

P01000025341

TRANSMITTAL LETTER

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

200003798252--5
-03/05/01--01104--029
*****78.75 *****78.75

SUBJECT: Real Estate Funding Corp ^{USA, Inc.}
(Proposed corporate name - must include suffix)

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

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM:

John T. Edgren

Name (printed or typed)

8710 Brackenwood Drive

Address

Orlando, FL 32829

City, State & Zip

(407) 658-0640

Daytime Telephone number

01 MAR -5 PM 1:20
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

11/21/01 5424
3/12/01

ARTICLES OF INCORPORATION

FILED

01 MAR -5 PM 1:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be:

Real Estate Funding USA, Inc.

ARTICLE II PRINCIPAL OFFICE

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

8710 Brackenwood Drive
Orlando, FL 32829

ARTICLE III SHARES

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

1,000 (One Thousand)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

John T. Edgren
8710 Brackenwood Drive
Orlando, FL 32829

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

John T. Edgren (President)
8710 Brackenwood Drive
Orlando, FL-32829-

Richard Edgren (Vice President)
8710 Brackenwood Drive
Orlando, FL-32829-

Jeanette Edgren (Secretary / Treasurer)
8710 Brackenwood Drive
Orlando, FL - 32829-

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

1st day of March, 19 2001.

(An additional article must be added if an effective date is requested.)

John T. Edgren
Signature

Richard Edgren
Signature

Jeanette Edgren
Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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

FILED

01 MAR -5 PM 1:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: Real Estate Funding USA, Inc.

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

John T. Edgren
(NAME)

8710 Brackenwood Drive
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Orlando, FL 32829
(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)

3-1-01
(DATE)