

FOR PICKUP BY

OFFICE USE ONLY (Document #)

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CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known): National Banking Certified Copy Pick Up Time Walk In Certificate of Status Mail Out Certificate of Good Standing Will Wait ARTICLES ONLY S Photocopy ALL CHARTER DOGS NEW FILINGS AMENDMENTS ____ Profit Amendment NonProfit Resignation of R.A. Officer/Director Certificate of FICTIFIOUS NAME Limited Liability Change of Registered Agent Dissolution/Withdrawal Domestication FICTITIOUS NAME SE Other Merger CORP SEARCH OTHER FILINGS REGISTRATION/QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark ther Ordered/By:

Date:



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

March 11, 1998

UCC FILING & SEARCH SERVICES INC. 526 EAST PARK AVENUE TALLAHASSEE, FL 32301

SUBJECT: NATIONAL BANKING AUTOMATION, INC.

Ref. Number: W98000005481

Resulemitted.

See attached.

See attached.

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AUTOMATION

We have received your document for NATIONAL BANKING AUTOMATION, INC.. However, the document has not been filed and is being returned for the following:

Written approval and clearance of the terms BANK/BANKER, BANC, BANKING, TRUST COMPANY, BANCSHARES, SAVINGS & LOAN ASSOCIATION SAVINGS BANK, or CREDIT UNION must be obtained from the Division of Banking and Finance, pursuant to section 655.922(2a), Florida Statutes The address is:

Division of Banking Director's Office 101 E. Gaines St. Fletcher Bldg., 6th Floor. Tallahassee, FL 32399-0350 (850) 488-1111.

Please return the original and one copy of 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 (850) 487-6934.

Loria Poole Corporate Specialist

Letter Number: 198A00013373



OFFICE OF COMPTROLLER
DEPARTMENT OF BANKING AND FINANCE
STATE OFFERORIDA

Nell F. Garfield General Counsel Law Offices of Garfield & Associates 9441 West Sample Road, Suite 205 Coral Springs, FL 33064

Doar Mr. Garfield:

Re: "National Banking Automation, Inc."

Thank you for your recent letter/fax requesting approval for use of the abovereferenced name. It is the opinion of this Department that your name is definitive enough to differentiate the business being conducted from that of a commercial bank or trust company. Therefore, the Department does not object to your use of the above-referenced name being registered as a Florida corporation in the State of Florida

Sincerety

Wm. Douglas Johnson Assistant Director Division of Banking

101 East Gaines Street

The Fletcher Building - Sixth Floor

Tallahassee, FL 32399-0350

cc: Karon Beyer, Chief Bureau of Corporate Records Division of Corporations Secretary of State's Office

ARTICLES OF INCORPORATION

98 HAR HIJEPHJJ 1021 SECRETARY OF STATE TALLAHASSEE. FLORIDA

National Banking Automation, Inc.

The undersigned hereby forms a corporation for profit under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

National Banking Automation, Inc.

The address of the principal office of this corporation shall be 9441 West Sample Road, Suite 205, Coral Springs, Florida 33065, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory, or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock at \$1.00 par value.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of this corporation shall be 526 East Park Avenue, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is UCC Filing & Search Services, Inc.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

The names and addresses of the initial Officers and Directors are:

Terry Beden 9441 West Sample Road, Suite 205 Coral Springs, FL 33065 President/Director

Neil Garfield 4119 N. State Road 7, Suite 245 Landerdale Lakes, FL 33319 Secretary/Director

ARTICLE VII. INCORPORATOR

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

UCC Filing & Search Services, Inc. 526 East Park Avenue
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of UCC Filing & Search Services, Inc., has hereunto set her hand and seal of UCC Filing & Search Services, Inc., on March 11, 1998.

UCC Filing & Search Services, Inc.

Its Agent Betty B.

ACCEPTANCE OF REGISTERED AGENT DESIGNATED

IN ARTICLES OF INCORPORATION

National Banking Automation, Inc.

UCC Filing & Search Services, Inc., a Florida corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

UCC Filing & Search Services, Inc.

Its Agent, Betty B Young

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