P01888097014 VIRGINIA T. SCOTT

9728 Wood Pine Court Lake Worth, Florida 33467 561/963-5845

> TRANSMITTAL LETTER May 3, 2001

DEPARTMENT OF STATE DIVISION OF CORPORATIONS 409 E. Gaines Street Tallahassee, FL 32399 (850) 487-6052

100004139691--1 -05/07/01--01125--021 *****87.50 ******87.50

RE: SOUTHERN PACIFIC FUNDING CORPORATION

Enclosed please find an original and (1) one copy of the Articles of Incorporation and a check in the amount of \$87.50 for Filing Fee, Certified Copy & Certificate of Status.

Your prompt attention is appreciated.

VirginiaT. Scott

:vts Encl.

Cc: David L. Heilman

5/00

<u>ARTICLES OF INCORPORATION</u>

In compliance with Chapter 607 and/or 621, F.S. (Profit)

ARTICLE I - NAME

SOUTHERN PACIFIC FUNDING CORPORATION

ARTICLE II - PRINCIPAL OFFICE

9728 Wood Pine Court Lake Worth, Florida 33467

ARTICLE III - PURPOSE

The corporation shall engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - SHARES

One Hundred (100)

ARTICLE V - INITIAL OFFICERS/DIRECTORS (optional)

The Names and Addresses:

David L. Heilman 101 1st Court Lake Worth, Florida 33463 Virginia T. Scott 9728 Wood Pine Court Lake Worth, Florida 33467

President, Secretary

Vice President, Treasurer

ARTICLE VI - REGISTERED AGENT

The Name and Florida Street Address is:

Virginia T. Scott 9728 Wood Pine Court Lake Worth, Florida 33467 561/963-5845

ARTICLE VII - INCORPORATOR

The Name and Address of the Incorporator is:

Virginia T. Scott 9728 Wood Pine Court Lake Worth, Florida 33467 561/963-5845



Having been named agent for acceptance of service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Signature/Registered Agent

Signature/Incorporator

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