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7-15-04

SECRETARY OF STATE

Den 7-21-04

TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

r Funding Assistance Incorporated (PROPOSED CORPORA)	TE NAME – <u>MUST INCU</u>	UDE SUFFIX)
ginal and one (1) copy of the artic	eles of incorporation and	a check for:
\$78.75 Filing Fee & Certificate of Status	□ \$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PPY REQUIRED
Patrick J. O'Toole		
Name ((Printed or typed)	
126 NE 19 Avenue	Address	
Pompano Beach, FL 33060 City,	State & Zip	
(954) 410-4030 Daytime To	elephone number	<u> </u>
	eginal and one (1) copy of the article \$78.75 Filing Fee & Certificate of Status Patrick J. O'Toole Name of Status Pompano Beach, FL 33060 City, (954) 410-4030	ginal and one (1) copy of the articles of incorporation and \$78.75 Filing Fee & Certificate of Status Patrick J. O'Toole Patrick J. O'Toole Name (Printed or typed) 126 NE 19 Avenue Address Pompano Beach, FL 33060 City, State & Zip

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

7-15-04

ARTICLES OF INCORPORATION

OF

FILED

04 JUL 21 PM 2: 51

NORSTAR FUNDING ASSISTANCE INCORPORATED

SECRETARY OF STATE TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person, competent to contract, hereby forms a corporation under the laws of the state of Florida.

ARTICLE I NAME

The name of the corporation is:

Norstar Funding Assistance Incorporated

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

126 NE 19 Avenue Pompano Beach, FL 33060

ARTICLE III SHARES

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares of common stock, having a par value of \$1.00.

ARTICLE IV CAPITAL

The amount of capital with which this corporation will begin is One Hundred Dollars (\$100.00)

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The initial registered agent for the corporation is:

Patrick J. O'Toole 126 NE 19 Avenue Pompano Beach, FL 33060

ARTICLE VI MOVEMENT OF PRINCIPAL OFFICE

The stockholders may from time to time move the principal office of this corporation to any other address in the State of Florida.

ARTICLE VII DIRECTORS

This corporation shall have at least one (1) director initially, but the number of directors may be increased from time to time by by-laws adopted by the stockholders but shall never be less the one (1).

ARTICLE IX DIRECTORS AND OFFICERS

The name and address of the first Board of Directors and Officers are:

Patrick J. O'Toole Patrick J. O'Toole Jennifer S. Cooper Jennifer S. Cooper Patrick J. O'Toole

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126 NE 19 Avenue Pompano Beach, FL 33060

President
Vice President
Treasurer
Secretary
Director

ARTICLE X AMENDMENTS TO ARTICLES OF INCORPORATION

These Articles of Incorporation may be amended in manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by the stockholders and approved at a stockholder's meeting, by a majority of the stock entitled to vote thereon.

ARTICLE XI SUBSCRIBER TO ARTICLES OF INCORPORATION

The name and address of the subscriber to these Articles of Incorporation are:

Patrick J. O'Toole 126 NE 19 Avenue Pompano Beach, FL 33060

FILED 04 JUL 21 PM 2: 5 SECRETARY OF STATI TALL AHASSEE, FLORID

ARTICLE XII EFFECTIVE DATE OF INCORPORATION

The effective date of incorporation shall be July 15, 2004.

Subscriber 7-15-04
Date

Having been named as registered agent and to accept service of process for Norstar Funding Assistance Inc. at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties.

Registered Agent

7-15-04 Date