P98000065127

NATIONSVEST FINANCIAL, INC.

1500 N.W. 62 Street, Suite 512, Ft. Lauderdale, Florida 33309 (954) 771-1806

July 18, 1998

| Florida Department of Sta Division of Corporations P.O. Box 6327 Tallahassee, Florida 3231 | te | 00025956813 -07/22/9801076017 *****70.00 *****70.00 |
|---|---|--|
| SUBJECT: INCORPO | | |
| Dear Secretary of State: | · | |
| Enclosed find one origing FINANCIAL, INC. and | nal and a copy of the Articles of Corporati a check for: | on of NATIONSVEST |
| _X_ <u>\$70.00</u> Filing Fee | \$78.75\$122.50 Filing Fee Filing Fee &Certificate & Certified Copy | \$131.25 Filing Fee, Certified Copy & Certificate |
| | ADDITIONAL CO | PY REQUIRED |
| FROM: | JOSEPH LOISH, JR. | <u> </u> |
| _ | Name (Printed or typed) 1500 N.W. 62 Street, Suite 512, | 10 86 NOTE NOTE NOTE NOTE NOTE NOTE NOTE NOTE |
| | Address Et Lauderdale Florida 33309 | FILE FOR CC JL 22 |

City, State & Zip

Daytime Telephone Number

(954) 771-1806

PP 07-24-98

ARTICLES OF INCORPORATION OF NATIONSVEST FINANCIAL, INC.

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 NATIONSVEST FINANCIAL, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 1500 N.W. 62 Street, Suite 512, Ft. Lauderdale, Florida 33309

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares at no par value.

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are: JOSEPH LOISH, JR. at 1500 N.W. 62 Street, Suite 512, Ft. Lauderdale, Florida 33309.

ARTICLE V - INCORPORATOR

The <u>name and address</u> of the incorporator of these Articles of Incorporation are:

JOSEPH LOISH, IR. at 1500 N.W. 62 Street, Suite 512, Ft. Lauderdale, Florida 33309

Signature/Incorporator

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 familiar with and accept the obligations of my position as registered agent.

Signature/Registered Agent

bate 18,1998