



# PO1000079471

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REFERENCE : 417559 8657A

AUTHORIZATION :

*Patricia Pigato*

COST LIMIT : \$ 78.75

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2001 AUG 13 PM 2:57  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ORDER DATE : August 13, 2001

ORDER TIME : 11:30 AM

ORDER NO. : 417559-005

CUSTOMER NO: 8657A

CUSTOMER: Ms. Stephanie O'dell  
Ramsey W. Dulin, Esq

201 East Pine Street  
Suite 425  
Orlando, FL 32801

400004530154--2

DOMESTIC FILING

NAME: INTERTRUST FUNDING CORPORATION

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
\_\_\_\_ CERTIFICATE OF LIMITED PARTNERSHIP  
\_\_\_\_ ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
\_\_\_\_ PLAIN STAMPED COPY  
\_\_\_\_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea - EXT. 1114

EXAMINER'S INITIALS:

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DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
2001 AUG 13 PM 12:14  
NOT RETURNED  
TO ACKNOWLEDGE  
SUFFICIENCY OF FILING

*[Signature]*  
8/13/01

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION  
OF  
InterTrust Funding Corporation**

The undersigned, for purposes of forming a corporation under the laws of the State of Florida, hereby adopts the following Articles of Incorporation:

**ARTICLE I  
NAME**

The name of the corporation shall be InterTrust Funding Corporation.

**ARTICLE II  
DURATION**

The term of existence of the corporation is perpetual.

**ARTICLE III  
PURPOSE**

The purposes of the corporation are:

- (a) To engage in the business of mortgage brokerage and related activities.
- (b) To engage in and to transact any and all lawful business for which a corporation may be incorporated under the laws of the State of Florida.

**ARTICLE IV  
CAPITAL STOCK**

The aggregate number of shares which the corporation has authority to issue is one thousand (1000) shares, all of which shall be common shares with a par value of one dollar (\$1.00).

**ARTICLE V  
REGISTERED OFFICE AND REGISTERED AGENT**

The street address of the initial registered office of the corporation is 201 E. Pine Street,

Suite 425, Orlando, Florida 32801. The name of the initial registered agent at such address is Ramsey W. Dulin, Esq.

## **ARTICLE VI PRINCIPAL PLACE OF BUSINESS**

The initial principal place of business of the corporation shall be 37 North Orange Avenue, Suite 800, Orlando, Florida 32801, until otherwise designated by the corporation.

## **ARTICLE VII DIRECTORS**

The Board of Directors of the corporation shall consist of at least one director and no more than five directors. The initial Board of Directors shall consist of three directors, whose names and addresses are set forth below:

|                    |   |
|--------------------|---|
| Jeffrey L. Klein   | 400 East Colonial Drive, No. 1404<br>Orlando, Florida 32803 |
| Brian Hill         | 2666 Canter Club Trail<br>Apopka, Florida 32712             |
| Fred N. Passarelli | 8526 Granada Boulevard<br>Orlando, Florida 32836            |

## **OFFICERS**

The corporation shall have such officers as may be provided in the bylaws of the corporation, and such officers shall be determined in the manner provided in the bylaws, and shall perform their duties during their respective terms of office as may be provided in the bylaws of the corporation.

## **ARTICLE IX INCORPORATOR**

The name and address of the incorporator of the corporation is as follows:

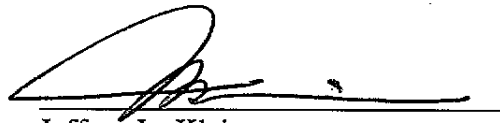
Jeffrey L. Klein

400 East Colonial Drive, No. 1404  
Orlando, Florida 32803

**ARTICLE X  
AMENDMENTS TO ARTICLES  
OF INCORPORATION AND BYLAWS**

The shareholders shall have the exclusive authority to make amendments to these Articles of Incorporation by majority vote of all outstanding shares; the Board of Directors shall have the authority to formulate and adopt the initial bylaws of the corporation, thereafter, the shareholders shall have the exclusive authority to amend the bylaws of the corporation by a majority vote of all outstanding shares.

IN WITNESS WHEREOF, I have subscribed my name this 24 day of July, 2001.

  
Jeffrey L. Klein  
Incorporator

**STATE OF FLORIDA  
COUNTY OF ORANGE**

**I HEREBY CERTIFY** that on this day before me, a notary public, duly authorized in the state and county aforesaid to take acknowledgments, personally appeared Jeffrey L. Klein, to me personally known to be the person who executed and subscribed the foregoing Articles of Incorporation, and who acknowledged before me that he executed the same for the purposes therein contained, and who did/did not take an oath.

**WITNESS** my hand and official seal in the county and state set forth above this 24 day of July, 2001.

Lori G. Sopocy  
Notary Public, State of Florida  
Print Name: Lori G. Sopocy

Stamp:



Lori G. Sopocy  
MY COMMISSION # CC945197 EXPIRES  
July 31, 2004  
BONDED THRU TROY FAIN INSURANCE, INC.

**DESIGNATION OF REGISTERED  
OFFICE AND REGISTERED AGENT**

**InterTrust Funding Corporation** a Florida corporation, pursuant to Florida Statue §48.091, and its Articles of Incorporation, hereby designates Ramsey W. Dulin, 201 E. Pine Street, Suite 425, Orlando, Florida 32801, as its registered agent and registered office for the service of process as required by law.

**ACCEPTANCE**

I, Ramsey W. Dulin having been named in the foregoing designation of registered office and registered agent by InterTrust Funding Corporation, a Florida corporation, and being fully advised and apprised of the duties of a registered agent for the service of process as prescribed by Florida Statue §48.091, do hereby accept said designation, and agree to accept service of process as registered agent, to keep my office open during prescribed hours, to post my name in some conspicuous place in the office as required by law, and to otherwise comply with the obligations of a resident agent and to maintain a registered office as heretofore indicated.

Dated this 24<sup>th</sup> day of July, 2001.

Ramsey W. Dulin  
Ramsey W. Dulin

**FILED**  
2001 AUG 13 PM 2:57  
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TALLAHASSEE FLORIDA