

P95000039191

TRANSMITTAL LETTER

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

900001438779
-05/15/85--01034--005
*****78.75 *****78.75

SUBJECT: NATIONS FINANCIAL GROUP INC
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: JAMES W. MCCONNELL
Name (printed or typed)

2128 MCCORMICK RD
Address

SOUTHPORT FL 32409
City, State & Zip

(904) 271-8966
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

NATIONS FINANCIAL GROUP INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2128 MCCORMICK RD
SOUTHPORT FL 32409

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JAMES W. MCCONNELL
2128 MCCORMICK RD
SC THPORT FL 32409

SEP 15 PM 2:16

ARTICLE V INCORPORATOR(S)

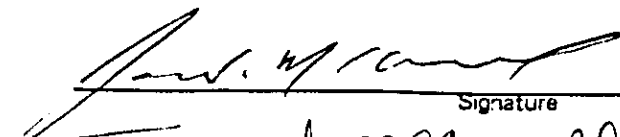
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

JAMES W. MCCONNELL AND TERESA L. MCCONNELL

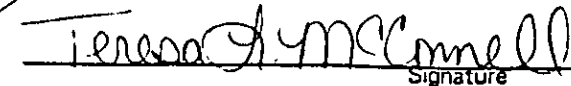
2128 MCCORMICK RD
SOUTHPORT FL 32409

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

THIRTEENTH day of APRIL, 1995.



Signature



Signature

Signature

Articles of Incorporation
Filing Fee - \$35

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: NATIONS FINANCIAL GROUP INC

2. The name and address of the registered agent and office is:

JAMES W. MCCONNELL

(Name)

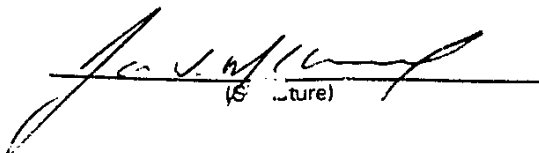
2128 MCCORMICK RD

(P.O. Box not acceptable)

SOUTHPORT FL 32409

(City/State/Zip)

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


(Signature)

13 Apr 95
(Date)