

1201 HAYS STREET  
TALLAHASSEE, FL 32301  
904-222-9171  
904-222-0393 FAX

800-342-8086



**P95000049696**

ACCOUNT NO. : 072100000032

REFERENCE : 626018 9964A

AUTHORIZATION *Patricia P. Pugh*  
COST LIMIT : \$ 122.30

ORDER DATE : June 26, 1995

ORDER TIME : 9:05 AM

ORDER NO. : 626018

000001523200

CUSTOMER NO: 9964A

CUSTOMER: Bruce H. Gordon, Esq  
SHUMAKER LOOP & KENDRICK

Barnett Plaza, Suite 2500  
101 East Kennedy Boulevard  
Tampa, FL 33602

DOMESTIC FILING

NAME: FT. MYERS THRIFT, INC.

EFFECTIVE DATE  
**6-23-95**

XXX ARTICLES OF INCORPORATION  
\_\_\_\_ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XXX CERTIFIED COPY  
\_\_\_\_ PLAIN STAMPED COPY  
\_\_\_\_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sebrene Randolph

EXAMINER'S INITIALS:

*PMC 6/26/95*

FILED  
JUN 26 PM 12:31  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

ARTICLES OF INCORPORATION  
OF  
FT. MYERS THRIFT, INC.

FILED  
95 JUN 26 PM 12:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

EFFECTIVE DATE

6-23-95

ARTICLE I. NAME

The name of this corporation is FT. MYERS THRIFT, INC. (the "Corporation").

ARTICLE II. PRINCIPAL OFFICE

The address of the principal office of the Corporation is 38567 U.S. Highway 19 North, Palm Harbor, Florida 34684.

ARTICLE III. DURATION

This Corporation shall have perpetual existence commencing on the date of execution and acknowledgement of these Articles.

ARTICLE IV. PURPOSE

This Corporation is organized to include the transaction of any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes 1994 as presently enacted and as it may be amended from time to time.

ARTICLE V. CAPITAL STOCK

This Corporation is authorized to issue 10,000 shares of Common Stock, par value \$1.00, each (hereafter called "Common Stock").

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The name of the initial registered agent and the street address of the initial registered office of this Corporation is:

NAME

BRUCE H. GORDON

ADDRESS

Shumaker, Loop & Kendrick  
101 E. Kennedy Blvd., #2500  
Tampa, Florida 33602

ARTICLES OF INCORPORATION BY  
FT. MYERS THRIFT, INC.  
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ARTICLE VII. INITIAL BOARD OF DIRECTORS

This Corporation shall have TWO (2) directors initially. The number of directors may be changed from time to time as provided for by the Bylaws.

The names and addresses of the initial directors of this Corporation are:

<u>NAME</u>	<u>ADDRESS</u>
GARY K. WHEELOCK	38567 U.S. Highway 19 North Palm Harbor, Florida 34684
NANCY J. WHEELOCK	38567 U.S. Highway 19 North Palm Harbor, Florida 34684

ARTICLE VIII. INCORPORATOR

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

<u>NAME</u>	<u>ADDRESS</u>
Bruce H. Gordon	Shumaker, Loop & Kendrick 101 E. Kennedy Blvd., #2500 Tampa, Florida 33602

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 thereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLES OF INCORPORATION BY  
FT. MYERS THRIFT, INC.  
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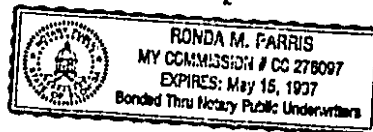
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 23rd day of June, 1995.

  
\_\_\_\_\_  
BRUCE H. GORDON, Incorporator

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 23rd day of June, 1995, by BRUCE H. GORDON, who is personally known to me.

  
\_\_\_\_\_  
NOTARY PUBLIC  
My Commission Expires:



ARTICLES OF INCORPORATION BY  
FT. MYERS THRIFT, INC.  
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FILED

95 JUN 26 PM 12:31

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR Domicile  
FOR THE SERVICE OF PROCESS WITHIN THIS  
STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

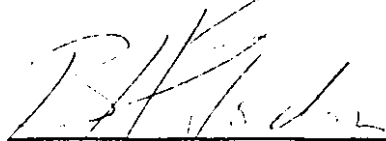
The following is submitted in compliance with Section 607.0505  
of the Florida Statutes.

FT. MYERS THRIFT, INC., desiring to organize under the laws of  
the State of Florida with its registered office, as indicated in  
the Articles of Incorporation at the City of Tampa, County of  
Hillsborough, State of Florida, has named BRUCE H. GORDON, located  
at 101 East Kennedy Boulevard, Suite 2500, Tampa, Florida 33602,  
as its agent to accept service of process within this State.

**ACCEPTANCE:**

Having been named to accept service of process for the above-  
named Corporation, at the place designated in this certificate, I  
hereby accept the appointment to act in this capacity and agree to  
comply with Florida law relative to keeping said office open.

DATED: June 23, 1995



BRUCE H. GORDON  
Registered Agent