

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870
 Mailing Address: Post Office Box 10349, Tallahassee, FL 32302
 TOLL FREE No. 1-800-342-8062
 FAX (904) 222-1222

P95000014377

PHONE () _____

Service: Top Priority _____ Regular _____
 One Day Service Two Day Service

To us via _____ Return via _____

Matter No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

RE: Countryside Funding, Inc

	C.C. FEE.	DISBURSED
Art. of Amend. File		
Corp. Record Search		
Partnership File		
Foreign Corp. File		
() Cert. Copy(s)		
Art. of Amend. File		
Dissolution/Withdrawal		
C U S-		
Fictitious Name File		
Name Reservation		
Annual Report/Reinstatement		
Reg. Agent Service		
Document Filing		
Corporate Kit		
Vehicle Search		
Driving Record		
Document Retrieval		
UCC 1 or 3 File		
UCC 11 Search		
UCC 11 Retrieval		
File No.'s, Copies		
Courier Service		
Shipping/Handling		
Phone ()		
Top Priority		
Express Mail Prep.		
FAX () pgs.		
SUBTOTALS		

300001411099
 02/21/95-01051-004
 ****122.50 ****122.50

RECEIVED
 95 FEB 20 PM 03:40
 DIVISION OF CORPORATIONS

FILED
 95 FEB 21 AM 11:00
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

FEE.....	
DISBURSED.....	
SURCHARGE.....	
TAX on corporate supplies.....	
SUBTOTAL.....	\$
PREPAID.....	\$
BALANCE DUE.....	\$

REQUEST	TAKEN	CONFIRMED	APPROVED
DATE			
TIME			CK No. _____
BY	<u>SW</u>		

WALK-IN Will Pick Up 221 1112

Please remit invoice number with payment
 TERMS: NET 10 DAYS FROM INVOICE DATE
 1 1/2% per month on Past Due Amounts

THANK YOU
 from

ARTICLES OF INCORPORATION
OF
COUNTRYSIDE FUNDING, INC.

FILED
95 FEB 21 AM 11:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, **Q. CRAIG TONE**, a natural person, competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I.
Name of Corporation

The name of the corporation shall be:

COUNTRYSIDE FUNDING, INC.

ARTICLE II.
Nature of Business

The general nature of the business to be transacted by this corporation is financial consulting to mortgage brokers and any other activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE III.
Capital Stock

The maximum number of shares the corporation is authorized to have outstanding at any one time is one hundred (100) shares of Five Dollar (\$5.00) par value all of which shall have the same rights and privileges.

ARTICLE IV.
Initial Capital

The amount of capital with which this corporation will begin business is not less than Five Hundred Dollars (\$500.00).

ARTICLE V.
Term of Existence

This corporation is to exist perpetually.

ARTICLE VI.
Principal Place of Business

The initial street address in this state of the principal office of this corporation is 603 Indian Rocks Road, Belleair, Florida 34616. The corporation may from time to time move the principal office to any other address in Florida, and may establish branch offices at such other places within or without the State of Florida as may be determined and deemed expedient.

ARTICLE VII.
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 bylaws but shall never be less than one. The name and address of the initial director of this corporation is:

Q. CRAIG TONE
2633 Westchester Drive, North
Clearwater, FL 34621

ARTICLE VIII.
Subscribers

The name and the street address of the subscriber to these Articles of Incorporation is:

Q. CRAIG TONE
2633 Westchester Drive, North
Clearwater, FL 34621

ARTICLE IX.
Designation of Registered Agent

The initial designation of the Registered Office of this corporation shall be 603 Indian

Rocks Road, Belleair, Florida 34616 and the Registered Agent shall be THOMAS W. RUGGLES to accept service of process within this State until changed according to law.

ARTICLE X.
Amendment

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the stockholders by a majority of the stock entitled to vote thereon.

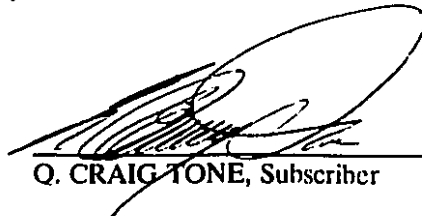
ARTICLE XI.
Commencement of Corporate Existence

The date that corporate existence shall begin shall be the date of the filing of these Articles of Incorporation with the State of Florida.

ARTICLE XII.
Pre-Emptive Rights

The shareholders of this Corporation shall be entitled to purchase ratably according to their respective holdings, any shares of the Corporation hereinafter issued or any securities exchangeable for or convertible into such shares or any warrants or other instruments evidencing rights or options to subscribe for, purchase or otherwise acquire such shares, but in either case only at such prices and during such period or periods and upon such terms and conditions as may be determined from time to time by the Board of Directors.

IN WITNESS WHEREOF, the incorporator above named, has hereunto set his hand and seal this 14/76 day of February, 1995.



Q. CRAIG TONE, Subscriber

ACCEPTANCE OF REGISTERED AGENT

THOMAS W. RUGGLES does hereby accept the designation of Registered Agent and states that he is familiar with, and accepts, the obligations provided for in 607.0501, Florida Statutes.

DATED this 14 day of February, 1995.



THOMAS W. RUGGLES, Registered Agent

THOMAS W. RUGGLES, Esquire
603 Indian Rocks Road
Belleair, Florida 34618-2058

3\COUNTRYS.ART

FILED
95 FEB 21 AM 11:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA