

P9500065724

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

900001562459  
-08/16/95--01087--003  
\*\*\*\*122.50 \*\*\*\*122.50

SUBJECT: Stewardship Financial Corporation  
(proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check  
for \$ 122.50 .

FROM:

John A. Long  
Name (printed or typed)  
5365 W. Atlantic Ave., Suite 50  
Address  
Delray Beach, FL 33484  
City, State, & Zip  
(407 ) 637-8181  
Telephone Number

55 AUG 24 PM 12:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
8/16/95

4678  
4612  
4671

Handwritten signature/initials inside a circle.

Note: Please provide the original and one copy of the Articles.



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

August 16, 1995

JOHN A. LONG  
5365 W. ATLANTIC AVENUE STE 505  
DELRAY BEACH, FL 33484

SUBJECT: STEWARDSHIP FINANCIAL CORPORATION  
Ref. Number: W95000016571

We have received your document for STEWARDSHIP FINANCIAL CORPORATION and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

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) 487-6878.

Terri Buckley  
Corporate Specialist

Letter Number: 595A00038516

**ARTICLES OF INCORPORATION**

**OF**

**Stewardship Financial Corporation**

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.

FILED  
95 AUG 24 PM 12:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I NAME**

The name of the corporation shall be: Stewardship Financial Corporation

**ARTICLE II PRINCIPAL OFFICE**

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

5365 W. Atlantic Ave., Suite 505, Delray Beach, FL 33484

**ARTICLE III CAPITAL STOCK**

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

5,000 \$1.00 par value common stock

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

John Long, 5365 W. Atlantic Ave., Suite 505, Delray Beach, FL 33484


**ARTICLE V INCORPORATOR(S)**

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

John A. Long  
5365 W. Atlantic Avenue  
Delray Beach, FL 33484

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

13th day of August, 19 95.

  
\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 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: Stewardship Financial Corporation

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

John A. Long  
(NAME)

5365 W. Atlantic Ave., Suite 505  
(P.O. BOX NOT ACCEPTABLE)

Delray Beach, FL 33484

(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 

DATE 8/13/95

REGISTERED AGENT FILING FEE: \$35.00