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TRANSMITTAL LETTER

RECEIVED

96 AUG 12 PM 12:45
DIVISION OF CORPORATION

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

5000001 913176
-08/12/96--010101--026
***122.50 ***122.50

SUBJECT: Federated Deposits Indemnity Corporation
(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:

Herbert W. Talley, Jr.
Name (printed or typed)

1300 Executive Center Dr. Ste # 450
Address

Tallahassee, FL 32301
City, State & Zip

904/656-4396
Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 AUG 12 PM 1:05

Will wait

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

D. BROWN AUG 12 1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 8, 1996

H. WALTER TALLEY, JR.
1704 N. SQUIRREL TREE AVE.
LECANTO, FL 34461

The name **FEDERATED DEPOSITS INDEMNITY CORPORATION, INC.** has been reserved for 120 days beginning July 8, 1996. The reservation number is R96000003317 and this reservation is **NONRENEWABLE**.

A reservation is not a grant of authority to use the name. It is only a withholding of a name from its availability for use by another. When the proposed document is submitted, the name will **AGAIN** be checked against the records of the Division and if still no conflict exists and all other requirements are fulfilled, the reserved name shall be filed as the entity name.

The Division of Corporations is a ministerial filing office and may not render any legal advice. The Division does not adjudicate the legality of any corporate name or arbitrate disputes between entities. You may wish to review other laws such as common law rights, including rights to a trade name; United States Code, Federal Trademark Act, Section 1051 (Lanham Act); Chapter 495, Florida Statutes, Registration of Trademarks and Service Marks (Florida Trademark Act); and Section 865.09, Florida Statutes (Fictitious Name Act).

If someone else submits the document for filing, it must have a copy of this letter attached.

Should you have any questions regarding this matter, please telephone (904) 488-9000, the Name Availability Section

Ruth Leonard

Letter number: 696A00033199

ARTICLES OF INCORPORATION

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 AUG 12 PM 1:05

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:

Federated Depositor Indemnity Corporation

ARTICLE II PRINCIPAL OFFICE

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

1300 Executive Center Dr. Ste 458
Tallahassee, FL 32301

ARTICLE III SHARES

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

Ten (10) Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Herbert W. Talley, Jr.
1300 Executive Center Dr., Ste 458
Tallahassee, FL 32301

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):

Marie Talley, Pres.
8182 Robato Dr.
Orlando, FL 32825

Deborah Rodby, V.P.
HC-1, Box 3500-9A
Tallahassee, FL 32310

Herbert W. Talley, Jr., Sec./Treas.
1704 N. Squirrel Tree Ave.
Leonto, FL 34461

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

12 day of August, 19 96.

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

Herbert W. Talley, Jr. Sec. / Treas.
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**

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DIVISION OF CORPORATIONS
96 AUG 12 PM 1:05

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: Federated Deposits Indemnity Corporation

2. The name and address of the registered agent and office is:

Herbert W. Talley, Jr.
(NAME)

1300 Executive Center Drive, Ste 458
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

Tallahassee, FL 32301
(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.

Herbert W. Talley, Jr.
(SIGNATURE)

Aug 12, 1996
(DATE)