

01/28/1995 20:05

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SYSTEM E OF 104

PAGE 01

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File Name: RTIL cover sheet
Date: Wednesday, January 25, 1995

1/25/95 FLORIDA DIVISION OF CORPORATIONS 5:53 PM
PUBLIC ACCESS SYSTEM
(((H95000001028))) ELECTRONIC FILING COVER SHEET
TO: DIVISION OF CORPORATIONS FROM: CORPORATE CREATIONS INTERNATIONAL IN
DEPARTMENT OF STATE 401 OCEAN DR
STATE OF FLORIDA SUITE 312
409 EAST GAINES STREET MIAMI BEACH FL 33139-0000-
TALLAHASSEE, FL 32399 CONTACT: JOHNNY C RODRIGUEZ
FAX: (904) 922-4000 PHONE: (305) 672-0686
FAX: (305) 672-9110
(((H95000001028))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: EQUITY FUNDING OF PALM BEACH INC.
FAX AUDIT NUMBER: H95000001028 CURRENT STATUS: REQUESTED
DATE REQUESTED: 01/25/1995 TIME REQUESTED: 17:53:53
CERTIFIED COPIES: 0 CERTIFICATE OF STATUS: 1
NUMBER OF PAGES: 4 METHOD OF DELIVERY: FAX
ESTIMATED CHARGE: \$78.75 ACCOUNT NUMBER: 073171003004
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** ENTER 'M' FOR MENU. **
ENTER SELECTION AND <CR>:

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JAN 26 AM 8:18

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01/28/95 17:11:00

H05000001028

Articles of Incorporation
of
Equity Funding of Palm Beach Inc.

Article I. Name

The name of this Florida corporation is Equity Funding of Palm Beach Inc.

Article II. Address

The mailing address of the Corporation is:

Equity Funding of Palm Beach Inc.
12970 Shore Drive
North Palm Beach Gardens, FL 33410

Article III. Capital Stock

The Corporation shall have the authority to issue 2000 shares of common stock, par value \$.01 per share.

Article IV. Registered Agent

The name and address of the registered agent of the Corporation is:

Corporate Creations Enterprises Inc.
4521 PGA Boulevard, Suite 211
Palm Beach Gardens, FL 33418

Article V. Board of Directors

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the

Corporate Creations International Inc.
401 Ocean Drive, Suite 312
Miami Beach, FL 33139
(305) 672-0686

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Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by law. The name of each initial member of the Corporation's Board of Directors is:

Cathryn D. Comer

Article VI. Incorporator

The name and address of the incorporator is:

Corporate Creations International Inc.
401 Ocean Drive, Suite 312
Miami Beach, FL 33139

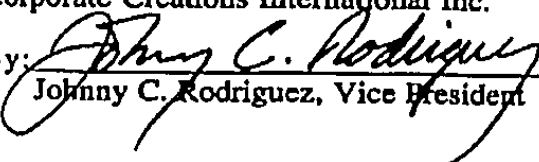
Article VII. Corporate Existence

The corporate existence of the Corporation shall begin effective as of January 25, 1995.

The authorized representative of the incorporator executed these Articles of Incorporation on January 25, 1995.

Corporate Creations International Inc.

By:


Johnny C. Rodriguez, Vice President

H05000001028

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

CORPORATION:
Equity Funding of Palm Beach Inc.

REGISTERED AGENT:
Corporate Creations Enterprises Inc.
4521 PGA Boulevard, Suite 211
Palm Beach Gardens, FL 33418

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

Corporate Creations Enterprises Inc.

By: Johnny C. Rodriguez
Johnny C. Rodriguez, Vice President

Date: January 25, 1995

Corporate Creations International Inc.
401 Ocean Drive, Suite 312
Miami Beach, FL 33139
(305) 672-0686

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01/30/1995 13:45

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CORPORATE CREATIONS

PAGE 01

File Name: EFIL cover sheet
Date: Monday, January 30, 1995

1/30/95

FLORIDA DIVISION OF CORPORATIONS

1:02 PM

PUBLIC ACCESS SYSTEM

((H95000001197))

ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399

FROM: CORPORATE CREATIONS INTERNATIONAL INC.
401 OCEAN DR
SUITE 312

MIAMI BEACH, FL 33139-0000

FAX: (904) 922-4000

CONTACT: JOHNNY C RODRIGUEZ

PHONE: (305) 672-0686

FAX: (305) 672-9110

((H95000001197))

DOCUMENT TYPE: BASIC AMENDMENT

NAME: EQUITY FUNDING OF PALM BEACH INC.

FAX AUDIT NUMBER: H95000001197

CURRENT STATUS: REQUESTED

DATE REQUESTED: 01/30/1995

TIME REQUESTED: 13:02:40

CERTIFIED COPIES: 0

CERTIFICATE OF STATUS: 0

NUMBER OF PAGES: 2

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PM 3:47

FROM CORP.

DATE

95 JAN 30 PM 3:47

Articles of Correction

Article I. Name

The name of this Florida corporation is Equity Funding of Palm Beach Inc. (the "Corporation").

Article II. Correction

The Articles of Incorporation of the Corporation, filed on January 25, 1995, are corrected so that the address of the Corporation is changed to:

12970 North Shore Drive
North Palm Beach Gardens, FL 33410

Article III. Date Correction Adopted

The correction set forth in these Articles of Correction was adopted on January 30, 1995.

An authorized representative of the Corporation executed these Articles of Correction on January 30, 1995.

Equity Funding of Palm Beach Inc.

By: 

Its: Assistant Secretary

P9500000 6751

JUNE 20, 1995

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

To whom it may concern:

This is to notified you of a change of address for EQUITY FUNDING OF
PALM BEACH, INC.

OLD ADDRESS: 12970 N. SHORE DRIVE
PALM BEACH GARDENS, FL 33410

NEW ADDRESS: 336 GOLFVIEW ROAD #1118
NORTH PALM BEACH, FL 33408

Thank you for your immediate attention to this matter.

Sincerely, .


Cathryn Comer

JV
6-28-95

P95000006751

Cathryn Comer

336 Gollview Rd #1118
North Palm Beach, FL 33408

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

400001894934
-01/22/96--01080--001
*****35.00 *****35.00

1. _____ (Corporation Name) _____ (Document #) *RA*
2. _____ (Corporation Name) _____ (Document #) *change*
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

SECRET
STATE
TALLAHASSEE, FLORIDA

96 JAN 22 AM 9:49

FILED

Examiner's Initials

Florida Department of State, Sandra B. Mortham, Secretary of State

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: EQUITY FUNDING OF PALM BEACH, INC.

1b. The mailing address of the corporation is: 336 Golfview Rd #1118
NORTH PALM BEACH, FL 33408

1c. Date of incorporation: 1-25-95 Document number: 3951100003323

2. The name and address of the current registered agent and office:

CORPORATE CREATIONS
4521 PGA Blvd. Suite 211
PALM BEACH GARDENS, FL 33418

3. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

CATHRYN COHER
336 Golfview Rd #1118
NORTH PALM BEACH, FL 33408

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Cathryn Coher
(Signature of an officer, chairman or vice chairman of the board)

1-17-95
(Date)

CATHRYN COHER (pres)
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Cathryn Coher
(Signature of Registered Agent)

1-17-95
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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

FILING FEE: \$35.00