

P95000028896

FILINGS, INC. TERESA ROMAN

(Requestor's Name)

2805 LITTLE DEAL ROAD

(Address)

TALLAHASSEE, FLORIDA 32308

(904) 385-6735

(City, State, Zip)

(Phone #)

200001454952

-04/12/95--01072--015

*****70.00 *****70.00

OFFICE USE ONLY

FILED STATES
DIVISION OF CORPORATIONS
95 APR 12 PM 3:31

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. SUN FINANCIAL SERVICES OF SOUTH FLORIDA, INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in ☐ Pick up time _____

☐ Certified Copy

☐ Mail out ☒ Will wait ☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

4-R
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SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION

95 APR 12 PM 3:31

ARTICLE I - NAME

The name of this corporation is Sun Financial Services of South Florida, Inc.

ARTICLE II - PRINCIPAL OFFICE

The mailing address of this corporation shall be:
230 Lacosta Way
Fort Lauderdale, Florida 33326

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 5,000 shares of \$1.00 par value common stock which shall be designated as "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 3732 N.W. 16th Street, Fort Lauderdale, Florida 33311 and the name of the initial registered agent of this corporation at that address is Filings, Inc., a Florida corporation.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The Corporation shall initially have one (1) director to hold office until the first annual meeting of stockholders and his successor shall have been duly elected and qualified, or until his earlier resignation, removal from office or death. The number of Directors may be either increased or decreased from time to time in accordance with the By-laws of the Corporation. The name and address of the initial Director is:

Sonia B. Stewart
230 Lacosta Way, Fort Lauderdale, Florida 33326

ARTICLE VII - INCORPORATOR

The name and address of the Incorporator signing these Articles is:

Filings, Inc., a Florida Corporation
3732 N.W. 16th Street
Fort Lauderdale, Florida 33311

ARTICLE VIII - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the date of signing.

Dated: April 12, 1995

Fillings, Inc.
by Teresa Roman, Vice-President

Teresa Roman
Incorporator

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 APR 12 PM 3:31

Certificate designating place of business or domicile for the service of process within Florida, naming agent upon whom process may be served.

In compliance with Section 607.0501, Florida Statutes, the following is submitted:

First that Sun Financial Services of South Florida, Inc. , desiring to organize or qualify under the laws of the State of Florida, has named Filings, Inc., a Florida corporation, located at 3732 N.W. 16th Street, Fort Lauderdale, Florida, as its agent to accept service of process within Florida.

Dated: April 12, 1995

Teresa Roman
Teresa Roman, Incorporator

Having been named to accept service of process for the above stated Corporation, at the place designated in this certificate, I hereby agree to act in this capacity. I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated: April 12, 1995

Filings, Inc.
by Teresa Roman, Vice-President

Teresa Roman

P95000028896

StarBANK Financial, Inc.

Licensed Mortgage Brokerage Bus
5060 W Oakland Pk Blvd., Ste 110
Lauderhill, FL 33313

Telephone (305) 677-2443
Fax (305) 677-2445

7/14/95

7/17
600001539816
-07/18/95--01053--001
*****35.00 *****35.00

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

To Whom it may Concern:

Enclosed is a check for \$35.00 which represents the filing fee for the articles of amendment for StarBANK Financial, Inc.

Please also make an amendment of the address to read 5950 W. Oakland Pk. Blvd. Suite 118, Lauderdale, Florida, 33313. Our telephone number is (305) 677-2443.

Thank you for your attention on this matter.

Sincerely,

Sonia Stewart
Sonia Stewart
President

FILED
95 JUL 17 PM 1:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

~~6/95-10/102~~

Sonia Stewart GAVE
AUTHORIZATION BY PHONE TO
CORRECT *Add Date 8/2/95*
DATE *8/2/95*
DOC. EXAM *Jorda.*

adoption

Craigne Jorda



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 12, 1995

MR. NEVILLE STEWART
230 LA COSTA WAY
FT. LAUDERDALE, FL 33326

SUBJECT: SUN FINANCIAL SERVICE OF SOUTH FLORIDA, INC.
Ref. Number: P95000028896

We have received your document for SUN FINANCIAL SERVICE OF SOUTH FLORIDA, INC. and check(s) totaling \$35.00. However, your check(s) and document are being returned for the following:

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

Written approval and clearance of the terms BANK, BANKER, BANC, BANKING, TRUST COMPANY, BANCSHARES, SAVINGS & LOAN ASSOCIATION, SAVINGS BANK, or CREDIT UNION must be obtained from the Division of Banking and Finance, pursuant to section 655.922(2a), Florida Statutes. The address is:

Division of Banking
Director's Office
Suite 1401, The Capitol
Tallahassee, FL 32399-0350
(904) 488-1111.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6906.

Darlene Connell
Corporate Specialist

Letter Number: C95A00024574



ROBERT F. MILLIGAN
COMPTROLLER OF FLORIDA

OFFICE OF COMPTROLLER
DEPARTMENT OF BANKING AND FINANCE
STATE OF FLORIDA
TALLAHASSEE
32399-0350

July 5, 1995

Ms. Sonia Stewart
President
Sun Financial Service of South
Florida, Inc.
230 La Costa Way
Ft. Lauderdale, Florida 33326

Re: "Starbank Financial, Inc."

Dear Ms. Stewart:

On May 24, 1995, the Division of Banking received your request for clearance to use the above-mentioned corporate name. This request was noticed in the Florida Administrative Weekly on June 9, 1995, for 21 days until June 30, 1995, for public comment.

Section 655.922(2)(a), Florida Statutes, states in pertinent part as follows:

(2)(a) No person other than a bank shall, in this state:

- 1. Transact business under any name or title which contains the word "bank," "banking," or "trust company," or words of similar import, in any context or in any manner; or**
- 2. Use any name, word, sign, symbol, or device in any context or in any manner; or**
- 3. Circulate or use any letterhead, billhead, circular, paper or writing of any kind, or otherwise advertise or represent in any manner, which indicates or reasonably implies that the business being conducted or advertised is the kind or character of business transacted or conducted by a bank or trust company or which is likely to lead any person to believe that such business is that of a bank or trust company.**

Ms. Sonia Stewart
July 5, 1995
Page Two

It is the opinion of this Department that your corporate name is definitive enough to differentiate the business being conducted from that of a commercial bank or trust company. Therefore, the Department is able to grant your request for approval of the corporate name, "Starbank Financial, Inc."

Sincerely,



Wm. Douglas Johnson
Assistant Director
Division of Banking
Suite 1401, The Capitol
Tallahassee, FL 32399-0350
(904) 488-1111

:kr

cc: Ms. Karon Beyer, Chief
Bureau of Corporate Records
Division of Corporations
Secretary of State's Office

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
95 JUL 17 PM 1:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUN FINANCIAL SERVICES OF SOUTH FLORIDA, INC
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

NAME OF CORPORATION TO BE CHANGED
FROM SUN FINANCIAL SERVICES OF
SOUTH FLORIDA, INC. TO STARBANK FINANCIAL
INC.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: July 10, 1995.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/~~were~~-approved by the shareholders. The number of votes cast for the amendment(s) was/~~were~~ sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were _____
sufficient for approval by _____ voting group."

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 13th of July, 19 95.

Signature Sonia Stewart
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Sonia Stewart
Typed or printed name

President
Title