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Melbourne, Florida 32901  
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FILED  
95 JUN 10 AM 9:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

June 6, 1996

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

100001857931  
-06/11/96--01090--002  
\*\*\*\*122.50 \*\*\*\*122.50

RE: National Financial Lending Corporation, Inc.

Dear Sir/Madam:

Enclosed herein please find the Articles of Incorporation for filing for the above-referenced corporation along with our check in the amount of \$122.50 to cover the filing fees.

Please return the certified copy of the Articles of Incorporation to our office as soon as possible.

Should you have any questions, please do not hesitate to call us. Thank you.

Sincerely,

TINO GONZALEZ

TG/jh  
Enclosures

6/12/96  
TB

ARTICLES OF INCORPORATION  
OF  
NATIONAL FINANCIAL LENDING CORPORATION, INC.

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ARTICLE I - CORPORATE NAME

The name of this corporation is NATIONAL FINANCIAL LENDING CORPORATION, INC., whose principal office and mailing address is 3600 N. Harbor City Boulevard, Melbourne, Florida 32935.

ARTICLE II - NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is 7,500 shares of common stock having a par value of One Dollar (\$1.00) per share.

ARTICLE IV - TERM OF EXISTENCE

This corporation shall have perpetual existence, commencing upon filing of these articles.

ARTICLE V - REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Registered Agent and street address of the initial Registered Office of this Corporation in the State of Florida shall be:

TINO GONZALEZ  
111 South Scott Street  
Melbourne, Florida 32901

#### ARTICLE VI - BOARD OF DIRECTORS

This corporation shall have three directors initially. The number of directors may be increased or diminished from time to time by the By-Laws, but shall never be less than one (1).

#### ARTICLE VII - INITIAL DIRECTORS

The names and street addresses of the initial directors of this corporation are:

KEVIN TINSLEY  
3600 N. Harbor City Boulevard  
Melbourne, Florida 32935

CHARLES YOUNG  
3600 N. Harbor City Boulevard  
Melbourne, Florida 32935

MARY ANN TINSLEY  
3600 N. Harbor City Boulevard  
Melbourne, Florida 32935

The persons named as the initial directors shall hold office for the first year of existence of this corporation or until their successors are elected or appointed and have qualified, whichever occurs first.

#### ARTICLE VIII - INCORPORATOR

The name and street address of the person signing these Articles of Incorporation as the sole incorporator is:

KEVIN TINSLEY  
3600 N. Harbor City Boulevard  
Melbourne, Florida 32935

#### ARTICLE IX - AMENDMENT

The shareholders shall have the power to adopt, amend, or repeal the Articles of Incorporation when proposed and approved at a shareholder's meeting with not less than a majority vote of

the common stock.

IN WITNESS WHEREOF, the undersigned, as sole incorporator,  
has executed the foregoing Articles of Incorporation on the 31  
day of May, 1996.

Kevin Tinsley  
KEVIN TINSLEY

STATE OF FLORIDA  
COUNTY OF BREVARD

BEFORE ME, the undersigned authority, personally appeared  
KEVIN TINSLEY to me personally known to be the person described  
as the sole incorporator and who executed the foregoing Articles  
of Incorporation, and acknowledged before me that he subscribed  
to these Articles of Incorporation on this 31 day of May,  
1996.



OFFICIAL SEAL  
A. D. FEKANY  
My Commission Expires  
Jan. 10, 1997  
Comm. No. CC 251780

A.D. Fekany  
Notary Public  
Print Name: A.D. FEKANY  
My Commission Expires: Jan. 10, 1997

CERTIFICATE DESIGNATING PLACE OF BUSINESS  
OR DOMICILE FOR THE SERVICE OF PROCESS  
WITHIN THE STATE OF FLORIDA, NAMING AGENT  
UPON WHOM PROCESS MAY BE SERVED

FILED  
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CLERK OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to Chapter 48.091, Florida Statutes, the following  
is submitted in compliance with said act:

FIRST: That NATIONAL FINANCIAL LENDING CORPORATION, INC.,  
desiring to organize under the laws of the State of Florida, with  
its principal office, as indicated in the Articles of  
Incorporation, in Melbourne, Brevard County, Florida, has named  
TINO GONZALEZ, Attorney at Law, of 111 South Scott Street,  
Melbourne, Florida 32901, as its agent to accept service of  
process within the State.

ACKNOWLEDGMENT: Having been named to accept service of  
process for the above stated corporation, I hereby accept to act  
in this capacity and agree to comply with the provisions of said  
act relative to keeping open said office.



TINO GONZALEZ  
Registered Agent