

P010000039623

AJ FUNDING, INC.
10005 GATE PARKWAY NORTH
JACKSONVILLE, FLORIDA 32246

April 13, 2001

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

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-04/17/01--01072--004

Re: Incorporation of AJ Funding, Inc.

*****78.75 *****78.75

Dear Sir/Madam:

Enclosed for filing are an original and one copy of the Articles of Incorporation of AJ Funding, Inc. Also enclosed is a check in the amount of \$78.75 to cover the following filing fees:

Filing Fee	\$35.00
Certified Copy	8.75
Designation of Registered Agent	<u>35.00</u>
TOTAL	\$78.75

FILED
01 APR 17 AM 10:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Please forward a certified copy of the Articles of Incorporation after filing. If you should have any questions concerning the proposed incorporation, please call me at (904) 386-3837.

Sincerely yours,

Alison J. Graham-Smith
Alison J. Graham-Smith

Enclosures

EFFECTIVE DATE
04-16-01

gj 4/19

**ARTICLES OF INCORPORATION
OF
AJ FUNDING, INC.**

The undersigned, for the purpose of forming a corporation for profit under the laws of Florida, adopts the following Articles of Incorporation.

**ARTICLE I
NAME AND ADDRESS**

Section 1.1 **Name.** The name of the corporation is **AJ Funding, Inc.**

Section 1.2 **Address of Principal Office.** The address of the principal office of the corporation is c/o Alison J. Graham-Smith, 10005 Gate Parkway North, Jacksonville, Florida 32246.

Section 1.3 **Mailing Address.** The mailing address of the corporation is the same as the principal office.

**ARTICLE II
DURATION**

Section 2.1 **Duration.** This corporation shall exist perpetually. Corporate existence shall commence on the date these Articles are executed, except that if they are not filed by the Department of State of Florida within five business days, after they are executed, corporate existence shall commence upon filing by the Department of State.

**ARTICLE III
PURPOSES**

Section 3.1 **Purposes.** This corporation is organized for the purposes of transacting any or all lawful business permitted under the laws of the United States and of the State of Florida.

**ARTICLE IV
CAPITAL**

Section 4.1 **Authorized Capital.** The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is 10,000 shares of voting common stock having a par value of \$1.00 per share.

EFFECTIVE DATE
04-16-01

**ARTICLE V
INITIAL REGISTERED OFFICE AND AGENT**

Section 5.1 **Name and Address.** The street address of the initial registered office of this corporation is c/o Alison J. Graham-Smith, 10005 Gate Parkway North, Jacksonville, Florida 32246, and the name of the initial registered agent of this corporation at that address is Alison J. Graham-Smith.

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01 APR 17 AM 9:37
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TALLAHASSEE, FLORIDA

**ARTICLE VI
DIRECTORS**

Section 6.1 **Number.** This corporation shall have one director initially. The number of directors may be increased or diminished from time to time by the bylaws, but shall never be less than one.

Section 6.2 **Initial Directors.** The name and address of the members of the first board of directors of the corporation are:

NAME	ADDRESS
Alison J. Graham-Smith	10005 Gate Parkway North Jacksonville, Florida 32246

**ARTICLE VII
BYLAWS**

Section 7.1 **Bylaws.** The initial bylaws of this corporation shall be adopted by the board of directors. Bylaws may be amended or repealed from time to time by either the board of directors or the shareholders, but the board of directors shall not alter, amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that such bylaw is not subject to amendment or repeal by the board of directors.

**ARTICLE VIII
INCORPORATOR**

Section 8.1 **Name and Address.** The name and street address of the incorporator of this corporation are:

NAME	ADDRESS
Alison J. Graham-Smith	10005 Gate Parkway North Jacksonville, Florida 32246

**ARTICLE IX
INDEMNIFICATION**

Section 9.1 **Indemnification.** The board of directors is hereby specifically authorized to make provision for indemnification of directors, officers, employees and agents to the full extent permitted by law.

**ARTICLE X
AMENDMENT**


Section 10.1 **Amendment.** This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the incorporator has executed these Articles the 16 day of April, 2001.


Alison J. Graham-Smith, Incorporator

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the place designated in the above Articles of Incorporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties. I am familiar with and I accept the obligations of a registered agent.


Alison J. Graham-Smith

DATE: April 16, 2001

FILED
01 APR 17 AM 10:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA