

P95000067073

From : Tamela A. Springer
1521 Oakfield Drive
Brandon, Florida 33511

To : Florida Department Of State
Division Of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

August 25, 1995

800001571868
-08/29/95--01043--012
****122.50 ****122.50

Re : ***OLDE TOWNE FINANCIAL, INC.***

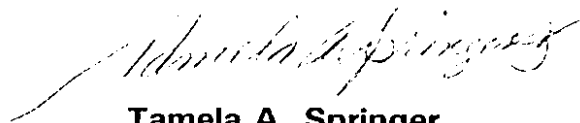
Dear Sir or Madam:

Enclosed for filing please find the original and one copy of the Articles of Incorporation for the above referenced corporation. Also, enclosed is the check in the amount of \$122.50 which represents the following:

\$35.00	Filing Fee
\$35.00	Designation of Registered Agent
\$52.50	Certified Copy

Once the Articles have been filed, please forward a certified copy to my attention as soon as possible in a self-addressed, postage-paid envelope. Should you have any question, please do not hesitate to call me.

Sincerely,



Tamela A. Springer

Enclosures

SHARON L. TALA

AUG 30 1995

ARTICLES OF INCORPORATION
OF
Olde Towne Financial Inc.

FILED
95 JUN 25
CLERK OF THE COURT
JACKSONVILLE, FLORIDA

The undersigned, being duly licensed to practice law in the State of Florida, desiring to form a corporation in accordance with Chapter 607 of the Florida General Corporation Act, adopt the following Articles of Incorporation:

ARTICLE ONE

NAME

1.01 The name of the Corporation shall be Olde Towne Financial Inc.

ARTICLE TWO

REGISTERED OFFICE AND AGENT

2.01 The location and address of the Corporation's principal office in Florida is 1521 Oakfield Drive, Brandon, Florida 33511. The initial registered agent at the registered office is Tamela Ann Springer at 1521 Oakfield Drive, Brandon, FL 33511. By my signature below hereby accept designation as registered agent.

ARTICLE THREE

PURPOSE

3.01 The Corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE FOUR

DURATION

4.01 The term of existence of the Corporation is perpetual.

ARTICLE FIVE

INCORPORATORS

5.01 The name and post office address of the
Incorporator is:

Name	Address
Tamela Ann Springer	1521 Oakfield Drive Brandon, Florida 33511

ARTICLE SIX

DIRECTORS

6.01 The Board of Directors shall consist of at least
one and not more than five members. The name and address of the
first Board of Directors is:

Name and Address
Tamela Ann Springer 1521 Oakfield Drive Brandon, Florida 33511

ARTICLE SEVEN

CAPITAL STOCK

7.01 The number of shares of stock that the
Corporation is authorized to have outstanding is Seven Thousand
Five Hundred (7,500), all of which shall be common shares with
par value One Dollar (\$1.00).

ARTICLE EIGHT

STATED CAPITAL

8.01 The amount of capital with which the Corporation
shall begin business is Five Hundred Dollars (\$500.00).


ARTICLE NINE

AMENDMENT OF ARTICLES

9.01 The Corporation reserves the right to amend these
Articles of Incorporation at any time in a manner now or
subsequently permitted by statute. Any change authorized by the
holders of shares entitling them to exercise a majority of the

voting powers of the Corporation, or any greater number that may then be required by statute, shall be binding and conclusive on every shareholder of the Corporation as fully as if each shareholder had voted for the change. No shareholder, notwithstanding that he or she may have voted against the amendment or may have objected in writing, shall be entitled to payment of the fair cash value of his or her shares or any other rights of a dissenting shareholder.

IN WITNESS WHEREOF, I have signed these Articles of Incorporation on this 22nd day of August, 1995.


Tamela Ann Springer

STATE OF FLORIDA

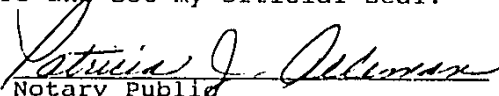
COUNTY OF HILLSBOROUGH

On this 22nd day of August, 1995, before me personally appeared Tamela Ann Springer, who has presented Personal Key as identification or is personally known to me, and acknowledged that she executed the document for the purposes contained within it.

IN WITNESS WHEREOF, I sign here and set my official seal.



OFFICIAL SEAL
PATRICIA J. ALLEMAN
My Commission Expires
Dec. 10, 1996
Comm. No. CC 245658


Notary Public
My Commission Expires:

95 AUG 28
FILED
HILLSBOROUGH
FLORIDA