

P00000019476

February 16th, 2000

DEPARTMENT OF STATE
Division of Corporations
P O Box 6327
Tallahassee, Florida 32314

FILED
00 FEB 21 AM 11:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Articles of Incorporation for SOUTHERN SETTLEMENT FUNDING, INCORPORATED.

Enclosed is an original and one (1) copy of the articles of incorporation and our check for \$ 122.50.

Please execute as soon as possible and return to the address below, or send all necessary changes to this address.

Hoping this will be completed with expediency.

500003141585--9

-02/21/00--01108--008

****122.50 *****78.75

Sincerely,



Valrie Wright

FROM:

____ VALRIE WRIGHT _____

____ 4200 N W 16TH STREET - SUITE 309 _____

____ LAUDERHILL, FLORIDA 33313 _____

____ 954-777-0082 _____

S. Thompson FEB 24 2000

FILED
00 FEB 21 AM 11:17
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

OF

SOUTHERN SETTLEMENT FUNDING, INCORPORATED.

The undersigned incorporates, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE 1 NAME

The name of the corporation shall be: **SOUTHERN SETTLEMENT FUNDING, INCORPORATED.**

ARTICLE 11 PRINCIPAL OFFICE

The principal place of business and the mailing address of this corporation shall be:
6755 S W 6TH STREET, MARGATE, FLORIDA 33068

ARTICLE 111 NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities of business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE 1V SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:
TEN THOUSAND (10,000) SHARES OF COMMON STOCK WITH A PAR VALUE OF ONE DOLLAR (\$1.00) PER SHARE.

ARTICLE V TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI OFFICERS DIRECTORS

The names and street address of the initial officers and directors are:
DIANNE HILL - 6755 S W 6TH STREET, MARGATE, FLORIDA 33068
President / Director / Treasurer

NIGEL HILL - 6755 S W 6TH STREET, MARGATE, FLORIDA 33068
Vice President / Director / Secretary

ARTICLE V11 INCORPORATORS

The name and address of the incorporator of these Articles of Incorporation is:
DIANNE HILL - 6755 S W 6TH STREET, MARGATE, FLORIDA 33068

IN WITNESS WHEREOF, the undersigned incorporator have executed these Articles of Incorporation this:

17th Day of February, 2000

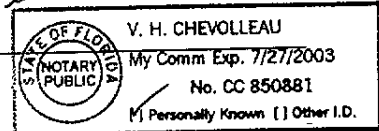
Dianne Hill
Signature

STATE OF FLORIDA
COUNTY OF BROWARD

THE FOREGOING instrument was acknowledged and sworn to before me this 17th
day of February, 2000, by Ms. DIANNE HILL
of SOUTHERN SETTLEMENT FUNDING, INCORPORATION

Notary Public V. H. Chevolleau

My Commission Expires: _____



**CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, 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: **SOUTHERN SETTLEMENT FUNDING, INCORPORATED.**

2. The names and address of the registered agents and officers are:

DIANNE HILL

6755 S W 6TH STREET, MARGATE, FLORIDA 33068

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 Dianne Hill

DATE 2/17/00