

P98000043908

TRANSMITTAL LETTER

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

000002521640--9  
-05/13/98--01045--013  
\*\*\*\*131.25 \*\*\*\*131.25

SUBJECT: St. Petersburg Financial Corporation

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$131.25 (One Hundred Thirty One Dollars and Twenty Five Cents)

From: Imogene F. Simons  
2618 4th Avenue South  
St. Petersburg Florida 33712  
(813) 321-9274

NOTE: PLEASE PROVIDE THE ORIGINAL AND ONE COPY OF THE ARTICLES.

APPROVED  
AND  
FILED  
98 MAY 13 AM 8:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

B. BROCK MAY 15 1998

ARTICLES OF INCORPORATION  
OF  
St. Petersburg Financial Corporation

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

ARTICLE I      NAME  
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The name of the corporation shall be: **St. Petersburg  
Financial Corporation**

ARTICLE II      PRINCIPAL OFFICE  
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The principal place of business and mailing address of this corporation shall be:      **3110 1st Avenue N. Suite 2 W  
St. Petersburg Florida 33713**

ARTICLE III      SHARES  
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The number of shares of stock that this corporation is authorized to have outstanding at any one time is :  
**10000 shares.**

ARTICLE IV      INITIAL REGISTERED AGENT AND STREET ADDRESS  
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The name and address of the initial registered agent is:

**Imogene F. Simons  
2618 4th Avenue South  
St. Petersburg Florida 33712**

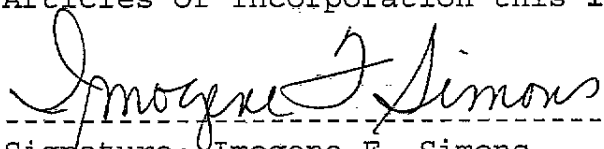
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ARTICLE V INCORPORATOR(S)  
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The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Imogene F. Simons  
2618 4th Avenue South  
St. Petersburg Florida 33712

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 11th day of May, 1998.

  
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Signature: Imogene F. Simons

**CERTIFICATE OF DESIGNATION OF**

**REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is : **St. Petersburg Financial Corporation**

2. The name and address of the registered agent and office is: **Imogene F. Simons**  
**2618 4th Avenue South**  
**St. Petersburg Florida 33712**

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 preformance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

*Imogene F. Simons*

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Signature: Imogene F. Simons

*5/11/98*

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Date

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL  
32314

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