

P9600000 1635

TRANSMITTAL LETTER

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

55 JAN -2 AM 8:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

SUBJECT: CMB Financial Corporation  
(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

Additional Copy Required

FROM: Jeremy S. Steindler  
Name (printed or typed)

794 Timberwood Circle East  
Address

Tallahassee, FL. 32304  
City, State & Zip

(904) 576-1359  
Daytime Telephone number

800001675949  
-01/02/96--01120--009  
\*\*\*\*131.25 \*\*\*\*131.25

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

GB 1/2/96

**ARTICLES OF INCORPORATION**

**FILED**

96 JAN -2 AM 8:25

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

*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:

CMB FINANCIAL CORPORATION

**ARTICLE II PRINCIPAL OFFICE**

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

Principal Place of Business

Tallahassee, FL.

Mailing Address

794 Timberwood Circle East  
Tallahassee, FL. 32304

**ARTICLE III SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 300

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

The name and address of the initial registered agent is:

Jeremy S. Steindler  
794 Timberwood Circle East  
Tallahassee, FL. 32304

**ARTICLE V INCORPORATOR(S)**

**See instructions for officers/directors**

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

1. Jeremy S. Steindler  
794 Timberwood Circle East  
Tallahassee, FL. 32304
  
2. Eric S. Steindler  
794 Timberwood Circle East  
Tallahassee, FL. 32304

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

1 day of JANUARY, 19 96.

  
\_\_\_\_\_  
Signature

  
\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

**NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.**

**CERTIFICATE OF DESIGNATION OF  
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: CMB FINANCIAL CORP.

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

JEREMY S. STEINDLER  
(NAME)  
794 TIMBERWOOD CIRCLE EAST  
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)  
TALLAHASSEE, FL. 32304  
(CITY/STATE/ZIP)

**FILED**  
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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

*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.*

Jeremy S. Steindler  
(SIGNATURE)

1/1/96  
(DATE)

**CMB**

**CMB Financial Corporation**  
620 Coral Glen Loop #302  
Altamonte Springs, FL 32714

**796000001635**

June 12, 1997

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

700002213777--5  
-06/16/97--01101--006  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

To Whom It May Concern:

Please accept this letter, completed articles of dissolution, and check in the amount of \$35.00 as my intent to dissolve CMB Financial Corporation. Should you require any additional information, please feel free to contact me at your convenience.

Respectfully,



Jeremy S. Steindler  
President & Agent, CMB Financial Corporation

**FILED**  
**97 JUN 16 AM 9 20**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

*JSS* 4/19

*Vol. DISS.*

ARTICLES OF DISSOLUTION

97 FILED JUN 16 AM 9:20 SECRETARY OF STATE TALLAHASSEE, FLORIDA

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: CMB Financial Corporation

SECOND: The articles of incorporation were filed on: January 2, 1996

THIRD: (CHECK ONE)

- None of the corporation's shares have been issued.
- The corporation has not commenced business.

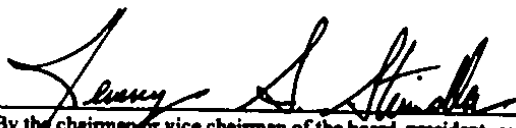
FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

- A majority of the incorporators authorized the dissolution.
- A majority of the directors authorized the dissolution.

Signed this 12<sup>th</sup> day of June, 19 97.

Signature   
(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

Jeremy S. Steindler  
(Typed or printed name)

President, CMB Financial Corporation  
(Title)