TRISMITTAL LETTER 24

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

300002796163---

-03/05/99--01082--010 *****87.50 *****87.50

FIRST LIBERTY FINANCIAL SERVICES, INC **SUBJECT:** (Proposed corporate name - must include suffix) Enclosed is an original and one(1) copy of the articles of incorporation and a check for $\bar{\underline{}}$: xxxx \$87.50 \$78.75 \$78.75 \$70.00 Filing Fee Filing Fee, Filing Fee Filing Fee Certified Copy & Certified Copy & Certificate of Status & Certificate of Statūs ADDITIONAL COPY REQUIRED JAMES J. ZAYDON, JR., ESQ. FROM: Name (Printed or typed) 811-813 MULBERRY STREET

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

Address

City, State & Zip

Daytime Telephone number

18510-2426

SCRANTON, PA

(570) 342-7732

END.

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:

FIRST LIBERTY FINANCIAL SERVICES, INC



ARTICLE II PRINCIPAL OFFICE

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

2621 Bridgeview

Matlach, Lee County, Florida 33993

ARTICLE III SHARES

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

10,000 common shares

INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Michael Vass

2621 Bridgeview

Matlach, Lee County, Florida 33993

ARTICLE V INCORPORATOR

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

STEVEN S. BORGIA

2621 Bridgeview

Matlach, Lee County, Florida 33993

STEVEN S. BORGIA

(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 J 3/4/99 = Date

Signature/Registered Agent

Michael Vass