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NEW FILINGS	AMENDMENTS	
Profit	Amendment	FLORIE P: 18
NonProfit	Resignation of R.A., Officer/ Director	HE 8
Limited Liability	Change of Registered Agent	NOV 0 7 1996
Domestication	Dissolution/Withdrawal	NOV 2 7 1996
Other	Merger	
OTHER FILINGS	REGISTRATION	
Annual Report	QUALIFICATION	
Fictitious Name	Foreign	
Name Reservation	Limited Partnership	
	Reinstatement	
	Trademark	
	Other	

Examiner's Initials

FILED

ARTICLES OF INCORPORATION

OF

NATIONAL FINANCIAL SERVICES, INC.

96 NOV 21 PM 12: 18
SELL STATE
TALLAHASSEL FLORIDA

The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation for profit under the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be NATIONAL FINANCIAL SERVICES, INC.

ARTICLE II

The general nature of the business, and the objects and purposes to be transacted and carried on, are to do any and a'l things herein mentioned as fully and to, viz., the corporation may engage in any activity of business permitted under the laws of the United States and the State of Florida and shall possess all of the powers granted corporations under the provisions of Chapter 607, Florida Statutes.

ARTICLE III

The authorized capital stock of this corporation shall be 7500 shares of common stock having a par value of \$ 1.00 per share.

ARTICLE IV

The amount of capital with this corporation shall commence business shall be \$1,500.00.

ARTICLE V

This corporation shall commence upon compliance with the requirements of Florida Law, and its existence shall be perpetual.

ARTICLE VI

The names and post office addresses of the subscribers to the Certificate of Incorporation are:

NAME TAROLL BUTTRUM ADDRESSES 7101-71 CYPRESS LAKES DR. FORT MYERS FLORIDA 33907

The subscribers are over the age of eighteen years and are residents of the State of Florida.

ARTICLE VII

The name and the street address of the members of the first Board of Directors who shall hold office for the first year of existence of the corporation or unit successors are elected or appointed pursuant to the By-Laws of this corporation, are as follows:

NAME

ADDRESSES

TAROLL BUTTRUM

7101-71 CYPRESS LAKES DR. FORT MYERS FLORIDA 33907

ARTICLE VIII

The corporation shall be governed by a Board of not less than 1 nor more than 7 directors, with exact number to be established by the By-Laws.

ARTICLE IX

These Articles of Incorporation may be in the amended in the manner provided by law. Every amendment shall be approved by majority of Stockholders entitled to vote theron, unless all manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE X

In pursuance of Section 49.091, Florida Statutes, the following is submitted in compliance with said act: NATIONAL FINANCIAL SERVICES, INC. desiring to organize under

the Laws of the State of Florida, with its registered office at 7101-71 CYPRESS LAKES DRIVE, FORT MYERS FLORIDA 33907

as its agent to accept service of process within this State, his/her name is TAROLL BUTTRUM. The principal place of business is 7101-71 CYPRESS LAKES DRIVE, FORT MYERS FLORIDA 33907

ARTICLE_XI

No director or officer shall be liable to the corporation or any of its stockholders for monetary damages for breach of fiduciary duty as director of officer, except with respect to:

- (1) A breach of the director's duty of loyalty at the corporation or its stockholders, derived and improper personal benefit.
- (2) Acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law.
- (3) Liability under Section 607.144 of the Florida General Corporation Law, or
- (4) a transaction from which the director or officer derived an improper personal benefit. The corporation shall indemnify to the fullest extent permitted by Section 607.014 of the Florida General Corporation Act, as amended from time to time, each person that such Section grants the corporation the power to indemnify.

ARTICLE XII By-Laws

The by laws shall be adopted at the initial stockholders meeting of the Corporation and said by laws may be changed by majority of shares at any annual or shares at any annual or special meeting of the shareholders.

Executed by the undersigned this $\underline{/}$ day of $\underline{/}$.

TAROLL BUTTRUM

STATE OF FLORIDA
COUNTY OF LEE

Before me, the undersigned authority, personally appeared TAROLL BUTTRUM, to me well known and known to me to be the person who first being duly sworn by me, deposes and acknowledged before me that he executed the foregoing Articles of Incorporation. DL#

SWORN AND TO SUBSCRIBE before me this $\frac{1}{2}$ day of $\frac{1990}{1}$.

("Cholo C Villadi (Notary Public

My commission expires:

OFFICIAL NOTARY SEAL
MICHELLE C VILARDI
NOTARY PUBLIC STATE OF FLORI
COMMISSION NO. CC399816
MY COMMISSION EXP. AUG. 11,19,...

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96 NOV 21 PM 12: 18

Acceptances by Registered Agent, the undersigned NAY OF STATE TALLAHASSEE FLORIDA being the person named as the initial registered agent of NATIONAL FINANCIAL SERVICES INC. hereby accepts such designation and agrees to serve, his/her address is 7101-71 CYPRESS LAKES DR. FORT MYERS, FLORIDA., and his/her name is TAROLL BUTTRIM.

Dated this / day of Od.

1996.

MUSTTÜB LLÖSKT

P96000096573

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Examiner's Initials



December 19, 1996

Taroll Buttrum 7101-71 Cypress Lakes Dr. Ft. Myers, FL 33907

SUBJECT: NATIONAL F. O ICIAL SERVICES, INC. Ref. Number: P960000965.

We have received your document for NATIONAL FINANCIAL SERVICES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please specify what you are amending in the section labled "First".

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) 487-6908.

Steven Harris Corporate Specialist

Letter Number: 396A00056641



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

January 6, 1997

Taroll Buttrum 7101-71 Cypress Lakes Dr. Ft. Myers, FL 33907

SUBJECT: NATIONAL FINANCIAL SERVICES, INC. Ref. Number: P96000096573

We have received your document for NATIONAL FINANCIAL SERVICES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please provide an original signature on the amendment. We cannot accept a photocopy.

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) 487-6908.

Steven Harris Corporate Specialist

Letter Number: 497A00000397

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

NATIONAL FINANCIAL SERVICES, INC.		···
•		
(present name)		
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Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE I should read as amended:

The name of this corporation shall be NORTHAMERICAN FINANCIAL SERVICES, INC.

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SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

Does not apply.

THIRD: T	The date of each amendment's adoption: DECEMBER 2, 1996			
	Adoption of Amendment(s) (CHECK ONE)			
ਖ	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.			
	The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):			
"The number of votes cast for the amendment(s) was/were sufficient				
	for approval by			
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.			
	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.			
Siį	gned this il day of DECEMBER, 1996			
Signature	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by			
	the shareholders)			
	OR			
(By a director if adopted by the directors)				
	OR			
	(By an incorporator if adopted by the incorporators)			
	TAROLL A. Buttrum			
Typed or printed name				
	TRESIDENT			
	Title			