

Document Number Only

P96000027068

C T CORPORATION SYSTEM			
Requestor's Name			
660 East Jefferson Street			
Address			
Tallahassee, Florida 32301			
City	State	Zip	Phone
			904-222-1092
CORPORATION(S) NAME			

100001760171
-03/29/96--01003--005
****122.50 ****122.50

EET Financial Corporation

FILED
95 MAR 27 PM 3:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

☒ Profit Articles

- | | | |
|--|---|--|
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> Limited Liability Company | | |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of R.A. |
| | | <input type="checkbox"/> Fictitious Name |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> CUS/ G/S |

- | | | |
|---|--|---|
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Mail Out | | |

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DIVISION OF CORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
ARTICLES OF INCORPORATION
OF
RET FINANCIAL CORPORATION

FIRST: THE CORPORATE NAME THAT SATISFIES THE REQUIREMENTS OF
SECTION 607.0401 IS:

RET FINANCIAL CORPORATION

SECOND: THE ADDRESS OF THE PRINCIPAL OFFICE, AND THE MAILING
ADDRESS OF THE CORPORATION IS:

3191 CORAL WAY, SUITE 904
MIAMI, FL 33145-3218

THIRD: THE NUMBER OF SHARES THE CORPORATION IS AUTHORIZED TO ISSUE
IS: TEN THOUSAND (10,000) SHARES WITH A PAR VALUE OF ONE CENT (\$.01)
EACH.

FOURTH: THE STREET ADDRESS OF THE INITIAL REGISTERED OFFICE OF THE
CORPORATION IS C/O C T CORPORATION SYSTEM, 1200 S. PINE ISLAND ROAD
CITY OF PLANTATION 33324, AND THE NAME OF ITS INITIAL REGISTERED
AGENT AT SUCH ADDRESS IS C T CORPORATION SYSTEM.

FIFTH: THE NUMBER OF DIRECTORS CONSTITUTING THE INITIAL BOARD OF
DIRECTORS OF THE CORPORATION IS THREE (3) AND THE NAMES AND
ADDRESSES OF THE PERSONS WHO ARE TO SERVE AS DIRECTORS UNTIL THE
FIRST ANNUAL MEETING OF SHAREHOLDERS OR UNTIL THEIR SUCCESSORS ARE
ELECTED AND SHALL QUALIFY ARE:

JOHN E. TROTMAN

3191 CORAL WAY, SUITE 904
MIAMI, FL 33145-3218

JOHN A. PEREZ

3191 CORAL WAY, SUITE 904
MIAMI, FL 33145-3218

SIXTH: THE NAME AND ADDRESS OF EACH INCORPORATOR IS:

CONNIE BRYAN

660 EAST JEFFERSON STREET
TALLAHASSEE, FL 32301

THE UNDERSIGNED HAS EXECUTED THESE ARTICLES OF INCORPORATION
THIS 27TH DAY OF MARCH, 1996.

Connie Bryan
CONNIE BRYAN
INCORPORATOR

ACCEPTANCE BY THE REGISTERED AGENT AS REQUIRED IN SECTION
607.0501 (3) P.S.: C T CORPORATION SYSTEM IS FAMILIAR WITH
AND ACCEPTS THE OBLIGATIONS PROVIDED FOR IN SECTION 607.0505.

DATED MARCH 27, 1996

BY Connie Bryan
CONNIE BRYAN
CONNIE BRYAN
SPECIAL ASSISTANT SECRETARY

Document Number Only

P96000027068

CI CORPORATION SYSTEM

Requestor's Name

660 EAST JEFFERSON STREET

Address

TALLAHASSEE FL 32301 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

EEL Financial Corporation

(new)

100001753-141
-03/29/96--01112--004
*****35.00 *****35.00

☒ Profit - Articles (Restated)

☐ NonProfit

☐ Amendment

☐ Merger

☐ Limited Liability Company

☐ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

☐ Certified Copy

☐ Photo Copies

☐ CUS

☐ Call When Ready

☐ Call if Problem

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CR2E031 (1-89)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
96 MAR 29 PM 4:09
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96 MAR 29 PM 3:20



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 29, 1996

CT Corporation System

Tallahassee, FL

SUBJECT: EEI FINANCIAL CORPORATION
Ref. Number: P96000027068

We have received your document for EEI FINANCIAL CORPORATION and check(s) totalling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

There is no provision for restated articles of Incorporation to be signed by an incorporator - directors have been selected.

A certificate must accompany the Restated Articles of Incorporation setting forth one of the following statements: (1) The restatement was adopted by the board of directors and does not contain any amendments requiring member approval; OR (2) If the restatement contains an amendment requiring member approval, the date of adoption of the amendment by the members and a statement that the number of votes cast for the amendment was sufficient for approval.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

The document is illegible and not acceptable for microfilming.

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) 487-6901.

Susan Payne
Senior Corporate Section Administrator

Letter Number: 296A00014580

*please use
this 35.00 for
the attached ~~Articles~~
of ~~Corporation~~ - Thanks TERA/CT
Amendment*

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

RECEIVED
96 APR -1 PM 12:04
DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
96 MAR 29 PM 4:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EEI FINANCIAL CORPORATION

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(Indicate article number(s) being amended, added or deleted)*

Article V should read as follows...

The number of directors constituting the Board of Directors of the corporation is three (3) and the names and addresses of the persons who are to serve as Directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

Graham R. Etson	3191 Coral Way, Suite 904 Miami, FL 33145-3218
John E. Trotman	3191 Coral Way, Suite 904 Miami, FL 33145-3218
John A. Perez	3191 Coral Way, Suite 904 Miami, FL 33145-3218

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 03-29-96 .

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient
for approval by _____"
voting group

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 29th of March, 19 96.

Signature

Connie Bryan

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Connie Bryan

Typed or printed name

Incorporator

Title