

TRANSMITTAL LETTER

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUL -6 AM 11:09

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

900002580573--8
-07/06/98--01088--003
*****78.75 *****78.75

SUBJECT: Banks Financial Services Corporation
(Proposed corporate name - must include suffix)

Name OK BC

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: Patricia M. Banks
Name (Printed or typed)

111 South MacDill Avenue
Address

Tampa, Florida 33609
City, State & Zip

(813) 870-3457
Daytime Telephone number

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



ROBERT F. MILLIGAN
COMPTROLLER OF FLORIDA

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

February 16, 1998

Ms. Patricia M. Banks
Banks Mortgage Company, Inc.
111 South MacDill Avenue
Tampa, FL 33609

Dear Ms. Banks:

Re: "Banks Mortgage Company, Inc."
"Banks Financial 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 as a foreign corporation in the State of Florida.

Sincerely,

Wm. Douglas Johnson
Assistant Director
Division of Banking
101 East Gaines Street
The Fletcher Building - Sixth Floor
Tallahassee, FL 32399-0350
(850) 488-1111

:kr

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

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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.

ARTICLE I NAME

The name of the corporation shall be:

Banks Financial Services Corporation

ARTICLE II PRINCIPAL OFFICE

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

111 South MacDill Avenue Tampa, Florida 33609

ARTICLE III SHARES

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

7,000 @ \$150.00 each

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

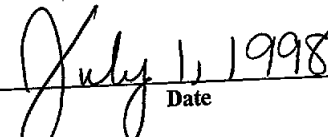
Patricia Banks
18705 Chemille Drive Lutz, Florida 33549

ARTICLE V INCORPORATOR

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

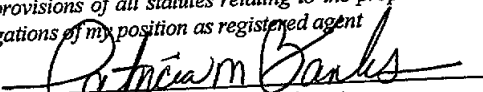
Patricia M. Banks
111 South MacDill Avenue
Tampa, Florida 33609

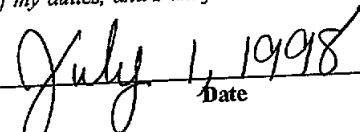

Signature/Incorporator


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


Signature/Registered Agent


Date