TRANSMITTAL LETTER

P99000050454

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

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SUBJECT:	FIRST NATIONAL FINANCE COPORATION OF South Florida				
	(Proposed corporate name - must include suffix)				

Enclosed is an origin	al and one(1) copy of the article	s of incorporation and a c	heck for:	_	
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	S78.75 Filing Fee & Certified Copy ADDITIONAL COR	\$87.50 Filing Fee, Certified Copy & Certificate of Status PY REQUIRED		
FROM:		ENto-Lesnieu inted or typed)	uski A	NUL 66	
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NOTE: Please provide the original and one copy of the articles.

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 NATIONAL FINANCE CORPORation of South Florid. ARTICLE II PRINCIPAL OFFICE The principal place of business and mailing address of this corporation shall be: 315 CROSSWINDS DRIVE PALM HARbOR, FL 34683 ARTICLE III SHARES The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 7500 3hares Of I PAR VALUE COMMON STOCK INITIAL REGISTERED AGENT AND STREET ADDRESS The name and Florida street address of the initial registered agent are: Luigia Sorriento-Lesniewski 315 CROSSWINDS DRIVE PALM HARBOR, FL 34683 ARTICLE V INCORPORATOR The name and address of the incorporator to these Articles of Incorporation are: Luigia SORRIENTO-LESNIEWSKI 315 CROSSWINDS DRIVE PALM HAR BOR, FL 34683 5/28/99 (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 the signated 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

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