

P990000012482

**THE CARNEY LEGAL GROUP, P.A.**

ATTORNEYS AT LAW  
1101 NORTH CONGRESS AVENUE  
SUITE 200  
BOYNTON BEACH, FLORIDA 33426

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

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TALLAHASSEE, FLORIDA

- ☐ Walk in    ☐ Pick up time \_\_\_\_\_    ☐ Certified Copy  
☐ Mail out    ☐ Will wait    ☐ Photocopy    ☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

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B. BROOK FEB 9 1999

Examiner's Initials

99 FEB -5 AM 10:15  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
EBANK, INCORPORATED

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following articles of incorporation:

ARTICLE ONE  
NAME

The name of the corporation is EBANK, INCORPORATED.

ARTICLE TWO  
CORPORATE DURATION

The duration of the corporation is perpetual.

ARTICLE THREE  
PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 1101 North Congress Avenue, Suite 200, Boynton Beach, FL 33426.

ARTICLE IV  
CAPITALIZATION

The aggregate number of shares which the corporation is authorized to issue is 10,000,000. Such shares shall be of a single class, and shall have a par value of \$.001 Dollars per share.

ARTICLE FIVE  
REGISTERED OFFICE AND AGENT

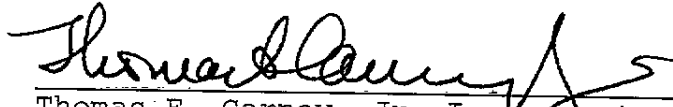
The street address of the initial registered office of the corporation is: 1101 North Congress Avenue, Suite 200, Boynton Beach, FL 33426, and the name of its initial registered agent at such address, is Thomas F. Carney, Jr.

ARTICLE FIVE  
INCORPORATOR

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

Thomas F. Carney, Jr.  
c/o CARNEY LEGAL GROUP, P.A.  
1101 North Congress Avenue  
Suite 200  
Boynton Beach, FL 33426

The undersigned Incorporator has executed these Article of  
Incorporation this 4th day of February, 1999.

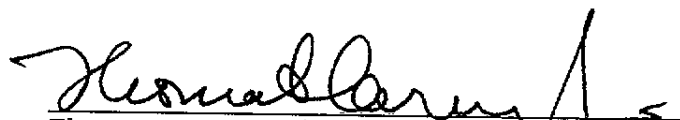
  
Thomas F. Carney, Jr, Incorporator

CERTIFICATE DESIGNATING PLACE OF  
BUSINESS OR DOMICILE FOR THE SERVICE  
OF PROCESS WITHIN FLORIDA, NAMING  
AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 607.0501 or 617.0501 of the  
Florida Statutes, the following is submitted:

EBANK, INCORPORATED, with its place of business at  
1101 North congress Avenue, Suite 200, Boynton Beach, FL 33426,  
Florida, has named Thomas F. Carney, Jr., located at 1101 North  
congress Avenue, Suite 200, Boynton Beach, FL 33426, Florida,  
State of Florida, as its agent to accept service of process  
within Florida.

Having been named to accept service of process for the  
above-stated corporation, at the place designated in this  
certificate, I hereby agree to act in this capacity, and I  
further agree to comply with the provisions of all statutes  
relative to the proper and complete performance of my duties,  
and am familiar with and accept the duties and obligations of  
my position as registered agent.

  
Thomas F. Carney, Jr,  
Registered Agent