

P96000092520

Charter Number Only

11-60-CLP

Requestor's Name BR
Address _____
City _____ State _____ ZIP _____ Phone _____

INDICATION ONLY

600001998816--S
-11/07/96--01010--031
****122.50 ****122.50

CORPORATION(S) NAME

Trust Financial Group, Inc.

FILED
96 NOV 12 PM 2:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Empire Toll Free: 1-800-432-3028

- | | | |
|--|---|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input 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"/> Dissolution | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reservation | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> After 4:30 |
| <input type="checkbox"/> Walk In | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> Mail Out |
| <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up | |

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

11/12

~~WALK IN~~

CERTIFIED COPY

EFFECTIVE DATE
NOV - 6 1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 7, 1996

EMPIRE

MIAMI, FL

SUBJECT: TRUST FINANCIAL GROUP, INC.
Ref. Number: W96000023714

We have received your document for TRUST FINANCIAL GROUP, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

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) 487-6926.

Teresa Brown
Corporate Specialist

Letter Number: 796A00051156

RECEIVED
96 NOV 12 AM 10:03
DIVISION OF CORPORATIONS

EFFECTIVE DATE
NOV - 6 1996

ARTICLES OF INCORPORATION
OF
TRUST FINANCIAL GROUP, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of this corporation is TRUST FINANCIAL GROUP, INC..

ARTICLE II

The purpose or purposes for which this corporation is organized is to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of Florida.

ARTICLE III

This corporation is authorized to issue a maximum of one thousand (1,000) shares of stock. The shares of stock authorized shall be common stock having a par value of One Dollar (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the board of directors.

ARTICLE IV

This corporation shall have a perpetual existence unless sooner dissolved according to law.

ARTICLE V

The initial street address of the principal office of this corporation shall be:

13464 NW 7th Street
Plantation, Fl 33325

ARTICLE VI

The number of directors may be altered, from time to time, by By-Laws adopted by the Shareholders, however, the corporation shall have no less than one (1) Director at any time.

ARTICLE VII

The name and post office of the first Board of Directors and officer of this corporation, who shall hold office for the first year or until his successor are chosen shall be:

ARTICLE VIII

The name and address of the Subscriber of these Articles of Incorporation is as follows:

Robert C. Pena
13464 N.W. 7th. Street
Plantation, FL 33325

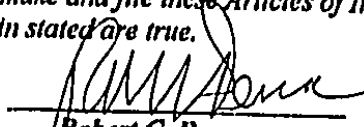
ARTICLE IX

The corporations initial Registered Agent and Registered Office in the State of Florida shall be:

Robert C. Pena, President
13464 NW 7th Street
Plantation, FL 33325

The corporation's existence will commence on NOV. 6, 1996

THE UNDERSIGNED Incorporator, for the purpose of forming a corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true.


Robert C. Pena

STATE OF FLORIDA:

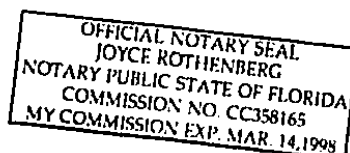
COUNTY OF

I HEREBY CERTIFY that on this day, before me a notary public duly authorized in the State and county aforesaid to take acknowledgements, personally appeared Robert C. Pena known to me to be the described in the foregoing Articles of Incorporation, and he acknowledged before me that he executed said Articles of Incorporation.

WITNESS my hand and official seal at Plantation, County of Broward, State of Florida, this
18 day of July, 1996.


NOTARY PUBLIC - STATE OF FLORIDA

My Commission Expires:



**CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF
BUSINESS OR DOMICILE FOR THE SERVICE OF
PROCESS WITHIN THE STATE, NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED.**

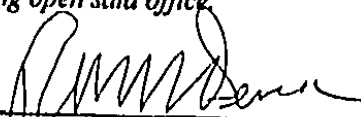
In pursuance of Chapter 607.34, Florida Statutes, the following is submitted, in compliance with said Act:

First that TRUST FINANCIAL GROUP, INC. desires to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation in the City of Plantation, County of Broward, State of Florida, Has named Robert C. Pena as its agent to accept service of Process within this state.

ACKNOWLEDGEMENT:

Having been named to accept service for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act, relative to keeping open said office.

By:


Robert C. Pena

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA