

PO1000031581

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H01000031274 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 922-4001

From:
Account Name : ACCOUNTING CONSULTANTS, INC.
Account Number : I20000000259
Phone : (727) 327-1999
Fax Number : (727) 327-1995

FLORIDA PROFIT CORPORATION OR P.A.

Benjamin Adams Funding, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$76.00

FILED
01 MAR 28 PM 1:04
STATE OF FLORIDA
TALLAHASSEE

B. McKinn

MAR 28 2001

3/28/01

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation, to be effective on March 28, 2001.

ARTICLE I NAME

The name of the corporation shall be:

Benjamin Adams Funding, Inc.

ARTICLE II PRINCIPAL OFFICE

The mailing address of this corporation shall be:

10922 109th Lane North
Largo, FL 33778

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:
7,000 Shares

FILED
01 MAR 28 PM 1:04
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

Benjamin Adams Funding, Inc. continued

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Carol McAtee
Accounting Consultants
5401 Central Avenue
St. Petersburg, FL 33710

ARTICLE V NATURE OF BUSINESS

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

ARTICLE VI TERM OF EXISTENCE

The corporation is to exist perpetually.

ARTICLE VII PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

ARTICLE VIII SPECIAL PROVISION

It is the intent of the incorporator that the corporation will qualify under Section 1244 of the Internal Revenue Code.

ARTICLE IX DIRECTORS

This corporation shall have no Directors, initially. The affairs of the Corporation will be managed by the shareholders until such time Directors are designated as provided by the Bylaws.

H01000031274 3
Benjamin Adams Funding, Inc. continued

ARTICLE X INCORPORATOR(S)

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

John Gordos
Accounting Consultants
5401 Central Avenue
St. Petersburg, FL 33710

Incorporator(s) has(have) executed these Articles of Incorporation this
28th day of March, 2000.


Signature

H01000031274:3

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

Pursuant to the provisions of Section 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:

Benjamin Adams Funding, Inc.

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

Carol McAtee
Accounting Consultants
5401 Central Avenue
St. Petersburg, FL 33710

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.

Carol McAtee

Signature

3/28/04

Date

H01000031274 3

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

01 MAR 28 PM 1:04

FILED