

Florida Department of State

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FLORIDA PROFIT/NON PROFIT CORPORATION FAITHNET FUNDING, INC.

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Corporate Filing Menu

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ARTICLES OF INCORPORATION OF FAITHNET FUNDING, INC.

<u>ARTICLE I</u> NAME AND ADDRESS

The name of this corporation is FAITHNET FUNDING, INC. The principal office and mailing address of the corporation is 19321-C U.S. Highway 19 North, Suite 605, Clearwater, Florida 33764.

ARTICLE II DURATION

This corporation shall have perpetual existence.

ARTICLE III CAPITAL STOCK

This corporation is authorized to issue 75,000 shares of common stock, which shall be designated as "Common Shares." The par value of each share of stock shall be \$0.01.

ARTICLE IV INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 19321-C U.S. Highway 19 North, Suite 605, Clearwater, Florida 33764, and the name of the initial registered agent of this corporation at that address is Patrick Meehan.

ARTICLE V INCORPORATOR

The name of the incorporator is Patrick Meehan, whose address is 19321-C Unique Highway 19 North, Suite 605, Clearwater, Florida 33764.

Prepared By:
Peter A. Rivellini, Esquire
Johnson, Pope, Bokor,
Ruppel & Burns, LLP
911 Chestnut Street
Clearwater, Florida 33756
(727) 461-1818
Bar No. 0067156

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ARTICLE VI INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors of the corporation shall be two (2), and the name and address of the persons sworn to serve as the Directors until the first annual meeting of shareholders or until their successors are elected and qualified are:

Patrick Meehan 19321-C U.S. Highway 19 North, Suite 605 Clearwater, Florida 33764

Mark Breiner 19321-C U.S. Highway 19 North, Suite 605 Clearwater, Florida 33764

ARTICLE VII INDEMNIFICATION

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

ARTICLE VIII AMENDMENT

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 27 day of August, 2012.

Patrick Meehan

CERTIFICATE DESIGNATING REGISTERED AGENT AND STREET ADDRESS FOR SERVICE OF PROCESS WITHIN FLORIDA

Pursuant to Fla. Stat. §48.091, FAITHNET FUNDING, INC., desiring to organize under the laws of the State of Florida, hereby designates the undersigned as its registered agent to accept service of process within the State of Florida.

The undersigned hereby accepts the above designation as registered agent to accept service of process for the above-named corporation at the place designated above, and agrees to comply with the provisions of Fla. Stat. §48.091(2) relative to maintaining an office for the service of process.

Patrick Meehan

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