

P98000003021



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 664839 7103152

AUTHORIZATION :

Patricia Pizzuto

COST LIMIT : \$ 70.00

ORDER DATE : January 12, 1998

ORDER TIME : 10:11 AM

ORDER NO. : 664839-005

CUSTOMER NO: 7103152

CUSTOMER: Harold J. Webre, Esq.
GOODLETTE COLEMAN & JOHNSON,
P.A.
Suite 300
4001 Tamiami Trail North
Naples, FL 34103

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DOMESTIC FILING

NAME: ALLIANCE FINANCIAL GROUP OF
SOUTHWEST FLORIDA, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Brenda Phillips

EXAMINER'S INITIALS:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 JAN 12 PM 2:03

FILED

RECEIVED
98 JAN 12 AM 11:33
DIVISION OF CORPORATION
Dme
1-12-98

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98 JAN 12 PM 2:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
ALLIANCE FINANCIAL GROUP OF SOUTHWEST FLORIDA, INC.**

**ARTICLE I
CORPORATE NAME**

The name of the Corporation is: ALLIANCE FINANCIAL GROUP OF SOUTHWEST FLORIDA, INC., a Florida corporation.

**ARTICLE II
CAPITAL STOCK AND SHAREHOLDERS**

The aggregate number of shares which this Corporation shall have authority to issue is ONE THOUSAND (1,000) shares of common stock, the par value of each such share being ONE CENT (\$.01). The initial issuance of common stock shall be SEVENTY FIVE (75) shares, with the initial shareholders and their respective stock holdings as follows:

<u>Name</u>	<u>Number of Shares Held</u>
Berne L. Barton	25
Peter Merhige	25
William L. Barton	25

**ARTICLE III
INITIAL BOARD OF DIRECTORS**

The number of directors constituting the initial Board of Directors of the Corporation is three (3), and the names and addresses of the persons who shall serve as members of the Board of

Directors until the election of their successors are as follows:

<u>Name</u>	<u>Address</u>
Berne L. Barton	3200 Bailey Lane, Suite 162 Naples, Florida 34105
Peter Merhige	3200 Bailey Lane, Suite 162 Naples, Florida 34105
William L. Barton	3200 Bailey Lane, Suite 162 Naples, Florida 34105

ARTICLE IV **INITIAL OFFICERS**

The names and addresses of the officers who shall serve until their successors are designated by the Board of Directors are as follows:

<u>Office</u>	<u>Name</u>	<u>Address</u>
President	Berne L. Barton	3200 Bailey Lane, Suite 162 Naples, Florida 34105
Vice President	Peter Merhige	3200 Bailey Lane, Suite 162 Naples, Florida 34105
Secretary and Treasurer	William L. Barton	3200 Bailey Lane, Suite 162 Naples, Florida 34105

ARTICLE V **INCORPORATOR**

The sole incorporator of the Corporation is William L. Barton, whose address is 3200 Bailey Lane, Suite 162, Naples, Florida 34105.

ARTICLE VI **INITIAL REGISTERED OFFICE AND AGENT**


The street address of the initial registered office of this Corporation is: 3200 Bailey Lane,

Suite 162, Naples, Florida 34105, and the name of the initial registered agent of this Corporation at that address is: William L. Barton.

ARTICLE VII
PRINCIPAL OFFICE

The address of the principal office of this Corporation shall be: 3200 Bailey Lane, Suite 162, Naples, Florida 34105.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on this 9th day of January, 1998.


William L. Barton,
Incorporator

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

FILED

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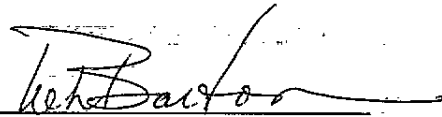
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IN COMPLIANCE WITH SECTION 48.091, AND SECTION 607.0501, FLORIDA
STATUTES, THE FOLLOWING IS SUBMITTED:

THAT ALLIANCE FINANCIAL GROUP OF SOUTHWEST FLORIDA, INC., desiring
to organize or qualify under the laws of the State of Florida, with its principal place of business
located at 3200 Bailey Lane, Suite 162, Naples, Florida 34105, has named William L. Barton,
located at the same address, as its registered agent to accept service of process within Florida.

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 agree to 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.

Dated: January 9th, 1998


William L. Barton