

P99000103471



ACCOUNT NO. : 072100000032

REFERENCE : 482080 8750A

AUTHORIZATION :

Patricia Piggitt

COST LIMIT : \$ 70.00

ORDER DATE : November 15, 1999

ORDER TIME : 3:0 PM

600003044806--6

ORDER NO. : 482080-005

CUSTOMER NO: 8750A

CUSTOMER: William R. Herrman, Esq
WILLIAM R. HERRMAN, ESQ
WILLIAM R. HERRMAN, ESQ
Suite 105
409 Montgomery Road
Altamonte Sprin, FL 32714

DOMESTIC FILING

NAME: SAUDI INTERNATIONAL BANC OF
INVESTMENT, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Erika Carlson

EXAMINER'S INITIALS:

W99-26274

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 NOV 15 AM 10:56

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

99 NOV 15 PM 1:59



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 NOV 15 AM 10:57

November 15, 1999

RESUBMIT

Please give original
submission date as file date.

CSC NETWORKS
1201 HAYS ST
TALLAHASSEE, FL 32301

SUBJECT: SAUDI INTERNATIONAL BANC OF INVESTMENT, INC.
Ref. Number: W99000026276

We have received your document for SAUDI INTERNATIONAL BANC OF INVESTMENT, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(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.

If you have any further questions concerning your document, please call (850) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 899A00054831

RECEIVED
99 NOV 30 AM 10:41
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Saudi American Investment Company

ARTICLE II PRINCIPAL OFFICE

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

Post Office Box 5463
Winter Park, Florida 32792

ARTICLE III SHARES

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

1,000 shares at par value \$1.00

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

William R. Herrman, Esquire
409 Montgomery Road
Suite 105
Altamonte Springs, Florida 32714

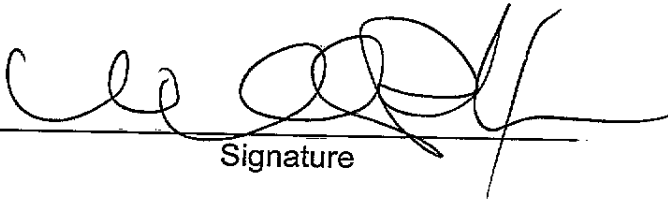
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 NOV 15 AM 10:57

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

William R. Herrman
409 Montgomery Road
Suite 105
Altamonte Springs, Florida 32714

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this
22nd day of November, 1999.



Signature

Signature

Signature

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED
OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Saudi American Investment Company
2. The name and address of the registered agent and office is:

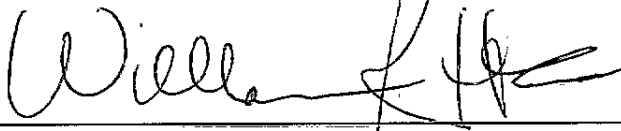
William R. Herrman, Esquire
(NAME)

409 Montgomery Road, Suite 105
(P.O. BOX or MAIL DROP BOX NOT ACCEPTABLE)

Altamonte Springs, Florida 32714
(CITY/STATE/ZIP)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 NOV 15 AM 10:57

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) 11/23/99

(Date)