

P00000033653
TRANSMITTAL LETTER

3-20-00

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

FILED
00 APR -3 PM 3:02
SECRETARY OF STATE
TALLAHASSEE FLORIDA

SUBJECT: PREMIERE FUNDING OF OKALOOSA, INC.
(Proposed corporate name - must include suffix)

300003180123--3
-03/22/00--01071--015
*****78.75 *****78.75

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 of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

Return to:

FROM: F. B. ESTERGREN, P.A.
Name (Printed or typed)

P.O. Drawer: 2167
Address

Ft. Walton Beach, FL 32549
City, State & Zip

1 850 243 0139
Daytime Telephone number

S. Thompson APR 03 2000

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



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 28, 2000

F. B. ESTERGREY, P.A.
P.O. DRAWER 2167
FT. WALTON BEACH, FL 32549

SUBJECT: PREMIERE FUNDING OF OKALOOSA, INC.
Ref. Number: W00000008208

We have received your document for PREMIERE FUNDING OF OKALOOSA, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must have original signatures.

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) 487-6929.

Shannon Thompson
Document Specialist

Letter Number: 600A00016962

3-31-00 Enclosed find Resident Agent Certificate with original signature. Please note that I've changed the name of the corporation to: FIRST PREMIERE FUNDING, INC.

ARTICLES OF INCORPORATION
OF

FIRST PREMIERE FUNDING, INC.

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TALLAHASSEE FLORIDA

ARTICLE I - NAME:

The name of this corporation is: FIRST PREMIERE FUNDING, INC., hereinafter referred to as the "Corporation".

ARTICLE II - DURATION:

The Corporation shall exist perpetually, commencing upon the filing of the Articles of Incorporation with the Department of State.

ARTICLE III - PURPOSE:

The Corporation is organized for the purpose of engaging in or transacting any or all lawful business not inconsistent with the laws of the State of Florida.

ARTICLE IV - CAPITAL STOCK:

The Corporation is authorized to issue 100,000 shares of One Dollar (\$1.00) par value common stock.

ARTICLE V - PRE-EMPTIVE RIGHTS:

Every shareholder, upon the sale for cash of any new stock of the same kind, class or series as that which he or she already holds, shall have the right to purchase his or her pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT:

The principal office and street address of the Corporation is: 348 Miracle Strip Pkwy, Ste. 34, Ft. Walton Beach, FL 32548, and the mailing address is: 348 Miracle Strip Pkwy, Ste. 34, Ft. Walton Beach, FL 32548.

The name of the Registered Agent of the Corporation is:
STEPHEN C. RIGGS and the street office address of such
registered agent and registered office of the Corporation is:
348 Miracle Strip Pkwy, Ste. 34, Ft. Walton Beach, FL 32548.

ARTICLE VII - INITIAL BOARD OF DIRECTORS:

The Corporation shall have one director initially. The
number of directors may be either increased or decreased
from time to time by the By-Laws but shall never be less than one.
The name and address of the initial director of the Corporation
is: STEPHEN C. RIGGS, 9 Shady Lane, Mary Esther, FL 32569.

ARTICLE VIII - INCORPORATOR:

The name and address of the person signing these Articles is:
STEPHEN C. RIGGS, 9 Shady Lane, Mary Esther, FL 32569.

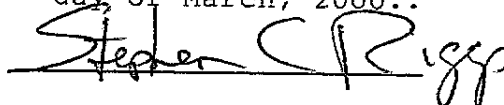
ARTICLE IX - BY-LAWS:

The power to adopt, alter, amend or repeal the By-Laws
shall be vested in the Board of Directors and the shareholders.

ARTICLE X - SECTION 1244 STOCK:

It is the intent of this Charter that the directors may
sell the capital stock of the Corporation in accordance with
the conditions of Sections 1243-1244, inclusive, of the
Internal Revenue Code of 1954 as amended.

IN WITNESS WHEREOF, the undersigned has executed these
Articles of Incorporation on this 20 day of March, 2000..



STEPHEN C. RIGGS.

**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: _____

FIRST PREMIERE FUNDING, INC.

2. The name and address of the registered agent and office is: _____

STEPHEN C. RIGGS

(NAME)

348 Miracle Strip Pkwy, Ste. 34

(P.O. BOX NOT ACCEPTABLE)

Ft. Walton Beach, FL 32548

(CITY/STATE/ZIP)

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 _____

Stephen C Riggs

STEPHEN C. RIGGS

DATE _____

3/20/00

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TALLAHASSEE FLORIDA
SECRETARY OF STATE