

Florida Department of State

Division of Corporations Public Access System

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To:

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

Prom:

Account Name : Your Capital connection, Inc.
Account Number : 12000000257.
Phone : (850) 224-8870

FLORIDA PROFIT CORPORATION OR P.A.

: (850)224-7047

FUNDING AMERICA, INC.

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Capital Connection, Inc.

CAPITAL CONNECTION

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06/04 '03 10:34 No.801 02/04

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ARTICLES OF INCORPORATION TALLADA JEG, PLORIDA

OF

FUNDING AMERICA, INC.

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

ARTICLE I: NAME

The name of the corporation is FUNDING AMERICA, INC.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is 4411 Bee Ridge Road, #164, Sarasota, FL 34233.

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is ten thousand (10,000) shares having a par value of (\$1.00) per share.

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ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is Robert Anello, 4411 Bee Ridge Road, #164, Sarasota, FL 34233.

ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Your Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.

ARTICLE VI: OFFICERS AND DIRECTORS

The name and address of the initial Board of directors is Robert Anello, 4411 Bee Ridge Road, #164, Sarasota, FL 34233.

ARTICLE VI: SPECIAL PROVISIONS

It is the intent of the incorporator and directors that the corporation qualify under Section 1244 of the Internal Revenue Code and that the corporation file as a Sub S Corporation. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

The undersigned has executed these Articles of Incorporation this 4th day of June 2003. Your Capital Connection, Inc., by Stacey Leggett, Client Representative

Storey Leggett

CAPITAL CONNECTION

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SEGRE FATE TALLAH COME, FLORIDA

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: FUNDWG AMERICA, INC.			-NC.
		•	
2. The name and street address of th			
4411 Bee Ridge	- ROAD, #16	4 SACAROTA	F 3423

HAVE BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

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