# P02000095912

DIVISION OF CORPORATIONS

P.O.Box 6327

Tallahassee, Fl., 32314

SUBJECT:

S.E. IMPERIAL FUNDING, INC.

Dear Sirs:

Find enclosed original and one copy of the Articles of Incorporation and filing fees.....\$78.75 MONEY ORDER. SECRETARY OF STATIONS
DIVISION OF CORPORATIONS
DIVISION OF STATEONS
DIVISION OF STATEONS

PLEASE REMIT INCORPORATION DOCUMENT TO:

**500007537506--7**-09/05/02--01015--010
\*\*\*\*\*\*78.75

FRED F. BUZAN
P.O.Box 271691
Tampa, Fl., 33688

(813) 417-3780

Thank You....

7...

#### ARTICLES OF INCORPORATION

OF

# S.E. IMPERIAL FUNDING, INC.

THE UNDERSIGNED, ACTING AS Incorporator of the S.E. IMPERIAL FUNDING, INC. under Chapter 607 of the Florida Statues, hereby adopts the following, Articles of Incorporation for such corporation:

ARTICLE	I
	_

NAME

The name of the corporation shall be:

S.E. IMPERIAL FUNDING, INC.

ARTICLE II

DURATION

The duration of the corporation is perpetual.

### ARTICLE\_III

# GENERAL PURPOSES

The purpose of the corporation is to engage in any acts or activities for which a corporation may be organized under Chapter 607 of the Florida Statues.

# ARTICLE IV

#### SHARES

The aggregate number of shares which the corporation shall have authority to issue is One Hundred Thousand (100,000), consisting of a single class of common stock, One Dollar (\$1.00) per value share.

#### ARTICLE V

# INITIAL REGISTERED OFFICE AND AGENT

The address of the initial and principal/registered office of the corporation, which shall also be the principal office of the corporation is and the initial Registered Agent at said address is:

GLENDA F. FORD

2608 56St South

Gulfport, Florida 33707

#### ARTICLE VI

# INTITAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors of the corporation is one (1). The number of Directors may be increased or decreased from time to time, but in no event shall the number of Directors be less than one (1). The names and addresses of the persons who are to serve as initial Director until the first annual meeting of the share holders of the corporation or until such successor Directors are elected and shall qualify are as follows:

NAME

ADDRESS

GLENDA F. FORD

2608 56:St. South, Gulfport, Fl., 33707

### ARTICLE VII

#### PREEMPTIVE RIGHTS GRANTED

Each Shareholder of this corporation shall be entitled to full preemptive rights for purchase of any unissued or treasury shares of the corporation.

# ARTICLE VIII

#### INCORPORATOR

The name and address of the Incorporator of the corporation is:

#### GLENDA F. FORD

2608 56 St. South, Gulfport, Fl., 33707

# ARTICLE IX

# AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these ARTICLES OF INCORPORATION, OR ANY AMENDMENT HERETO, and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, these Articles have been signed by the undersigned Incorporator this 18th Day of August 2002.

GLENDA F. FORD

Henda F. Ford

INCORPORATOR

# ACCEPTANCE OF APPOINTMENT BY INITIAL RESIDENT AGENT

THE UNDERSIGNED, an individual resident of the State of Florida, having been named in Article V of the foregoing Articles of Incorporation as initial Registered Agent at the office designated therein, hereby accepts such appointment and agrees to act in such capacity.

THE UNDERSIGNED, hereby states that she is familiar with and hereby accepts the obligations set forth in Section 607.325, Florida Statues, and THE UNDERSIGNED will further comply with any other provisions of law made applicable to her as Registered Agent of the Corporation.

Dated, this 18th Day of August 2002

GLENDA F. FORD

REGISTERED AGENT