

991000057793

TRANSMITTAL LETTER

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: First National Investment Services Company  
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00  
Filing Fee

\$78.75  
Filing Fee  
& Certificate

\$122.50  
Filing Fee  
& Certified Copy

\$131.25  
Filing Fee,  
Certified Copy  
& Certificate

**ADDITIONAL COPY REQUIRED**

FROM: First National Bank of Fort Myers  
Name (Printed or typed)

2915 Colonial Blvd.  
Address

Fort Myers, FL 33912  
City, State & Zip

(941) 939-4500  
Daytime Telephone number

99 JUN 24 AM 11:55  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T BROWN JUN 25 1999

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



# 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	FOUNDED 1864	METROPOLITAN NATIONAL BANK	FOUNDED 1922
FIRST NATIONAL BANK OF NAPLES	FOUNDED 1989	REEVES BANK	FOUNDED 1868
FIRST NATIONAL BANK OF FLORIDA	FOUNDED 1985	FIRST NATIONAL BANK OF FORT MYERS	FOUNDED 1989
CAPE CORAL NATIONAL BANK	FOUNDED 1994	FIRST COUNTY BANK, N.A.	FOUNDED 1988
WEST COAST CREDIT BANK, N.A.	FOUNDED 1987		

FILED  
99 JUN 24 AM 11:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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

**ARTICLE II PRINCIPAL OFFICE**

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

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

**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:

Mark L. Morris  
2915 Colonial Blvd.  
Fort Myers, FL 33912

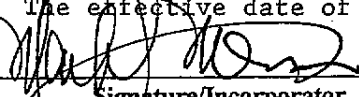
**ARTICLE V INCORPORATOR**

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**

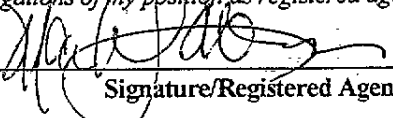
The effective date of the incorporation shall be June 7, 1999

  
\_\_\_\_\_  
Signature/Incorporator  
Mark L. Morris

June 7, 1999  
\_\_\_\_\_  
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

June 7, 1999  
\_\_\_\_\_  
Date