

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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South Street Funding Corporation

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-06/12/00-01043-015
*****78.75 *****78.75

☒ Art of Inc. File Cert.

☐ LTD Partnership File

☐ Foreign Corp. File

☐ L.C. File

☐ Fictitious Name File

☐ Trade/Service Mark

☐ Merger File

☐ Art. of Amend. File

☐ RA Resignation

☐ Dissolution / Withdrawal

☒ Annual Report / Reinstatement

☐ Cert. Copy

☐ Photo Copy

☐ Certificate of Good Standing

☐ Certificate of Status

☐ Certificate of Fictitious Name

☐ Corp Record Search

☐ Officer Search

☐ Fictitious Search

☐ Fictitious Owner Search

☐ Vehicle Search

☐ Driving Record

☐ UCC 1 or 3 File

☐ UCC 11 Search

☐ UCC 11 Retrieval

☐ Courier

T. Burch JUN 12 2000

FILED
00 JUN 12 PM 1:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
00 JUN 12 AM 10:18
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Signature

Requested by:

LM 6/12 9:05

Name

Date

Time

Walk-In

Will Pick Up

**ARTICLES OF INCORPORATION OF
SOUTH STREET FUNDING CORPORATION**

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, adopts the following articles of incorporation:

ARTICLE ONE

NAME

The name of the corporation is SOUTH STREET FUNDING CORPORATION.

ARTICLE TWO

PRINCIPAL OFFICE

The street address of the initial principal office of the corporation is 100 E. Camino Real, Unit 2B, Boca Raton, Florida, 33432.

ARTICLE THREE

CORPORATE DURATION

The duration of the corporation is perpetual.

ARTICLE FOUR

PURPOSE OR PURPOSES

The general purposes for which the corporation is organized are:

1. To transact any other lawful business for which corporations may be incorporated under the Florida Business Corporation Act or engage in any other trade or business which can, in the opinion of the board of directors of the corporation, be advantageously carried on in connection with or auxiliary to the preceding business.

2. To do such other things as are incidental to the above or necessary or desirable in order to accomplish the above.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE FIVE

CAPITALIZATION

The aggregate number of shares which the corporation is authorized to issue is Five Hundred (500). Such shares shall be of a single class, and shall be without par value.

ARTICLE SIX

REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 100 E. Camino Real, Unit 2B, Boca Raton, Florida, 33432, and the name of its initial registered agent at such address, is JOSEPH G. PACELLI, JR.

ARTICLE SEVEN

DIRECTORS

The number of directors constituting the corporation's initial board of directors is 1. The name and address of each person who is to serve as a member of the initial board of directors is:

Name	Address
JOSEPH G. PACELLI, JR.	100 E. Camino Real Unit 2B Boca Raton, Florida 33432

ARTICLE EIGHT

INCORPORATORS

The name and address of each incorporator is:

Name	Address
JOSEPH G. PACELLI, JR.	100 E. Camino Real Unit 2B Boca Raton, Florida 33432

IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR HAS EXECUTED
THE FORGOING ARTICLES OF INCORPORATION THIS 27 DAY
OF March, 2000.


JOSEPH G. PACELLI, JR.

STATE OF FLORIDA)
 :SS
COUNTY OF PALM BEACH)

Before me personally appeared ^PJOSEPH G. PACELLI, JR. to me well known and known
to me to be the individual described in and who executed the forgoing Articles of Incorporation,
and he acknowledged before me that he executed the same for the purposes therein expressed.

Witnessed my hand and official seal in the county and State named above this 27 day of
March, 2000.


Notary Public

My Commission expires:

Form of Identification:

☒ Personally known
☐ Other

No.: _____



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

PURSUANT TO THE PROVISIONS OF Florida Statutes § 607.0501 or Florida Statutes § 617.0501, 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: SOUTH STREET FUNDING CORPORATION.

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

JOSEPH G. PACELLI, JR.
100 E. Camino Real
Unit 2B
Boca Raton, Florida 33432

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TALLAHASSEE, FLORIDA

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.


JOSEPH G. PACELLI, JR.