

1201 HAYS STREET
TALLAHASSEE, FL 32301
904 222 9071
904 222 0191 FAX

800-342-8086



P96000041455

ACCOUNT NO. : 072100000032

REFERENCE : 951249 4010042

AUTHORIZATION :

COST LIMIT : \$ ~~122.50~~ *PREPAID*

ORDER DATE : May 13, 1996

ORDER TIME : 11:44 AM

ORDER NO. : 951249

CUSTOMER NO: 4010042

CUSTOMER: Randal C. Fairbanks, Esq
MARKS GRAY CONROY & GIBBS

First Union Bank Building
1200 Riverplace Blvd, Ste 800
Jacksonville, FL 32207

COMMERCIAL 130033
MAY 13 1996
11:44 AM

DOMESTIC FILING

NAME: FIRST COAST FINANCIAL
ASSOCIATES, INC.

EFFECTIVE DATE:

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY
☐ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Michelle Bailey

EXAMINER'S INITIALS:

5/15/96
LB

RECEIVED
96 MAY 13 PM 12:15
DIVISION OF CORPORATION

**ARTICLES OF INCORPORATION
OF
FIRST COAST FINANCIAL ASSOCIATES, INC.**

ARTICLE I

NAME

The name of this corporation is **FIRST COAST FINANCIAL ASSOCIATES, INC.**

ARTICLE II

NATURE OF BUSINESS

This corporation is organized for the purpose of transacting any or all lawful business permitted under the laws of the State of Florida or any other state and of the United States.

ARTICLE III

CAPITAL STOCK

This corporation is authorized to issue ten thousand (10,000) shares of common stock having a par value of One Dollar (\$1.00) per share, which shares shall be and hereby are designated as "Common Shares".

ARTICLE IV

TERM OF EXISTENCE

The term for which this corporation shall exist shall be perpetual.

ARTICLE V

PRINCIPAL OFFICE

The principal office of the business of the corporation shall be 10033 Sawgrass Drive West, Suite 207, Ponte Vedra Beach, Florida 32082. The Board of Directors may, from time to time, change the principal office and mailing address to any other address in Florida.

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this corporation in the State of Florida is 10033 Sawgrass Drive West, Suite 207, Ponte Vedra Beach, Florida 32082, and the name of the initial registered agent of this corporation at that address is David A. San Juan. The Board of Directors may, from time to time, change the registered agent or move the registered office to any other address in Florida.

ARTICLE VII

INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be increased or diminished, from time to time, by amendment to the Bylaws, but in no event shall the number of directors be reduced below one (1). The names and addresses of the initial Directors of this corporation are:

<u>NAME</u>	<u>ADDRESS</u>
Charles D. Barr	10033 Sawgrass Drive West, Suite 207 Ponte Vedra Beach, Florida 32082
David A. San Juan	10033 Sawgrass Drive West, Suite 207 Ponte Vedra Beach, Florida 32082

ARTICLE VIII

INCORPORATOR

The name and address of the Incorporator of this corporation is Randal C. Fairbanks, Suite 800, 1200 Riverplace Boulevard, Jacksonville, FL 32207.

ARTICLE IX

BYLAWS

Both the shareholders and the Board of Directors may repeal, amend or adopt Bylaws for the corporation, pursuant to these Articles, except that the shareholders may prescribe in any Bylaws made by them that such Bylaws shall not be altered, repealed or amended by the Board of Directors.

ARTICLE X
AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law.

IN WITNESS WHEREOF, the undersigned Incorporator, being a natural person competent to contract, has hereunto set his hand and affixed his seal this 29th day of February, 1996.

 (SEAL)
Randal C. Fairbanks, Incorporator

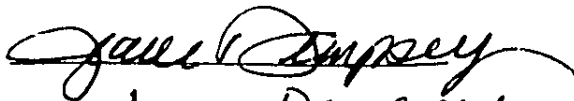
STATE OF FLORIDA
COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 29 day of February, 1996, by Randal C. Fairbanks, who is personally known to me or who has produced _____ as identification and who did take an oath.

NOTARY PUBLIC:



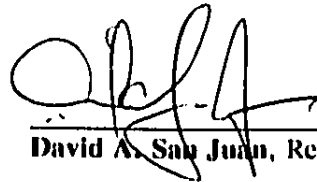
JEANE DEMPSEY
Comm. No. CC 527123
My Comm. Exp. Mar. 31, 2000
Bonded thru Pichard Ins. Agcy.


print Jeane Dempsey
My Commission No. 527123
State of Florida at Large (Seal)
My Commission Expires: 3-31-00

**CERTIFICATE OF ACCEPTANCE OF DESIGNATION OF
REGISTERED AGENT OF
FIRST COAST FINANCIAL ASSOCIATES, INC.**

Pursuant to Sections 48.091 and 607.034, Florida Statutes, the undersigned, having been designated as the initial Registered Agent for the service of process within the State of Florida upon First Coast Financial Associates, Inc., a corporation organized under the laws of the State of Florida, does hereby accept the appointment as such Registered Agent for the above-named corporation, and does hereby agree to comply with the provisions of Section 48.091(2) relative to keeping open the Registered Office of said corporation, which Registered Office is located at 10033 Sawgrass Drive West, Suite 207, Ponte Vedra Beach, Florida 32082.

IN WITNESS WHEREOF, I, such designated Registered Agent, have hereunto set my hand and seal at Jacksonville, Duval County, Florida, on this 29 day of February, 1996.



David A. San Juan, Registered Agent