

P00000105050

Requester's Name

Thomas L. Mayer  
3814 Gunn Hwy., Suite B  
Tampa, Florida 33624

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 NOV -7 AM 9:54

FILED

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

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| <input type="checkbox"/> Walk in  | <input type="checkbox"/> Pick up time | <input type="checkbox"/> Certified Copy        |
| <input type="checkbox"/> Mail out | <input type="checkbox"/> Will wait    | <input type="checkbox"/> Photocopy             |
|                                   |                                       | <input type="checkbox"/> Certificate of Status |

**NEW FILINGS**

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

**AMENDMENTS**

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

**OTHER FILINGS**

- ☐ Annual Report
- ☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

CR2E031(7/97)

Examiner's Initials

T. Burch NOV 9 2000

**ARTICLES OF INCORPORATION**  
**OF**  
**U.S. BAN CORP FUNDING, INC.**

**ARTICLE ONE**

The name of the corporation is:

U.S. BAN CORP FUNDING, INC.

**ARTICLE TWO**

The Period of duration is perpetual.

**ARTICLE THREE**

The corporation may engage in any activity or business permitted under the laws of the United States of America and the State of Florida, and to carry out such business in any state, territory, district or possession of the United States, or any foreign country, to the extent that such purposes are not forbidden by the laws of such state, territory, district or possession of the United States, or by such foreign country.

**ARTICLE FOUR**

The aggregate number of shares which the corporation shall have authority to issue is 1000, of the par value of One Dollar (\$1.00) each.

**ARTICLE FIVE**

The corporation will not commence business until it has received for the issuance of shares consideration of the value of One Thousand Dollars (\$1000.00) consisting of money, labor done, or property actually received.

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**ARTICLE SIX**

The initial registered agent and registered office, and postal address of U.S. BAN CORP FUNDING, INC. is:

Thomas L. Mayer  
3814 Gunn Hwy., Suite B  
Tampa, FL 33624

I hereby am familiar with and accept the duties and responsibilities as registered agent for this corporation.

Thomas R. Mayer  
Thomas L. Mayer, Registered Agent

**ARTICLE SEVEN**

The number of directors constituting the initial board of directors is two, and the names and addresses of the persons who are to serve as directors until the first annual meeting of the shareholders, or until their successors are elected and qualified are:

<b><u>NAME</u></b>	<b><u>ADDRESS</u></b>
Thomas L. Mayer	3814 Gunn Hwy., Suite B., Tampa, FL 33624
Michael S. Peek	309 LaHacienda Dr., Indian Rocks Bch., FL 33785

**ARTICLE EIGHT**

The board of directors is empowered to make, alter or repeal, the bylaws of the corporation without restriction of their powers conferred by statute.

**ARTICLE NINE**

The name and address of the incorporator is:

Thomas L. Mayer  
3814 Gunn Hwy., Suite B  
Tampa, Florida 33624

**ARTICLE TEN**

The powers of the incorporator ceases upon filing of the Articles of Incorporation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 3rd day of November, 2000.

Thomas L. Mayer  
Thomas L. Mayer, Incorporator

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

The forgoing instrument was signed before me this 3<sup>rd</sup> day of November, 2000, by Thomas L. Mayer.

Christine Y. Treadway  
Notary Public

My Commission Expires: 6-10-2001

