

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870

Mailing Address: Post Office Box 10349, Tallahassee, FL 32302

TOLL FREE No. 1-800-342-8062

FAX (904) 222-1222

NAME _____

FIRM _____

ADDRESS _____

PHONE () _____

Service: Top Priority _____ Regular _____
One Day Service Two Day Service

To us via _____ Return via _____

Matter No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

REQUEST TAKEN CONFIRMED APPROVED

DATE 4-25-97

TIME 10:15

BY LB CK No. _____

WALK-IN
Will Pick Up _____RE: Emerald Coast
Financial Services, Inc.

C.C. FEE DISBURSED

Corp. Supp. Fee

Art. of Amend. File

Corp. Record Search

Art. of Amend. File

Foreign Corp. File

Corp. Copy (s) photo

Art. of Amend. File

Dissolution/Withdrawal

C U S-

Fictitious Name File

Name Reservation

Annual Report/Reinstatement

Reg. Agent Service

Document Filing

Corporate Kit

Vehicle Search

Driving Record

Document Retrieval

UCC 1 or 3 File

UCC 11 Search

UCC 11 Retrieval

File No.'s, Copies

Courier Service

Shipping/Handling

Phone ()

Top Priority

Express Mail Prep.

FAX () pgs.

SUBTOTALS

FEE.....

DISBURSED.....

SURCHARGE.....

TAX on corporate supplies.....

SUBTOTAL.....

PREPAID.....

BALANCE DUE.....

Please remit invoice number with payment
TERMS: NET 10 DAYS FROM INVOICE DATE
1 1/2% per month on Past Due Amounts
Past 30 Days, 18% per Annum.THANK YOU
from
Your Capital Connection

ARTICLES OF INCORPORATION
OF
EMERALD COAST FINANCIAL SERVICES, INC.

FILED
97 APR 25 PM 1:40
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I.
NAME

The name of the corporation shall be EMERALD COAST FINANCIAL SERVICES, INC.

ARTICLE II.
PRINCIPAL OFFICE

The street address of the initial principal office of the corporation is 5 Camelia Street, Gulf Breeze, Gulf Breeze, Florida 32561. The mailing address of the corporation is 5 Camelia Street, Gulf Breeze, Florida 32561.

ARTICLE III.
DURATION

The duration of the corporation shall be perpetual.

ARTICLE IV.
PURPOSE

The corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE V.
CAPITAL STOCK

The corporation is authorized to issue TEN THOUSAND (10,000) shares of One Dollar Par Value (\$1.00) common stock.

ARTICLE VI.
INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The name and street address of the initial registered office of the corporation is 5 Camelia Street, Gulf Breeze, Fl 32561, and the initial registered agent at such address is Rowan Bernard Cecil.

ARTICLE VII.
INITIAL BOARD OF DIRECTORS

The corporation shall have one (1) Director initially. The number of Directors may be either increased or diminished from time to time by the bylaws but shall never be less than one.

ARTICLE VIII.
INCORPORATOR

The name and address of the incorporator is:

<u>NAME</u>	<u>ADDRESS</u>
Rowan Bernard Cecil	5 Camelia Street Gulf Breeze, Florida 32561

ARTICLE IX.
BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders.

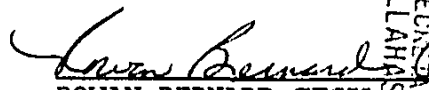
IN WITNESS WHERE, for the purpose of forming this corporation under the laws of the State of Florida, I, the undersigned incorporator has executed these Articles of Incorporation this 24 th day of APRIL, 1997.


ROWAN BERNARD CECIL

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept the service of process for the above-stated corporation, at the place designated in the Articles of Incorporation, the undersigned hereby accepts to act in this capacity and agrees to comply with the provisions of law relative to keeping open said office. I am familiar with and accept the obligations of my position as registered agent.

Dated this 24 th day of APRIL, 1997.


ROWAN BERNARD CECIL

FILED
97 APR 25 PM 1:41
SECRETARY OF STATE
TALLAHASSEE FLORIDA