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TRANSMITTAL LETTER

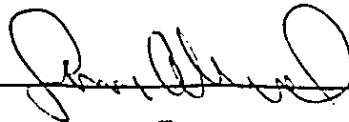
Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

200001535822  
-07/12/95--01057--016  
\*\*\*\*122.50 \*\*\*\*122.50

SUBJECT: Florida Trust Service <sup>INC.</sup> Company

I enclose an original and two copy(ies) of the Articles of Incorporation for the above corporation and a check in the amount of \$122.50.

SIGNED: \_\_\_\_\_



From:

James A. Head

9838 Old Baymeadows Road #222

Jacksonville, FL 32256

(904) 292-0461

FILED  
1995 JUL 12 PM 4:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Mr. Head GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT Suffix  
DATE 7-17-95  
DOC. EXAM 7c

F. CHESSEY JUL 16 1995

W95-14272  
511-Trust Inc.  
C.K.

ARTICLES OF INCORPORATION  
OF  
FLORIDA TRUST SERVICES COMPANY <sup>INC.</sup>

ARTICLE I NAME

The name of the corporation shall be: Florida Trust Services Company <sup>INC.</sup>

ARTICLE II PRINCIPAL OFFICE

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

One San Jose Place  
Suite #17  
Jacksonville, Florida 32257

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 50,000.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

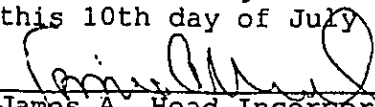
James A. Head  
9838 Old Baymeadows Road #222  
Jacksonville, FL 32256

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

James A. Head  
9838 Old Baymeadows Road #222  
Jacksonville, FL 32256

The undersigned has executed these Articles of Incorporation this 10th day of July 1995.

  
James A. Head, Incorporator

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TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, 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: Florida Trust Services <sup>INC.</sup> Company
2. The name and address of the registered agent and office is:

James A. Head  
9838 Old Baymeadows Road #222  
Jacksonville, FL 32256

Signature: \_\_\_\_\_

Title: Incorporator

Date: July 10, 1995

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: \_\_\_\_\_

Date: July 10, 1995

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CLERK OF STATE  
TALLAHASSEE, FLORIDA