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(((H07000021941 3)))



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Division of Corporations

Fax Number : (850) 205-0381

Account Name : THOMAS M. CLARK, P.A.

Account Number : 072100000445

Phone

: (954)776-3800

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# FLORIDA PROFIT/NON PROFIT CORPORATION

Eastern Funding, Inc.

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# ARTICLES OF INCORPORATION OF

# EASTERN FUNDING, INC.

#### ARTICLE I - NAME

The name of this corporation is EASTERN FUNDING, INC.

#### ARTICLE II - DURATION

This corporation shall have perpetual existence.

#### **ARTICLE III - PURPOSE**

This corporation is organized for the purpose of transacting any or all legal business.

#### ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of One Dollar (\$1.00) par value stock.

#### ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof, (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

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Prepared by: Thomas M. Clark, Esq.

Thomas M. Clark, P.A.

2400 E. Commercial Blvd. #820 Ft. Lauderdale, Florida 33308

(954) 776-3800

Florida Bar No. 141497

### ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal office of this corporation is 3018 NE 25<sup>th</sup> Street, Ft. Lauderdale, Florida 33305 and the name and address of the initial registered agent of this corporation is Thomas M. Clark, at 2400 East Commercial Boulevard, Suite 820, Ft. Lauderdale, Florida 33308.

# ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of Directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The name and address of the initial Director of this corporation is:

Michael A, Zirpoli 3018 NE 25<sup>th</sup> Street Ft. Lauderdale, Florida 33305

# ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

Thomas M. Clark 2400 E. Commercial Boulevard, #820 Fort Lauderdale, FL 33308

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Thomas M. Clark, P.A.

2400 E. Commercial Blvd. #820 Ft. Lauderdale, Florida 33308

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#### ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former Officer or Director, to the full extent permitted by law.

#### ARTICLE X - 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, the undersigned Incorporator has executed this Articles of Incorporation on January 24, 2007.

THOMAS M. CLARK

STATE OF FLORIDA COUNTY OF BROWARD

BEFORE ME personally appeared THOMAS M. CLARK, to me well known and known to me to be the person described in and who executed the foregoing instrument, or who produced his driver's license as identification, and he acknowledged to and before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this 24th day of January, 2007.

NOTARY PUBLIC, STATE OF FLORIDA

SHELLEY FINITEL

LITY COMMISSION # 00 490453

EXPIRES: August 15, 2009

Dowled Thro Molany Public Underwriters

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Prepared by: Thomas M. Clark, Esq. Thomas M. Clark, P.A.

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# CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST THAT EASTERN FUNDING, INC., DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT THE CITY OF FORT LAUDERDALE, STATE OF FLORIDA, HAS NAMED THOMAS M. CLARK, AT 2400 EAST COMMERCIAL BOULEVARD, SUITE 820, FORT LAUDERDALE, FL 33308, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE

THOMAS M. CLARK

TITLE

INCORPORATOR

DATE: \_ :

January 24, 2007

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER ACCEPT TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE

THOMAS M. CLARK, REGISTERED AGENT

DATE:

January 24, 2007

Fax Audit Number H07000021941 3 Prepared by: Thomas M. Clark, Esq.

Thomas M. Clark, P.A.

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