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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Guaranty National Bank

Requestor's Name

1827 NE Capital Circle

Address

Tallahassee FL 32308

City/State/Zip

Phone #

850.656.1447

Office Use Only

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

1. Guaranty National Asset Management Inc.
(Corporation Name) (Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

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NEW FILINGS
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NonProfit
Limited Liability
Domestication
Other

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

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-03/19/99--01093--021
*****78.75 *****78.75

OTHER FILINGS
Annual Report
Fictitious Name
Name Reservation

REGISTRATION/ QUALIFICATION
Foreign
Limited Partnership
Reinstatement
Trademark
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P. Hall

MAR 19 1999

Examiner's Initials

**ARTICLES OF INCORPORATION
OF
GUARANTY NATIONAL ASSET MANAGEMENT, INC.**

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TALLAHASSEE, FLORIDA

**ARTICLE I
Name**

The name of the corporation is Guaranty National Asset Management, Inc.

**ARTICLE II
Duration**

The period of existence of the corporation is perpetual.

**ARTICLE III
Principal Office and Mailing Address**

The principal place of business of the corporation is at 1827 Capital Circle, N.E., Tallahassee, Florida 32308. The mailing address of the corporation is the same.

**ARTICLE IV
Registered Office and Registered Agent**

The initial registered office is at 1827 Capital Circle, N.E. Tallahassee, Florida 32308. The name of the initial registered agent at that address is Andrea Stephenson.

**ARTICLE V
Authorized Shares**

The corporation is authorized to issue 100 shares of common stock having par value of \$0.01 a share.

**ARTICLE VI
Directors**

The initial board of directors shall consist of three members. The names and addresses of the first board of directors are:

Linda C. Alexionok
1827 Capital Circle, N.E.
Tallahassee, Florida 32308

Mark Snipes
1827 Capital Circle, N.E.
Tallahassee, Florida 32308

Andrea Stephenson
1827 Capital Circle, N.E.
Tallahassee, Florida 32308

ARTICLE VII
Incorporators

The names and addresses of the incorporators are:

Linda C. Alexionok
1827 Capital Circle, N.E.
Tallahassee, Florida 32308

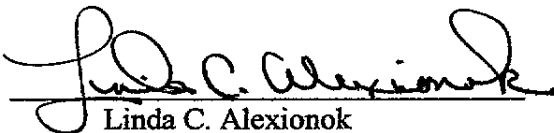
Mark Snipes
1827 Capital Circle, N.E.
Tallahassee, Florida 32308

Andrea Stephenson
1827 Capital Circle, N.E.
Tallahassee, Florida 32308

ARTICLE VIII
Commencement of Existence

The corporation's existence shall begin upon filing the articles with the Secretary of State.

IN WITNESS WHEREOF, we have executed these articles of incorporation this
10th day of March, 1999.


Linda C. Alexionok


Mark Snipes


Andrea Stephenson

THIS INSTRUMENT PREPARED BY:

Thomas P. Oldweiler
ARMBRECHT, JACKSON, DEMOUY,
CROWE, HOLMES & REEVES, L.L.C.
Post Office Box 290
Mobile, Alabama 36601
(334) 405-1319

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**DESIGNATION OF
CERTIFICATE OF REGISTERED AGENT/ REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of Florida, submits the following statement designating the registered office and registered agent in Florida.

1. The name of the corporation is Guaranty National Asset Management, Inc.
2. The address of the registered office is 1827 Capital Circle, N.E. Tallahassee, Florida 32308.
3. The name of the registered agent at the registered office is Andrea Stephenson.

Dated: March 10th, 1999.

Guaranty National Asset Management, Inc.

By: 
Linda C. Alexionok, President

Having been named as registered agent and to accept service of process for the above-named 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.

Dated: March 10th, 1999.

By: 
Andrea Stephenson

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