

# PO1000053840

## TRANSMITTAL LETTER

FILED

01 MAY 23 PH 3: 53

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, Fl. 32314

400004302564--8  
-05/23/01--01088--010  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

**SUBJECT: PALM BEACH FUNDING GROUP, INC.**

Enclosed are an original and one (1) copy of the articles of incorporation **PALM BEACH FUNDING GROUP, INC.** and a check for the \$ 87.50 filing fee.

FROM: Michael D. MacDonald  
Business Advisory Group Inc.  
2300 Palm Beach Lakes Blvd.  
Suite 217  
W. Palm Beach, Fl. 33409  
561-688-2215

C. BLALOCK MAY 23 2001

**ARTICLES OF INCORPORATION**

**FILED**  
**01 MAY 23 PM 3:53**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

*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.*

**ARTICLE I NAME**

The name of the corporation shall be:

**PALM BEACH FUNDING GROUP, INC.**

**ARTICLE II PRINCIPAL OFFICE**

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

**2300 Palm Beach Lakes Blvd, Suite 217  
West Palm Beach, Florida 33409**

**ARTICLE III SHARES**

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

10000 Shares. Such shares shall be of a single class and shall have a par value of \$ .01 per share. Each stockholder of the corporation shall have the right to purchase, subscribe for, or receive a right or rights to purchase or subscribe for, at the par value thereof, a pro rata portion of:

1. Any stock of any class that the corporation may issue or sell, whether or not exchangeable for any stock of the corporation of any class or classes, whether or not of unissued shares authorized by the Articles of Incorporation as originally filed or by any amendment thereof or out of shares of the corporation acquired by it after the issuance thereof, and whether issued for cash, labor done, personal property or leases thereof; or
2. Any obligation that the corporation may issue or sell which is convertible into or exchangeable for any stock of the corporation of any class or classes, or to which is attached or pertinent any warrant or warrants or other instrument or instruments conferring on the holder the right to subscribe for or purchase from the corporation any shares of its stock of any class or classes.
3. The affirmative vote of all the shares of the corporation represented at a meeting which a quorum is present shall be required to amend these Articles so as to increase or decrease the authorized number of, or change the designations, preferences, qualifications, limitations, restrictions, or special or relative rights of any of the various classes of shares; or to merge or consolidate the corporation with or into any other corporation, or sell, lease, or convey all or substantially all of the assets of the corporation, or voluntarily to dissolve, liquidate or wind up its affairs.

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

**Michael D. MacDonald**  
**2300 Palm Beach Lakes Blvd, Suite 217**  
**West Palm Beach, Florida 33409**

**ARTICLE V INCORPORATOR(S)**

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

**Michael D. MacDonald**  
**2300 Palm Beach Lakes Blvd, Suite 217**  
**West Palm Beach, Florida 33409**

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this  
18TH day of MAY, 2001.

  
Signature

\_\_\_\_\_  
Signature

**ARTICLE VI EFFECTIVE DATE OF INCORPORATION**

The date and time of the commencement of corporate existence is May 25, 2001.

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

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:  
**PALM BEACH FUNDING GROUP, INC.**
2. The name and address of the registered agent and office is:

**Michael D. MacDonald**  
**2300 Palm Beach Lakes Blvd, Suite 217**  
**West Palm Beach, Florida 33409**

*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)

*5-18-01*  
(DATE)

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

**FILED**  
**01 MAY 23 PM 3:53**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**