

TRANSMITTAL LETTER

Department of State Division of Corporation P. O. Box 6327 Tallahassee, FL 3231		31	00002729 -01/05/990 ******78.75	9335 11022003 *****78.75
SUBJECT:	NATIONAL FINANCE TRUST,		-	
	(Proposed corpor	ate name - must include suff	ix)	
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		•		
Enclosed is an origina	al and one(1) copy of the article	s of incorporation and a	check for:	
\$70.00 Filing Fee	\$\sqrt{2}\\$78.75 Filing Fee & Certificate of Status	□\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PY REQUIRED	
FROM:	Mary Ann Tensle		<u>'</u>	
TROM.		inted or typed)		DIV
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	3600 N. Harbo	r City Blvd.Ste	300 \$	DRET ON C
		ddress		FILE TARY OF CO
	Melbourne , F	1 32935	-	
		State & Zip	 · ·	STATE ORATIO
	407-757-03	13	•	+ OKS

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

Daytime Telephone number

Mary A. Tensley GAVE AUTHORIZATION BY PHONE TO CORRECT (DYP. Name DATE 1-7-99 DOC. EXAM WS

17,5

ARTICLES OF INCORPORATION

of

NATIONAL FINANCE TRUST, CORP.

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

The name of the corporation shall be NATIONAL FINANCE TRUST, CORP.

Article II

The term of existence of this corporation shall be perpetual.

Article III

The aggregate number of shares of stock which the Corporation has authority to issue is 7500, all of which shall be common shares with par value of \$1.00.

Article IV

The initial principal place of business and mailing address of the Corporation shall be 3600 N. US1, suite 300, Melbourne, Florida 32935. The Board of Directors may from time to time move the principal place of business to any other address in the State of Florida.

Article V

The street address of the initial registered agent is 3600 N. US1, suite 300, Melbourne,

32935. The name of the initial registered agent at such address is Mary Ann Tensley.

<u>Article VI</u>

The name and address of the incorporator to these articles is: <u>Name</u>

Address

Mary Ann Tensley

3600 N. US1, suite 300 Melbourne, Florida 32935

Article VII

The corporation shall indemnify any Officers or Directors, or any former Officers or Directors, to the full extent permitted by law.

Article VIII

The effective date of this Corporation shall be December 31, 1998.

Signature/Incorporator Date

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

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