P99000062582

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

600002923906--2 -07/06/99--01125--002 *****87.50 *****87.50

SUBJECT:		<u> BancCorp</u>					FancUrion	Trust	
	(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

\$78.75

Filing Fee Filing Fee

& Certificate of Status

□\$78.75

^X⊠ \$87.50

Filing Fee

Filing Fee.

& Certified Copy

Certified Copy

& Certificate of

Status

ADDITIONAL COPY REQUIRED

FROM:	Band Union Trust	
	Name (Printed or typed)	
	Graham Conter, Unit 12	99 JI SECR TALL/
	Address	JUL 14 CRETAR AHASS
	Miami, Florida 33265-4607	mo P m
	City, State & Zip	F STAT
	888-787-2262	- 5m
	Daytime Telephone number	

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

3C 21-99

or was



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

July 14, 1999

L design of

ANGEL EDDY RODRIGUEZ GRAHAM CENTER,654607-UNIT 12 MIAMI, FL 33265-4607

SUBJECT: BANCCORP FINANCIAL GROUP, INC. DBA BANCUNION TRUST

Ref. Number: W99000016120

We have received your document for BANCCORP FINANCIAL GROUP, INC. DBA BANCUNION TRUST and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Written approval and clearance of the terms BANK, BANKER, BANC, BANKING, TRUST COMPANY, BANCSHARES, SAVINGS & LOAN ASSOCIATION, SAVINGS BANK, or CREDIT UNION must be obtained from the Division of Banking and Finance, pursuant to section 655.922(2a), Florida Statutes. The address is:

Division of Banking Director's Office 101 E. Gaines St. Fletcher Bldg., 6th Floor. Tallahassee, FL 32399-0350 (850) 410-9111.

Corporations may file using only the corporate name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing the enclosed application and submitting the appropriate fees to this office.

For your convenience I am sending you a Fictitious Name Registeration Form.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6930.

Carolyn Batten Document Specialist

Letter Number: 799A00036129

189 JUL 14 PM 1:

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:

Union Corp Financial Group, Inc.

ARTICLE II PRINCIPAL OFFICE

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

Graham Center 654607 - Unit 12 Miami, Florida 33265-4607

ARTICLE III SHARES

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

100 - Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Nicole Oliva Graham Center 654607 – Unit 12 Miami, Florida 33265-4607

ARTICLE V INCORPORATOR

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

Angel Eddy Rodriguez (Pres)

Graham Center 654607 – Unit 12

Miami, Florida 33265-4607

Signature /Incorporator

7-13-99 Date

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 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

M-13-99 Date