

1201 HAYS STREET
TALLAHASSEE, FL 32309-3607
TALLAHASSEE, FL 32309-3607
TALLAHASSEE, FL 32309-3607

800-142-8086

P96000058056



PRESTIGE HALL
LEGAL & FINANCIAL SERVICES ACCOUNT NO. : 072100000032

REFERENCE : 015569 81023A

AUTHORIZATION :

COST LIMIT : \$ 70.00

Patricia Pjorb

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JUL 19 AM 9:33

ORDER DATE : July 10, 1996

ORDER TIME : 3:09 PM

ORDER NO. : 015569

CUSTOMER NO: 81023A

CUSTOMER: Bruce G. Kaleita, esq.
BRUCE G. KALEITA, ESQ

100001890271

Suite 600, Clearlake Plaza
500 Australian Avenue, South
W. Palm Beach, FL 33401

DOMESTIC FILING

NAME: FIRST FIDELITY FINANCIAL
SERVICES CORPORATION

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:

RECEIVED
96 JUL 19 PM 4:45
DIVISION OF CORPORATIONS

cf
7/11/96

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JUL 10 AM 9:33

ARTICLES OF INCORPORATION
OF

FIRST FIDELITY FINANCIAL SERVICES CORPORATION

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

FIRST FIDELITY FINANCIAL SERVICES CORPORATION

The address of the principal office of this corporation shall be 2006 Landings Boulevard, West Palm Beach, Florida 33413 and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Nays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The names and address of the initial member of the Board of Directors are:

Ron Hyman
Dir.

2006 Landings Boulevard
West Palm Beach, Florida 33413

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96 JUL 10 AM 9:33

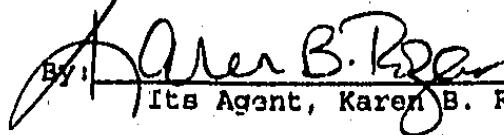
ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to
these Articles of Incorporation:

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of
Corporation Service Company, has hereunto set their hand
and seal of Corporation Service Company on July 10, 1996.

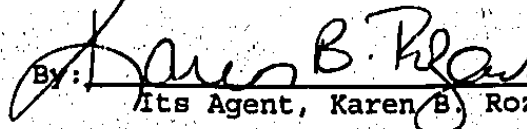
CORPORATION SERVICE COMPANY

By: 
Its Agent, Karen B. Rozar

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware
corporation authorized to transact business in this
State, having a business office identical with the
registered office of the corporation named above, and
having been designated as the Registered Agent in the
above and foregoing Articles, is familiar with and
accepts the obligations of the position of Registered
Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By: 
Its Agent, Karen B. Rozar

MEB/meb