

P04000123988

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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## TRANSMITTAL LETTER

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

**SUBJECT:** Domestication of ELEASE

Enclosed is an original and one (1) copy of the Certificate of Domestication and a check for:

**FEES:**

Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	<u>\$78.75</u>
Total to domesticate and file	\$128.75

**OPTIONAL:**

Certificate of Status	\$ 8.75
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**FROM:** J. Thomas Williams III

**Name (printed or typed)**

ELEASE

**Address**

2820 First Avenue North, St. Petersburg, FL 33713

**City, State & Zip**

727/797-8808

**Daytime Telephone number**

## CERTIFICATE OF DOMESTICATION

The undersigned, J. Thomas Williams III, President & Chief Executive Officer,  
(Name) (Title)

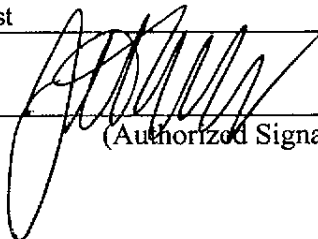
of ELEASE a foreign corporation,  
(Corporation Name)

in accordance with s. 607.1801, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was July 28, 1995.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was California.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was ELEASE.
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is ELEASE FUNDING, INC.
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was California.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am J. Thomas Williams III, of ELEASE

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 23th day of August, 2004.

  
(Authorized Signature)

<b>Filing Fee:</b>	
Certificate of Domestication	<b>\$50.00</b>
Articles of Incorporation and Certified Copy	<b>\$78.75</b>
Total to domesticate and file	<b>\$128.75</b>

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**  
*IN COMPLIANCE WITH CHAPTER 607, F.S.*

APPROVED  
AND  
FILED

04 AUG 26 PM 2:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I NAME**

THE NAME OF THE CORPORATION SHALL BE:  
ELEASE FUNDING, INC.

**ARTICLE II PRINCIPAL OFFICE**

THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS:  
2820 First Avenue North  
St. Petersburg, FL 33713

**ARTICLE III PURPOSE**

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:  
The purpose of the Corporation is to engage in any lawful act or activity for which a corporation may be organized under the Florida Business Corporation Act. The Corporation is to have perpetual existence.

**ARTICLE IV SHARES**

THE NUMBER OF SHARES OF STOCK IS:  
The Corporation is authorized to issue 1,000,000 shares of Common Voting Stock. The par value of the stock shall be \$0.10.

**ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS**

THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES:  
J. Thomas Williams III  
2820 First Avenue North  
St. Petersburg, FL 33713  
Director, Chief Executive Officer, President, Secretary and Treasurer

**ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS**

THE NAME AND FLORIDA STREET ADDRESS OF THE REGISTERED AGENT IS:  
J. Thomas Williams III  
2820 First Avenue North  
St. Petersburg, FL 33713

**ARTICLE VII INCORPORATOR**

THE NAME AND ADDRESS OF THE INCORPORATOR IS:  
J. Thomas Williams III  
2820 First Avenue North  
St. Petersburg, FL 33713

\*\*\*\*\*  
HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I AM FAMILIAR WITH AND ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.

\_\_\_\_\_  
Signature / Registered Agent

\_\_\_\_\_  
August 23, 2004  
Date

\_\_\_\_\_  
Signature / Incorporator

\_\_\_\_\_  
August 23, 2004  
Date