

Division of Corporations

Page 1 of 2

Pa0000090433

Florida Department of State
Division of Corporations
Public Access System

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.

(((H02000183525 3)))

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 : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850)521-1000
Fax Number : (850)521-1030

02 AUG 20 PM 3:32

SECRETARY OF STATE
DIVISION OF CORPORATIONS**FLORIDA PROFIT CORPORATION OR P.A.****FUNDING ENTERPRISES, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

T. SMITH AUG 20 2002

4

H02000183525 3

**ARTICLES OF INCORPORATION
OF
FUNDING ENTERPRISES, INC.**

1. **ARTICLE 1. - NAME**

The name of the corporation is **FUNDING ENTERPRISES, INC.**

2. **ARTICLE 2. - PRINCIPAL OFFICE**

The initial principal office of the corporation shall be:

2033 Main Street, Suite 600
Sarasota, FL 34237

The corporation may change its principal office from time to time as permitted by law.

3. **ARTICLE 3. - MAILING ADDRESS**

The initial mailing address of the corporation shall be:

2033 Main Street, Suite 600
Sarasota, FL 34237

The corporation may change its mailing address from time to time as permitted by law.

4. **ARTICLE 4. - PURPOSE**

This corporation is organized for the purpose of transacting any and all lawful business.

5. **ARTICLE 5. - SHARES**

This corporation is authorized to issue 10,000 shares of voting common stock with a par value of ONE DOLLAR (\$1.00) U.S. per share.

6. **ARTICLE 6. - PREEMPTIVE RIGHTS**

The corporation elects to have preemptive rights.

7. **ARTICLE 7. - INITIAL REGISTERED OFFICE AND AGENT**

The name and street address of the initial registered office of this corporation is:

Troy H. Myers, Jr.
2033 Main Street, Suite 600
Sarasota, Florida, 34237

02 AUG 20 PM 3:33
SECRETARY OF STATE
DIVISION OF CORPORATIONS

H02000183525 3

H02000183525 3

8. ARTICLE 8. - INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one. The name and address of the initial director of this corporation is:

TROY H. MYERS, JR.
2033 Main Street, Suite 600
Sarasota, FL 34237

9. ARTICLE 9. - INCORPORATOR

The name and address of the Incorporator is:

TROY H. MYERS, JR.
2033 Main Street, Suite 600
Sarasota, Florida, 34237

10. ARTICLE 10. - CUMULATIVE VOTING

All shareholders are entitled to cumulate their votes for directors.

11. ARTICLE 11. - INDEMNIFICATION

All officers and directors shall be indemnified by the corporation to the fullest extent permitted by law against all expenses and liabilities, including attorneys' fees reasonably incurred in connection with any threatened, pending or completed action, suit or proceeding or settlement thereof in which they may become involved as a party or otherwise by reason of holding such office. The corporation may purchase and maintain insurance on behalf of all officers and directors against any liability asserted against them or incurred by them in their capacity as officers and directors or arising out of their status as such.

The undersigned Incorporator has executed these Articles of Incorporation on this 19th day of August, 2002.



TROY H. MYERS, JR.

STATE OF FLORIDA
COUNTY OF SARASOTA

I certify that on August 19, 2002, **TROY H. MYERS, JR.**, the person described as the Incorporator, acknowledged executing the foregoing Articles of Incorporation, who is personally known to me, or produced _____, as identification, and did not take an oath.

Notary Public
My Commission Expires:

H02000183525 3

H02000183525 3

**ACCEPTANCE OF APPOINTMENT
AS REGISTERED AGENT FOR**

FUNDING ENTERPRISES, INC.

Having been named to accept service of process for the above stated corporation, at the place designated in the corporation's Articles of Incorporation, the undersigned hereby acknowledges and accepts the appointment and agrees to act in this capacity, and it further agrees to comply with the provisions of all statutes relative to the proper and complete performance of its duties.

DATED: August 19, 2002



TROY H. MYERS, JR.

02 AUG 20 PM 3:33
DIVISION OF CORPORATIONS

H02000183525 3