

P98000097253

Friday, November 06, 1998

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

RECEIVED
CLERK'S OFFICE

98 NOV -9 PM 1:41

CASHIER'S OFFICE

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 NOV 16 AM 8:52

Dear Sir/Madam

EFFECTIVE DATE
1-1-99

000002688790--1
-11/17/98--01011--007
*****87.50 *****87.50

Enclosed you will find ;

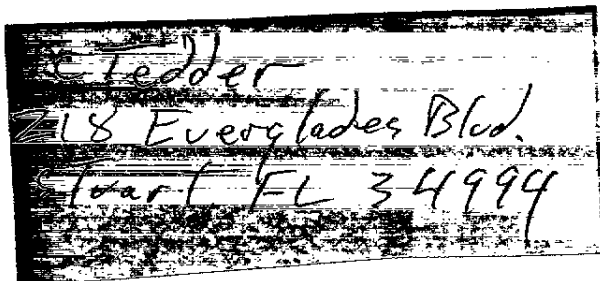
1. Articles of Incorporation
2. Bank check in the amount of \$87.50

Please forward me some proof of my filing as soon as possible so I can show it to the State Comptroller's office for my Brokerage Business License. I guess this amount will include the Certificate of Status and Certified Copy.

Thank you in advance for your attention to this matter. Also thanks to everyone in the office for helping me on the phone. You were very helpful to me and I really appreciate it.

Sincerely,

Chuck Tedder
Chuck Tedder



EFFECTIVE DATE
1-1-99

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.

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ARTICLE I NAME

The name of the corporation shall be:

Friends Financial Corp.

ARTICLE II PRINCIPAL OFFICE

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

218 Everglades Blvd.
STUART, FL 34994

ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Charles E. TEDDER
218 Everglades Blvd.
STUART, FL 34994

ARTICLE V INCORPORATOR

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

Charles E. Tedder
218 Everglades Blvd.
STUART, FL 34994

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

note: article VI attached 11/6/98

ARTICLES OF INCORPORATION

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ARTICLE VI

An Effective Date:

The effective date will be January 1, 1999

A handwritten signature in cursive script, appearing to read "John E. [unclear]".

11/6/98