

PO2000066680

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H02000153501 0)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:

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

From:

Account Name : BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.  
Account Number : 075350000353  
Phone : (212)431-5000  
Fax Number : (212)431-1441

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 JUN 17 AM 8:18

FLORIDA PROFIT CORPORATION OR P.A.

HITECH FUNDING CORP. (FL)

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

6-8-02  
WC

H020001535010

FILED  
CLERK OF STATE  
DIVISION OF CORPORATIONS  
02 JUN 17 AM 8:18

**ARTICLES OF INCORPORATION**  
**OF**  
**HITECH FUNDING CORP. (FL)**

**THE UNDERSIGNED** sole incorporator, being a natural person competent to contract and desiring to form a corporation under Title XXXV, Chapter 607, of the Revised Florida Statutes, herewith submits the following information:

1. The name of the corporation is: **HITECH FUNDING CORP. (FL)**
2. The duration of the corporation shall be perpetual.
3. The general purpose or purposes for which this corporation is being formed are to include the transaction of any or all lawful business for which corporations may be incorporated under this chapter.
4. The aggregate number of shares which the corporation shall have authority to issue is **200 shares at no par value.**
5. The name and address of the director is: **Ralph Fis, 7700 North West 23<sup>rd</sup> Street, Pembroke Pines, FL 33024**
6. The principal address of the corporation will be: **7700 North West 23<sup>rd</sup> Street, Pembroke Pines, FL 33024**
7. The name and address of the initial registered agent is: **Ralph Fis, 7700 North West 23<sup>rd</sup> Street, Pembroke Pines, FL 33024**
8. The name and address of the sole incorporator is: **Jacqueline Ward, BlumbergExcelsior Corporate Services, Inc., 62 White Street, 2nd Floor, New York, NY 10013**

**IN WITNESS WHEREOF**, the undersigned, as sole incorporator of this corporation has executed these Articles of Incorporation.

Dated: June 17, 2002



Jacqueline Ward  
Sole Incorporator

**BlumbergExcelsior Corporate Services, Inc.**  
**62 White Street**  
**New York, NY 10013**

H020001535010

BLUMB CORP SVCS

Fax:2124311441

Jun 17 2002 15:23

P.03

BLUMB CORP SVCS

Fax:2124311441

Jun 17 2002 9:52

P.03

H020001535010


**ACCEPTANCE OF APPOINTMENT**

**AS**

**REGISTERED AGENT**

I, the undersigned, do hereby accept appointment as Registered Agent for **HITECH FUNDING CORP. (FL)** the within named corporation.

Dated: June 17, 2002

  
Ralph Fia  
Registered Agent

BlumbergExcelsior Corporate Services, Inc.  
62 White Street  
New York, NY 10013

H020001535010

FILED  
JUN 17 2002  
DIVISION OF CORPORATIONS  
02 JUN 17 AM 8:18