

**P96000012121**

TRANSMITTAL LETTER

FILED

96 FEB -6 AM 10:05

SECRET  
TALLAHASSEE, FLORIDA

FROM:

Capital Project Funding, Inc.  
175 Cameron Court  
Fort Lauderdale, FL 33326

200001691892  
-01/18/96--01050--019  
\*\*\*\*122.50 \*\*\*\*122.50

DEAR CORPORATIONS DIVISION:  
Please find enclosed:

1. An original Articles of Incorporation and one copy for the above named corporation.
2. A money order for the amount of \$122.50 including:  
(a) \$70.00 for filing fees, and  
(b) \$52.50 for a certified copy

**W96-1735**  
**625**  
**614**

Please send responses and receipts concerning this filing to the above address.  
Thank you very much.

Date: *Jan 2, 1996*

Mary E. Miller *Mary E. Miller*  
236-94-4471

Note: Effective date for this Corporation is January 1, 1996.

**2-8-96**  
**TH**



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

January 23, 1996

MARY E. MILLER  
175 CAMERON COURT  
FORT LAUDERDALE, FL 33326

SUBJECT: CAPITAL PROJECT FUNDING, INC.  
Ref. Number: W96000001735

We have received your document for CAPITAL PROJECT FUNDING, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

A corporation may not serve as its own registered agent. Please designate an individual, another active domestic corporation, or a foreign corporation authorized to transact business within this state, having a Florida street address identical with that of the registered office.

Please return 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 (904) 487-6927.

Kathy Hyman  
Document Specialist

Letter Number: 196A00002955

TRANSMITTAL LETTER

FROM:

Capital Project Funding, Inc.  
175 Cameron Court  
Fort Lauderdale, FL 33326

DEAR CORPORATIONS DIVISION:

Please find enclosed:

1. An original Articles of Incorporation and one copy for the above named corporation.
2. A money order for the amount of \$122.50 including:
  - (a) \$70.00 for filing fees, and
  - (b) \$52.50 for a certified copy

Please send responses and receipts concerning this filing to the above address.  
Thank you very much.

Date: February 6, 1996

Mary E. Miller  
236-94-4471

*M.E. Miller* 2-6-96

Note: Effective date for this Corporation is February 6, 1996.

ARTICLES OF INCORPORATION  
of

Capital Project Funding, Inc.

FILED  
96 FEB -6 AM 10:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to Chapter 607 of the Florida Business Corporation Act, the undersigned incorporator submits these articles of Incorporation for the purpose of forming a for-profit corporation.

**Article 1.** The name of the Corporation is:  
Capital Project Funding, Inc.

**Article 2.** The principal place of business and mailing address of this corporation is:  
175 Cameron Court Fort Lauderdale, FL 33326

**Article 3.** The corporation is authorized to issue one class of stock, that being 1,000 shares of no par value, common stock, with identical rights and privileges, the transfer of which is restricted according to the bylaws of the corporation.

**Article 4.** The name and address of the corporation's initial registered agent is:  
Mary E. Miller 175 Cameron Court Fort Lauderdale, FL 33326

**Article 5.** The name and address of the incorporator of this corporation is:  
Mary E. Miller 175 Cameron Court Fort Lauderdale, FL 33326

**Article 6.** No Director shall be held liable to the corporation or its shareholders for monetary damages due to a breach of fiduciary duty, unless the breach is a result of self-dealing, intentional misconduct, or illegal actions.

In witness whereof, the undersigned incorporator has executed these Articles of Incorporation on the date below. The undersigned incorporator hereby declares, under penalty of perjury, that the statements made in the forgoing Articles of Incorporation are true, and that the incorporator is at least eighteen years of age.

Date: February 6, 1996

Name of Incorporator: Mary E. Miller  
236-94-4471

Signature of Incorporator: M E Miller 2-6-96

**CERTIFICATE OF DESIGNATION  
OF  
REGISTERED OFFICE AND REGISTERED AGENT**

**FILED**  
96 FEB -6 AM 10:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to Chapter 607.0501 of the Florida Business Corporation Act, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office and registered agent, in the State of Florida.

1. The name and address of the Corporation's registered agent and registered office is:  
Name: Mary E. Miller  
Street Address: 175 Cameron Court Fort Lauderdale, FL 33326

Having been named as the registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as a registered agent.

Signature of Registered Agent: M E Miller 2-6-96  
Mary E. Miller  
236-94-4471

Date of Signature: February 6, 1996