

P99000053584

**F.N.B. Corporation**

ONE F.N.B. BOULEVARD • HERMITAGE, PENNSYLVANIA 16148-3363

724-981-6000

June 8, 1999

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

300002902023--4  
-06/11/99--01061--017  
\*\*\*131.25 \*\*\*87.50

Re: FNBFL Investment Services Company

Dear Sir/Madam:

Enclosed please find our official check in the amount of \$131.25 and Articles of Incorporation to be filed for the above-mentioned company.

Please direct all correspondence to my attention at the following address:

Christine A. Lombardo, Paralegal  
F.N.B. Corporation  
One F.N.B. Boulevard  
Hermitage, PA 16148

Please do not hesitate to contact me at (724) 983-3322 if I can be of any further assistance.

Very truly yours,



Christine A. Lombardo  
Paralegal

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1999 JUN 11 AM 11:10

FILED

:cal

Enclosures

c:\wpdata\misc\letter to department of state regarding articles of incorporation for fnbfl investment services co

PRINCIPAL AFFILIATES

FIRST NATIONAL BANK OF PENNSYLVANIA  
FIRST NATIONAL BANK OF NAPLES  
CAPE CORAL NATIONAL BANK  
METROPOLITAN NATIONAL BANK  
REEVES BANK

FOUNDED 1864  
FOUNDED 1989  
FOUNDED 1994  
FOUNDED 1922  
FOUNDED 1868

WEST COAST BANK  
INDIAN ROCKS NATIONAL BANK  
FIRST NATIONAL BANK OF FORT MYERS  
FIRST COUNTY BANK, N.A.  
REGENCY FINANCE COMPANY

FOUNDED 1988  
FOUNDED 1986  
FOUNDED 1989  
FOUNDED 1988  
FOUNDED 1927

## 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: FNBFL Investment Services Company

### **ARTICLE II PRINCIPAL OFFICE**

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

1101 Gulf Boulevard  
Indian Rocks Beach, FL 33785

### **ARTICLE III SHARES**

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

100

### **ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

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

David P. Stone  
1150 Cleveland Street  
Clearwater, FL 33755

### **ARTICLE V INCORPORATOR**

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

David P. Stone  
1150 Cleveland Street  
Clearwater, FL 33755

### **ARTICLE VI EFFECTIVE DATE**

The Effective Date of the Corporation shall be June 2, 1999

June 2, 1999

Signature/Incorporator

Date

David P. Stone, President & CEO

(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*

June 2, 1999

Signature/Registered Agent

Date

David P. Stone, President & CEO

FILED  
1999 JUN 11 AM 11:10  
CLERK OF COURT  
TALLAHASSEE, FLORIDA