

PO20000091493

LAW OFFICES

BOONE, BOONE, BOONE, HINES & KODA, P.A.

P. O. BOX 1596

VENICE, FLORIDA 34284

ESTABLISHED 1956

E.G. (DAN) BOONE
JEFFERY A. BOONE
STEPHEN K. BOONE
CHARLES D. HINES
JOHN S. KODA
PEGGY S. FROOK

June 27, 2002

STREET ADDRESS:

1001 AVENIDA DEL CIRCO 34285

TELEPHONE (941) 488-6716

FAX (941) 488-7079

e-mail: adm@boone-law.com

VIA FEDERAL EXPRESS

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32301

Re: FEDERAL FINANCE CORPORATION

Dear Sir/Madam:

We enclose original and one copy of Articles of Incorporation for the above corporation. Also enclosed is our check in the amount of \$78.75 to cover the cost of this filing.

Filing Fee	\$ 35.00
Registered Agent Designation	35.00
Certified Copy of Articles	<u>8.75</u>
Total Filing Fee	\$ 78.75

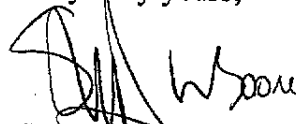
800006103708--3
-06/28/02--01051--001
*****78.75 *****78.75

The corporation's beginning date is upon filing with the Secretary of State.

Please return a certified copy of the Articles of Incorporation to our office at the post office box listed above.

Thank you for your attention to this matter.

Very truly yours,


Stephen K. Boone

bjs
enclosures

f:\corp\secst.ltr
B12-9239

D. WHITE JUN 28 2002

FILED
02 JUN 28 PM 2:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3

**ARTICLES OF INCORPORATION
OF
FEDERAL FINANCE CORPORATION**

FILED
02 JUN 28 PM 2: 14
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned Incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

**ARTICLE I
NAME**

The name of the corporation shall be: **FEDERAL FINANCE CORPORATION**

**ARTICLE II
PRINCIPAL OFFICE**

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

707 South Tamiami Trail, Osprey, Florida 34229

**ARTICLE III
SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000.

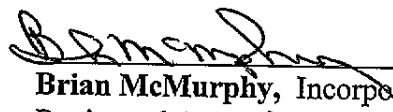
**ARTICLE IV
INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is: **Brian McMurphy,
707 South Tamiami Trail, Osprey, Florida 34229**

**ARTICLE V
INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is:
Brian McMurphy, 707 South Tamiami Trail, Osprey, Florida 34229

The undersigned incorporator has executed these Articles of Incorporation this 26th day of JUNE, 2002.


**Brian McMurphy, Incorporator and
Registered Agent**

FILED

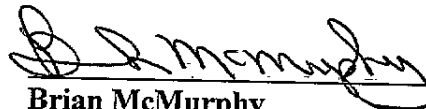
02 JUN 28 PM 2:14

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the duties and obligations of Section 607.0505 of the Florida Business Corporation Act.

Dated 6/26/02



Brian McMurphy
Registered Agent