

P950.00062738

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August 11, 1995

Beth Registrar  
Florida Department of State  
DIVISION OF CORPORATIONS  
P.O. Box 6327  
Tallahassee, Florida 32314

800001584158  
-08/18/95--01028--019  
\*\*\*\*122.50 \*\*\*\*122.50

RE: F & J Funding Company, Inc.

Dear Ms. Register:

Enclosed is the Articles of Incorporation for the above referenced corporation, along with our firm's check in the amount of \$122.50 representing filing fees for same.

In the event you have any questions regarding the enclosure, please do not hesitate to contact our office.

Sincerely yours,



Charles H. Burns

CHB/rhb

Enclosures

B. REGISTER AUG 15 1995

FILED  
95 AUG 15 AM 9:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF

F & J FUNDING COMPANY, INC.

THE UNDERSIGNED, for the purpose of forming a corporation pursuant to Chapter 607, of the laws of the State of Florida, do hereby adopt the following Articles of Incorporation.

ARTICLE ONE

The name of the corporation shall be:

F & J FUNDING COMPANY, INC.

ARTICLE TWO

This Corporation shall exist in perpetuity commencing on the date of the filing of these Articles of Incorporation by the Secretary of State.

ARTICLE THREE

This corporation is organized for the purpose of to be engaged in every aspect and phase of the real estate brokerage business, including both residential and commercial properties; and furthermore to engage in every transaction of any and all business permitted under the laws of the United States and the State of Florida.

ARTICLE FOUR

The aggregate number of shares which this corporation is authorized to issue shall be ONE THOUSAND. Such shares shall be of a single class and shall have a par value of ONE DOLLAR per share, which shall be designated "Common Shares".

ARTICLE FIVE

The holders of record of the Common Shares shall be entitled to cash dividends when and as declared by the Board of Directors in the resolution authorizing such cash dividends.

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding Common Shares.

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro rata share thereof, as nearly as may be done without issuance of fractional shares, at the price at which it is offered to others.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

#### ARTICLE SIX

The name of the initial registered agent of this corporation is **FERNANDO DOS SANTOS**.

The address of the initial registered office of this corporation is **308 Tequesta Drive, Suite 26, Tequesta, Florida 33469**.

The principal office of the corporation is the same as registered office.

#### ARTICLE SEVEN

The number of directors constituting the initial Board of Directors of this corporation shall be two. The number of directors may be increased from time to time by the By-Laws but shall never be less than one. The name and address of the person who is to serve as the member of the initial Board of Directors is:

**FERNANDO DOS SANTOS**  
**308 Tequesta Drive, Suite 26**  
**Tequesta, Florida 33469**

**NORMA JEAN DOS SANTOS**  
**308 Tequesta Drive, Suite 26**  
**Tequesta, Florida 33469**

#### ARTICLE EIGHT

The names and addresses of the incorporators are:

**FERNANDO DOS SANTOS**  
**308 Tequesta Drive, Suite 26**  
**Tequesta, Florida 33469**

**NORMA JEAN DOS SANTOS**  
**308 Tequesta Drive, Suite 26**  
**Tequesta, Florida 33469**

#### ARTICLE NINE

The power to adopt, alter, amend or repeal the By-Laws shall be vested in the Board of Directors and shareholders.

#### ARTICLE TEN

The affirmative vote of two-thirds of the shares of this corporation, represented at a meeting at which a quorum is present, shall be required to amend these Articles of Incorporation so as to increase or decrease the authorized number of shares, or change the designations, preferences, qualifications, limitations and restrictions; or to merge or consolidate the corporation with or into any other corporation; or to sell, lease, or convey all or substantially all of the assets of the corporation, or voluntarily to dissolve, liquidate, or wind up its affairs.

ARTICLE ELEVEN

This corporation will indemnify any person who was or is a party or is threatened to be made a party to any suit or proceeding by reason of the fact that he or she is or was a director or officer of the corporation, against any and all expenses, judgments, and amounts paid in settlement incurred by him or her in connection with such action, suit or proceedings, except for an officer or director who is adjudged guilty of willful misfeasance or willful malfeasance in the performance of his or her duties.

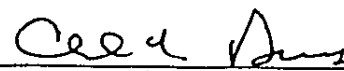
  
FERNANDO DOS SANTOS

  
NORMA JEAN DOS SANTOS

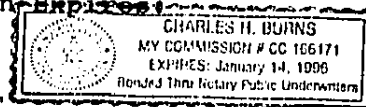
STATE OF FLORIDA

COUNTY OF PALM BEACH

The foregoing Articles of Incorporation were acknowledged before me this 18 day of July, 1995, by FERNANDO DOS SANTOS and NORMA JEAN DOS SANTOS, who are personally known to me and who did/did not take an oath.

  
Notary Public  
Charles H. Burns  
Printed Notary Signature

My Commission Expires



ACCEPTANCE OF REGISTERED AGENT

I HEREBY CERTIFY that I am a permanent resident of Palm Beach County, Florida, my office address of which is 308 Tequesta Drive, Suite 26, Tequesta, Florida 33469. I hereby accept the foregoing designation of Registered Agent for F & J FUNDING COMPANY, INC.

Dated at Jupiter, Florida on this 18<sup>th</sup> day of July, 1995.

  
FERNANDO DOS SANTOS

FILED  
95 AUG 15 AM 9:01  
SEAL OF THE STATE  
TALLAHASSEE, FLORIDA