

P97000072597

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: 1st FINANCIAL corp. of N. America
(Proposed corporate name - must include suffix)

000002271850--6
-08/20/97--01012--022
*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Michael Fitzpatrick
Name (Printed or typed)

1403 Broadmoor
Address

N. Lauderdale FL 33068
City, State & Zip

954-971-7719
Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 AUG 20 PM 1:30

NOTE: Please provide the original and one copy of the articles.

8-21-97
WS

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

FILED
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
97 AUG 20 PM 1:30

ARTICLE I NAME

The name of the corporation shall be:

1st FINANCIAL corp. of N. America

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1403 Broadmoor
N. Lauderdale FL 33068

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

ONE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Michael Fitzpatrick
1403 Broadmoor
N. Lauderdale FL 33068

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Michael Fitzpatrick
1403 Broadmoor
N. Lauderdale FL 33068

Michael Fitzpatrick
Signature/Incorporator

8/15/97
Date

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent

Michael Fitzpatrick
Signature/Registered Agent

8/15/97
Date