

P95000043019

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

NAME _____
FIRM _____
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PHONE () _____

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

To us via _____ Return via _____

Matter No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JUN -2 PM 3:01

REQUEST TAKEN CONFIRMED APPROVED

DATE _____

TIME _____ CK No. _____

BY SKW _____

WALK-IN Will Pick Up 6-2 3:00

RE: B & L
Funding
95 JUN -2 PM 12:36
RECEIVED
DIVISION OF CORPORATIONS
C.C. FEE DISBURSED

☒ Capital Express™
☐ Art. of Inc. File _____
☐ Corp. Record Search _____
☐ Ltd. Partnership File _____
☒ Foreign Corp. File _____
☐ () Cert. Copy(s) _____
☐ Art. of Am. _____
☐ Dissolutk. _____
☐ C U S - _____
☐ Fictitious Name _____
☐ 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 _____

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

Please remit invoice number with payment
TERMS: NET 10 DAYS FROM INVOICE DATE
1 1/2% per month on Past Due Amounts
Past 30 Days, 18% per Annum.

THANK YOU
from
Your Capital Connection

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JUN -2 PM 3:01

ARTICLES OF INCORPORATION

OF

R & L FUNDING, INC.

ARTICLE I
CORPORATE NAME

The name of this corporation is R & L FUNDING, INC.

ARTICLE II
NATURE OF BUSINESS AND POWERS

The nature of the business to be transacted by this corporation is to transact and any and all business permitted under the laws of the State of Florida.

ARTICLE III
CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is two hundred (200) shares of common stock having no par value.

ARTICLE IV
TERM OF EXISTENCE

This Corporation shall have perpetual existence commencing upon the filing of these Articles.

ARTICLE V
REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

William Letson
431 West Oak Street
Kissimmee, Florida, 34741.

The Board of Directors may, from time to time, move the principal office to any other address in Florida.

ARTICLE VI
BOARD OF DIRECTORS

This Corporation shall have four (4) directors initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one.

ARTICLE VII
INITIAL DIRECTORS

The names of the initial directors of this Corporation and their street addresses are:

<u>Name:</u>	<u>Address:</u>
Stephen M. Ralston	905 West Oak Street Kissimmee, Florida 34741
William Letson	431 West Oak Street Kissimmee, Florida 34741
William Steele	931 West Oak Street Kissimmee, Florida 34741
Harald J. Henningsen	604 Oak Commons Boulevard Kissimmee, Florida 34741

The persons named as initial directors shall hold office for the first year of existence of this Corporation or until their successor(s) are elected and have qualified, whichever occurs first.

ARTICLE VIII
INCORPORATOR


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

<u>Name:</u>	<u>Address:</u>
William Letson	431 West Oak Street Kissimmee, Florida 34741

**ARTICLE IX
AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholder's meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

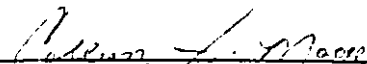
IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on this 31 day of May, 1995.



William Letson

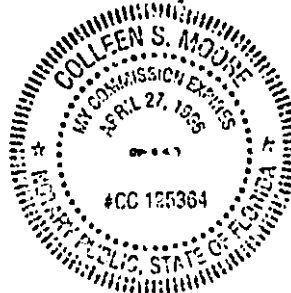
STATE OF FLORIDA :
COUNTY OF OSCEOLA:

BEFORE ME, the undersigned authority, personally appeared WILLIAM LETSON, personally known to me and who, after having been by me duly sworn upon his oath, deposes and states that he is the person described herein as Incorporator and who acknowledged before me that he subscribed these Articles of Incorporation on this 31st day of May, 1995.



Notary Public, State of Florida

My commission expires:



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JUN -2 PM 3:01

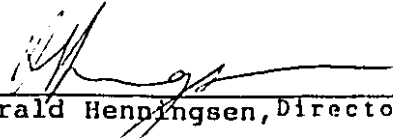
**CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN
THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED**

In compliance with Section 48.091 and 607.034 of the Florida Statutes, the following is submitted:

That R & L FUNDING, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, being 431 West Oak Street, City of Kissimmee, County of Osceola, State of Florida, has named WILLIAM LETSON, located at 431 West Oak Street, City of Kissimmee, County of Osceola, State of Florida, as its agent to accept service of process within the State of Florida.

DATED this 31 day of May, 1995.

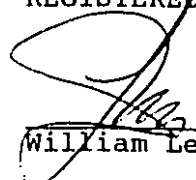
R & L FUNDING, INC.

By: 
Harald Henningsen, Director

Having been named to accept service of process for the above stated corporation at the place designated above, I HEREBY AGREE TO ACT in this capacity and agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

DATED this 31 day of May, 1995.

REGISTERED AGENT:


William Letson