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SECRETARY OF STATE
TALL AHASSEE, FLORIDA



TRANSMITTAL LETTER – ARTICLES OF INCORPORATION

Department of Sta Division of Corpo P.O. Box 6327 Tallahassee, FL 3	rations	<u> </u>	
SUBJECT: <u>CA</u>	PITAL FUNDING CORPOI (Proposed corporate	ATION name – must include suffix)	· F-
Enclosed is an orig	ginal and one (1) copy of the	articles of incorporation	and a check for:
S70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status		\$87.50 Filing Fee, Certified Copy & Certificate of Status
		ADDITIONAL CO	1
FROM:	Bonnie Hendricks Name (Printe	ed or typed)	=
	c/o SWART BAUMRUK 717 East Oak Street Address	& COMPANY, LLP	<u>क भ </u>
	Kissimmee, FL 34744 City, State &	Zip	
	(407) 847-7466	enhone Number	

NOTE: Please provide the original and one copy of the articles.



ARTICLES OF INCORPORATION

CAPITAL FUNDING CORPORATION

FILED

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GORETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. NAME

The name of this corporation shall be Capital Funding Corporation

ARTICLE II. DURATION

This corporation shall have perpetual existence commencing on January 22, 2003.

ARTICLE III. PURPOSE

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

ARTICLE IV. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE V. ADDRESS

The initial post office address of the principal place of business of this corporation is 818 North Main Street, Kissimmee, FL 34744. The initial mailing address of this corporation is 717 East Oak Street, Kissimmee, FL 34744. The Board of Directors may, from time to time, move the principal office to any other address in Florida and/or may change the mailing address.

ARTICLE VI. DIRECTORS

This corporation shall have two directors initially. The number of directors may be changed from time to time by the bylaws. The names and addresses of the initial directors, who will serve until the first annual meeting of shareholders of the corporation or until their successors are duly elected and qualified are:

NAME

ADDRESS

Peter Mohun

11456 Kenley Circle Orlando, FL 32824

Basil Mohun

12232 Braxted Drive Orlando, FL 32837

ARTICLE VII. SUBSCRIBERS

The subscriber to these Articles of Incorporation is:

NAME

ADDRESS

Andy J. Baumruk, CPA

717 E, Oak Street Kissimmee, FL 34744

ARTICLE VIII. OFFICERS

The officers of this corporation shall be President, Vice President, Secretary, and Treasurer. They shall be elected by the Board of Directors.

ARTICLE IX. REGISTERED AGENT

The initial registered agent and registered agent's address for service of process for this corporation is:

NAME

ADDRESS

Andy J. Baumruk, CPA

717 E. Oak Street Kissimmee, FL 34744

ARTICLE X. AMENDMENTS

These Articles of Incorporation may be amended in the manner set forth in the bylaws of this corporation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 22nd day of January 2003.

STATE OF FLORIDA COUNTY OF OSCEOLA

BEFORE ME, a Notary Public authorized to take acknowledgments in the state and county set forth above personally appeared Andy J. Baumruk, known to me personally and executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county aforesaid this 22nd day of January 2003.



Bonnie J. Hendricks Notary Public, State of Florida

03 JAN 27 PH 3: 39

DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT

The undersigned subscriber of Capital Funding Corporation, designates the following individual as registered agent for this corporation:

Andy J. Baumruk, CPA 717 E. Oak Street Kissimmee, FL 34744

Andy L Baumruk, CPA

ACCEPTANCE OF REGISTERED AGENT

The undersigned does hereby accept the designation as registered agent of Capital Funding Corporation

DATED this 22nd day of January 2003.

Baumruk, CPA المكلك