

P96000077353

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

Dear Division of Corporations:

Enclosed please find Articles of Incorporation for FLORIDA STATE
FINANCIAL INC. along with a check in the amount of \$70.00
for filing fee and designation of registered agent.

Also enclosed is a photocopy of the Articles. Please return this to
me with the filing date stamped on it.

Thank you,

Thomas Chad Wiley

FILED
SEP 17 PM 4:07
TALLAHASSEE, FLORIDA

W96-18532

SEP 17 1996



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

September 5, 1996

THOMAS CHAD WILEY
2385 WOODLANDS WAY
DEERFIELD BEACH, FL 33442

SUBJECT: FLORIDA STATE FINANCIAL, INC.
Ref. Number: W96000018532

We have received your document for FLORIDA STATE FINANCIAL, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6067.

Neysa Culligan
Document Specialist

Letter Number: 296A00041528

Articles of Incorporation

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1. The name of the corporation is:
FIRST FLORIDA STATE FINANCIAL, INC.
2. The principal place of business and mailing address of the corporation is:
2385 Woodlands Way Deerfield Beach Florida 33442
3. The corporation shall have the authority to issue 1,000,000 shares of common stock, in one class only, each with a par value of \$ 0.001.
4. The registered agent of the corporation is Thomas Chad Wiley and the registered address is 2385 Woodlands Way Deerfield Beach Florida 33442.
5. The initial Board of Directors shall have 3 member(s) whose name(s) and address(es) is/are as follows: Thomas Chad Wiley 2385 Woodlands Way Deerfield Bch. Fla. 33442
Thomas Owen Wiley 2385 Woodlands Way Deerfield Beach FL 33442
Lynn M. Wiley 2385 Woodlands Way Deerfield Beach FL 33442
The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.
6. The incorporator of this corporation is Thomas Chad Wiley whose address is 2385 WOODLANDS WAY, DEERFIELD BEACH, FLORIDA 33442.

Dated SEPT 9, 1996

Thomas Chad Wiley
Incorporator

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 am familiar with and accept the obligations of my position as registered agent.

Dated SEP 9, 1996

Thomas Chad Wiley
Registered Agent