

P96000041132

TRANSMITTAL LETTER

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

ENCLOSURE
-05/07/96--01055--018
*****78.75 *****78.75

SUBJECT: FLORIDA FINANCIAL NETWORK, INC.
(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: WAYNE GORDON
Name (printed or typed)

2535 US 1 SOUTH (POB 5479)
Address

ST. AUGUSTINE, FL 32085
City, State & Zip

904-797-5680
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

56 MAY -6 PM 3:20

FILED

AL MAY 14 1996

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

ARTICLES OF INCORPORATION

FILED

96 MAY -6 PM 3:20

CLERK OF DISTRICT COURT
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:

FLORIDA FINANCIAL NETWORK, INC.

ARTICLE II PRINCIPAL OFFICE

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

2535 US1 SOUTH
PO BOX 5479
ST AUGUSTINE, FL. 32085

ARTICLE III SHARES

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

100.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

WAYNE GORDON
2535 US1 SOUTH
PO BOX 5479
ST AUGUSTINE, FL. 32085

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):

WAYNE GORDON
4261 WICKS BRANCH RD
ST AUGUSTINE, FL. 32086
Pres / V. Pres

RICHARD CHILTON
5095 MEDORA AVE
ST AUGUSTINE, FL. 32084
Sec / treas.

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

1 day of MAY, 19 96.

(An additional article must be added if an effective date is requested.)

Wayne Gordon
Signature

Signature

Signature

Notarization is not required

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

FILED

96 MAY -6 PM 3:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 FINANCIAL NETWORK, INC
2. The name and address of the registered agent and office is:

WAYNE GORDON
(NAME)

2535 US 1 S. Suite C

(P.O. Box or Mail Drop Box **NOT** ACCEPT. BLE)

ST AUGUSTINE, FL. 32086
(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.

Wayne Gordon
(SIGNATURE)

5-1-96
(DATE)