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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

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Fax Number : (850) 617-6381

From:

Account Name : SHUFFIELD LOWMAN
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Phone : (407) 581-9800
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REGISTEREDAGENT@SHUFFIELDLOWMAN.COM

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 13 MAY 23 PM 1:17
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION
FFP FUNDING, INC.

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May 30, 2013

FLORIDA DEPARTMENT OF STATE
Division of Corporations

SHUDDIELD LOWMAN

SUBJECT: FFP FUNDING, INC.
REF: W13000031352

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

You failed to make the correction(s) requested in our previous letter.

Please list the total number of authorized shares.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Tim Burch
Regulatory Specialist II
New Filing Section

FAX Aud. #: E13000115537
Letter Number: 813A00013593

* please make the filing date, the date
of the original submission, May 23rd 2013.

Thank You!

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION
OF
FFP FUNDING, INC.**

THE UNDERSIGNED, acting as sole incorporator of **FFP FUNDING, INC.** under Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such corporation:

**ARTICLE I.
NAME**

The name of the corporation is **FFP FUNDING, INC.**

**ARTICLE II.
SHARES**

1. Authorized Stock. The capital stock authorized, the par value thereof, and the class of such stock shall be as follows:

<u>Number of Shares Authorized</u>	<u>Par Value</u>	<u>Class of Stock</u>
20	\$0.01	Class A Voting Common
<u>980</u>	\$0.01	Class B Non-Voting Common
Total Shares Authorized: 1,000		

The consideration for all of the above stock shall be payable in cash, cancellation of debt, property (real or personal), labor or services in lieu of cash; at a just valuation to be fixed by the Board of Directors of the Corporation.

2. Voting Rights. The Class A Voting Common Stock shall possess and exercise exclusive voting rights and, at all meetings of the shareholders, each record holder of such Class A Voting Common Stock shall be entitled to one vote for each share held. Shareholders holding Common Stock shall have no cumulative voting rights in any election of directors of the Corporation. Class B Non-Voting Common Stock shall possess no voting rights other than as required by law.

**ARTICLE III.
COMMENCEMENT OF CORPORATE EXISTENCE**

In accordance with Section 607.0203(1), Florida Statutes, the Corporation's corporate existence shall be deemed to have commenced on the date on which these Articles of Incorporation are filed by the Florida Department of State.

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**ARTICLE IV.
PRINCIPAL OFFICE**

The address of the Principal Office of the corporation is as follows:

2231 West CR 44
Eustis, FL 32726

The location of the Principal Office shall be subject to change as may be provided in bylaws duly adopted by the Corporation.

**ARTICLE V.
MAILING ADDRESS**

The mailing address of the corporation is as follows:

2231 West CR 44
Eustis, FL 32726

**ARTICLE VI.
REGISTERED OFFICE AND AGENT**

The address of the initial Registered Office of the corporation and the initial Registered Agent at such address are as follows:

William R. Lowman, Jr., Esq.
Shuffield, Lowman & Wilson, P.A.
1000 Legion Place, Suite 1700
Orlando, FL 32801

**ARTICLE VII.
BOARD OF DIRECTORS AND OFFICERS**

The number of Directors constituting the initial Board of Directors of the corporation is two (2). The Corporation shall have no directors and shall be managed by its shareholders. The number of Directors may be increased or decreased from time to time as provided in the bylaws of the Corporation, but in no event shall the number of Directors be less than one (1). The names and addresses of the persons who are to serve as initial Directors and officers until the first annual meeting of the shareholders of the corporation or until successor Directors and officers are elected and shall qualify are as follows:

Jerry P. Brown
2231 West CR 44
Eustis, FL 32746

Director and President

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Thomas H. Brown
2231 West CR 44
Eustis, FL 32726

Director, Vice President, Secretary & Treasurer

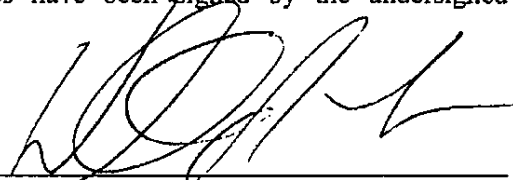
SECRETARY OF STATE
TALLAHASSEE FLORIDA

**ARTICLE VIII.
INCORPORATOR**

The name and address of the sole incorporator of the corporation is as follows:

William R. Lowman, Jr., Esq.
Shuffield, Lowman & Wilson, P.A.
1000 Legion Place, Suite 1700
Orlando, FL 32801

IN WITNESS WHEREOF, these Articles have been signed by the undersigned incorporator this 23rd day of May, 2013.




William R. Lowman, Jr.,
Incorporator

**ACCEPTANCE OF APPOINTMENT
BY INITIAL REGISTERED AGENT**

THE UNDERSIGNED, an individual resident of the State of Florida, having been named in the foregoing Articles of Incorporation as initial Registered Agent at the office designated therein, hereby accepts such appointment and agrees to act in such capacity. The undersigned hereby states that he is familiar with, and hereby accepts, the obligations set forth in Section 607.0505, Florida Statutes, and the undersigned will further comply with any other provisions of law made applicable to him as Registered Agent of the corporation.

DATED, this 23rd day of May, 2013.



William R. Lowman, Jr.,
Registered Agent