

Division of Corporations

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Florida Department of State

Division of Corporations

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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : DONALD A. YARBROUGH, ESQ.
Account Number : I20000000073
Phone : (954) 537-2000
Fax Number : (954) 566-2235

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

~~US Funding of Florida, Inc.~~

US Funds, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	03
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G. BULLOCK NOV 15 2001



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
US FUNDS, INC.**

ARTICLE I. CORPORATE NAME

The name of this corporation is **US FUNDS, INC.**

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation is 201 SE 15 Terrace, Deerfield Beach, FL 33441.

ARTICLE III. CAPITAL STOCK

The maximum number of shares this corporation is authorized to issue is 100,000, all of which shall be common shares with a par value of \$0.01. All common shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent **DONALD A. YARBROUGH, ESQ., SUITE 402, 2601 E. OAKLAND PARK BOULEVARD, Fort Lauderdale, Florida 33306.**

ARTICLE V. INCORPORATOR

The name and street address of the incorporator of these articles of incorporation is **DONALD A. YARBROUGH, ESQ., SUITE 402, 2601 E. OAKLAND PARK BOULEVARD, Fort Lauderdale, Florida 33306.**

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The undersigned has executed these articles of incorporation on November 14, 2001.



DONALD A. YARBROUGH, ESQ.
SOLE INCORPORATOR

Prepared by:
DONALD A. YARBROUGH, ESQ.
SUITE 402
2601 E. OAKLAND PARK BOULEVARD
FT. LAUDERDALE, FL 33306
TELEPHONE: 954-537-2000
FL BAR #0158658

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

Pursuant to the provisions of F.S. 607.0501, 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: **US Funds, Inc.**
2. The name and address of the registered agent and office is:

**Donald A. Yarbrough, Esq.
Suite 402
2601 E. Oakland Park Boulevard
Fort Lauderdale, Fl 33306**

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.

 11/14/01
DONALD A. YARBROUGH DATE

Prepared by:
DONALD A. YARBROUGH, ESQ.
SUITE 402
2601 E. OAKLAND PARK BOULEVARD
FT. LAUDERDALE, FL 33306
TELEPHONE: 954-537-2000
FL BAR #0158658

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