

**CORPORATE
ACCESS,
INC.**

1116-D Thomasville Road . Mount Vernon Square . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (904) 222-2666 or (800) 969-1666 . Fax (904) 222-1666

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1.) P.B.C. Financial Foundation, Inc.
(CORPORATE NAME & DOCUMENT #)

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SPECIAL INSTRUCTIONS

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ARTICLES OF INCORPORATION

OF

P. B. C. FINANCIAL FOUNDATION, INC.

The undersigned incorporator hereby forms a corporation under the laws of the State of Florida and states as follows:

ARTICLE I
NAME

The name of the corporation is:

P. B. C. FINANCIAL FOUNDATION, INC.

ARTICLE II
PRINCIPAL OFFICE

The principal office of the corporation is:

16242 East Stallion Drive
Loxahatchee, FL 33470

ARTICLE III
DURATION

This corporation shall commence existence upon the filing of these Articles of Incorporation, and continue in existence perpetually thereafter.

ARTICLE IV
PURPOSE

This corporation is organized for the purposes of engaging in general and specialized financial transactions and investments; to do everything necessary and proper for the accomplishment of any of the purposes or the attaining of any of the objects or the furtherance of any of the purposes enumerated in these Articles of Incorporation or any amendment thereof, necessary or incidental to the protection and benefit of the Corporation, and in general, either alone or in association with other corporations, firms,

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or individuals, to carry on any lawful pursuit necessary or incidental to the accomplishment or the purpose or the attainment of the objects or the furtherance of such purposes or objects of the Corporation; and to exercise those powers, rights, and procedures set forth in Chapter 607, Florida Statutes, Florida General Corporation Act, and for the purposes of transacting any or all lawful business.

The foregoing paragraph shall be construed as enumerating both objects and purposes of the Corporation; and it is hereby expressly provided that the foregoing enumeration of specific purposes shall not be held to limit or restrict in any manner the purposes of the Corporation otherwise permitted by law.

ARTICLE V **CAPITAL STOCK**

This Corporation is authorized to issue a maximum of 1,000,000 shares of a common class stock with \$.10 par value per share.

ARTICLE VI **INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this Corporation is:

16242 East Stallion Drive
Loxahatchee, FL 33470

The name of the initial registered agent of this corporation at that address is:

A. V. Hurley

ARTICLE VII **INITIAL BOARD OF DIRECTORS**

This Corporation shall have one director initially. However, the number of directors may be either increased or diminished from time to time in accordance with this corporation's by-laws, but there shall never be less than one director. The name and address of the initial director of this corporation is:

A. V. Hurley
16242 East Stallion Drive
Loxahatchee, FL 33470

ARTICLE VIII
INCORPORATOR

The names and mailing address of the undersigned incorporator signing these Articles of Incorporation is:

A. V. Hurley
16242 East Stallion Drive
Loxahatchee, FL 33470

ARTICLE IX
AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, any right conferred upon the shareholders is subject to this reservation.

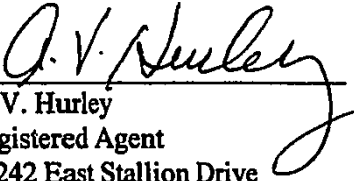
IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 16th day of January, 1997.


A. V. Hurley

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

Having been named to accept service of process for **P. B. C. FINANCIAL
FOUNDATION, INC.**, at the place designated in its Articles of Incorporation, I agree to
act in this capacity and to comply with the provisions of Section 6907.0505 of the Florida
Statutes.

DATED: January 16, 1997


A. V. Hurley
Registered Agent
16242 East Stallion Drive
Loxahatchee, FL 33470

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