

P 96 0000 8620

10/16/96 Robert

Robert Puck
Requestor's Name
9350 S Dixie Hwy #1900
Address
Miami, FL 33156
City State ZIP Phone

670-2277
ext. # 258

CORPORATION(S) NAME

CHARTER Financial CORP.

FILED
95 OCT 18 AM 11:54
TALLAHASSEE, FLORIDA

VALIDATION ONLY

10-10-96 10:00 AM
10-10-96 10:00 AM
10-10-96 10:00 AM

Empire Toll Free: 1-800-432-3028

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input checked="" type="checkbox"/> NonProfit	<input type="checkbox"/> Foreign	<input type="checkbox"/> Mark
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> Reinstatement	<input type="checkbox"/> Reservation	<input type="checkbox"/> Change of Registered Agent
<input checked="" type="checkbox"/> Certified Copy	<input type="checkbox"/> Photo Copies	<input type="checkbox"/> Certificate Under Seal
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> After 4:30
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
<input type="checkbox"/> Mail Out		

Name
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Document
Examiner
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Verifier
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W.P. Verifier

OCT 18 1996

CERTIFIED COPY

ARTICLES OF INCORPORATION
OF
CHARTER FINANCIAL CORP.

FILED
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TALLAHASSEE, FLORIDA

ARTICLE I. NAME

The name of the Corporation is Charter Financial Corp. (hereinafter called the "Corporation").

ARTICLE II. PURPOSE

The Corporation is organized for the purpose of transacting any or all lawful business for corporations organized under The Florida Business Corporation Act of the State of Florida.

ARTICLE III. CAPITAL STOCK

The aggregate number of shares which the Corporation shall have the authority to issue is 100 shares of Common Stock, par value \$.01 per share.

ARTICLE IV. INITIAL REGISTERED AGENT

The street address of the initial registered office of the Corporation is 1513 NE 26 Street, Ft. Lauderdale, FL 33305; and the name of the initial registered agent of the Corporation at that address is Barry Eisen.

ARTICLE V. MAILING ADDRESS

The mailing address of the Corporation is: 1513 NE 26 Street, Ft. Lauderdale, FL 33305.

ARTICLE VI. INITIAL BOARD OF DIRECTORS

The Corporation shall have one director initially. The number of directors may be either increased or decreased from time to time as provided in the Bylaws of the Corporation, but shall never be less than one. The name and address of the initial director of this Corporation is:

Name: Barry Eisen

Address: 1513 NE 26 Street, Ft. Lauderdale, FL 33305

ARTICLE VII. INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

Name: Barry Eisen

Address: 1513 NE 26 Street, Ft. Lauderdale, FL 33305

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on this 15 day of OCTOBER, 1996.


Barry Eisen
Incorporator

CERTIFICATE DESIGNATING THE ADDRESS
AND AN AGENT UPON WHOM PROCESS MAY BE SERVED

WITNESSETH:

That Charter Financial Corp., desiring to organize under the laws of the State of Florida, has named Barry Eisen, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.0505, Florida Statutes.

Dated this 15 day of OCTOBER, 1996.

Barry Eisen

1513 NE 26 Street
Ft. Lauderdale, FL 33305

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

95 OCT 18 AM 11:54

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