P9000051793

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

500002914355---4 -06/24/99--01070--013 ****131,25 *****87,50

SUBJECT: <u>fi</u>	rst National Investment (Proposed corpor	Services Company ate name - must include suf	fix)
Enclosed is an origina \$70.00 Filing Fee	al and one(1) copy of the articles \$78.75 Filing Fee & Certificate	\$122.50 Filing Fee & Certified Copy	\$131.25 Filing Fee, Certified Copy & Certificate
		ADDITIONAL CO	PY REQUIRED
FROM:	First National Bank of Name (P	Fort Myers	

2915 Colonial Blvd.

Fort Myers, FL

City, State & Zip

(941) 939-4500

Daytime Telephone number

T BROWN JUN 2 5 1999

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

Address

33912



F.N.B. Corporation

One F.N.B. Boulevard • Hermitage, Pennsylvania 16148-3363

724-981-6000

June 21, 1999

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

Re: First National 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

:cal

Enclosures

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

PRINCIPAL AFFILIATES

First National Bank of Pennsylvania First National Bank of Naples	Founded Founded	1864 1989	1	Metropolitan National Bank Reeves Bank	FOUNDED FOUNDED	1922 1868
FIRST NATIONAL BANK OF FLORIDA	FOUNDED	1985		FIRST NATIONAL BANK OF FORT MYERS	FOUNDED	1989
Cape Coral National Bank	Founded	1994	1	FIRST COUNTY BANK, N.A.	FOUNDED	1988
West Court Court Brown N. A.	Γ	1007	-		_	

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 Investment Services Company

PRINCIPAL OFFICE

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

2915 Colonial Blvd, Fort Myers, Lee County, Florida 33912

SHARES ARTICLE III

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

100

INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Mark L. Morris 2915 Colonial Blvd.

Fort Myers, FL 33912

ARTICLE V INCORPORATOR

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

Mark L. Morris

2915 Colonial Blvd.

Fort Myers, FL 33912

ARTICLE VI EFFECTIVE DATE

crive date of the incorporation shall be June 7, 1999

ignature/Incorporator

Date

(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

Signature/Registered Agent

Date