

6/10/98

FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: S & S EUIY BANK CORPORATION

AUDIT NUMBER.....H98000010808

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11/16/98



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 10, 1998

EMPIRE

SUBJECT: S & S EQUITY BANK CORPORATION
REF: W98000013348

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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.

If you have any further questions concerning your document, please call (850) 487-6067.

Neysa Culligan
Document Specialist

FAX Aud. #: H98000010808
Letter Number: 698A00032596



ROBERT F. MILLIGAN
COMPTROLLER OF FLORIDA

OFFICE OF COMPTROLLER
DEPARTMENT OF BANKING AND FINANCE
STATE OF FLORIDA
TALLAHASSEE
32399-0350

June 11, 1998

Mr. Harry Stampler
Stampler Auctions
2801 Evans Street
Hollywood, FL 33020

Dear Mr. Stampler:

Re: "S&S Equity Land Bank Corporation "

Thank you for your recent letter/fax requesting approval for use of the above-referenced 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 to conduct business in the State of Florida.

Sincerely,

A handwritten signature in black ink, appearing to read "Wm. Douglas Johnson", is written over a horizontal line.

Wm. Douglas Johnson
Assistant Director
Division of Banking
101 East Gaines Street
The Fletcher Building - Sixth Floor
Tallahassee, FL 32399-0350
(850) 414-8058

:kr

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

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ARTICLES OF INCORPORATION

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-of-

S & S EQUITY LAND BANK CORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - Name

The name of this corporation is S & S EQUITY LAND BANK CORPORATION

ARTICLE II - Duration

This corporation shall exist in perpetuity

ARTICLE III - Purpose

This corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and Florida.

ARTICLE IV - Capital Stock

This corporation is authorized to issue 50,000 shares of \$.01 par value common stock, which shall be designated "Common Shares".

ARTICLE V - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 2801 Evans Street, Hollywood, Florida 33020, and the name of the initial registered agent of this corporation at that address is: Harry P Stampler

ARTICLE VI - Principal Place of Business

The principal place of business of this corporation shall be:

2801 Evans Street
Hollywood, Florida 33020

Jay M Gamberg, Esquire
FBN# 178235
4000 Hollywood Blvd, #350N
Hollywood, FL 33021
(954) 981-4411

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ARTICLE VII - Initial Board of Directors

This corporation shall have 2 Directors initially. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than one (1). The name and addresses of the initial Directors of this corporation are:

Harry P. Stampler, President
2801 Evans Street
Hollywood, Florida 33020

Randy Singer, Vice President
2801 Evans Street
Hollywood, Florida 33020

ARTICLE VIII - Incorporator

The name and address of the person signing these articles is: Harry P. Stampler, 2801 Evans Street, Hollywood, Florida 33020.

ARTICLE IX - By-Laws

The power to adopt, alter, amend or repeal By-laws be vested in the Board of Directors.

ARTICLE X - Powers

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE XI - Indemnification

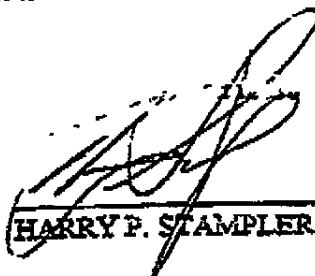
This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law

ARTICLE XII - Amendment

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 9th day of June, 1998.

H98000010808


HARRY P. STAMPLER

STATE OF FLORIDA
COUNTY OF BROWARD

H98000010808

Sworn to (or affirmed) and subscribed before me on June 9, 1998
by Harry P. Stampler

Patricia McNeel
NOTARY PUBLIC

PATRICIA MCNEEL
[Print, type, or stamp commissioned name of notary]

[✓ one only]

☒ Personally known
☐ Produced identification

Type of identification
produced _____

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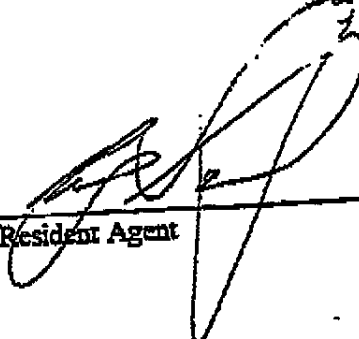
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DESIGNATION OF REGISTERED AGENT

(ATTACHED TO ARTICLES OF INCORPORATION AND MADE A PART THEREOF)

Pursuant to Chapter 48.091 and 607.034, Florida Statutes, the following is submitted in compliance with said Acts and made a part of the Articles of Incorporation of said corporation, to which this document is attached:

THAT, The name of this corporation is S & S EQUITY LAND BANK CORPORATION, desiring to organize under the laws of the State of Florida, with its registered office as indicated in the Articles of Incorporation, in the City of Hollywood, County of Broward, State of Florida, has named HARRY P STAMPLER, located at 2801 EVANS STREET, HOLLYWOOD, FLORIDA 33020, County of Broward, State of Florida, as its Registered Agent to accept service of process within this State.



Registered Agent

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TALLAHASSEE, FLORIDA

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