

1201 HAYS STREET  
TALLAHASSEE, FL 32301  
904-222-9171  
1-25-1991

000-342-8086



ACCOUNT NO. : 072100000032

REFERENCE : 861189 85036A

AUTHORIZATION :

COST LIMIT : \$ 122.50

*Patricia Pyatt*

ORDER DATE : February 27, 1996

ORDER TIME : 10:34 AM

900001726159

ORDER NO. : 861189

CUSTOMER NO: 85036A

CUSTOMER: Robert A. Forlizzo, Esq  
JACOBS FORLIZZO & NEAL, P.A.

Suite 300  
13577 Feather Sound Drive  
Clearwater, FL 34622

FILED  
96 FEB 27 AM 8:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOMESTIC FILING

NAME: EAGLE LENDING SERVICES, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Daniel W Leggett

EXAMINER'S INITIALS: \_\_\_\_\_

RECEIVED  
56 FEB 27 AM 11:08  
DIVISION OF CORPORATION

T. BROWN FEB 28 1996

**ARTICLES OF INCORPORATION**

**OF**

**EAGLE LENDING SERVICES, INC.**

FILED  
96 FEB 27 AM 8:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, as incorporator, forms a corporation within the meaning of the applicable provisions of Florida Statutes, Chapter 607.

**ARTICLE I.**

**NAME**

The name of this Corporation is **EAGLE LENDING SERVICES, INC.**

**ARTICLE II.**

**PRINCIPAL OFFICE**

The initial principal address of this Corporation is:

13535 Feather Sound Drive, Suite 405  
Clearwater, FL 34622

**ARTICLE III.**

**REGISTERED OFFICE AND REGISTERED AGENT**

The name of the initial Registered Agent of this Corporation and the street address of the Registered Office is as follows:

Name: JEFFREY G. LANE

Address: 13535 Feather Sound Drive, Suite 405  
Clearwater, FL 34622

**ARTICLE IV.**

**INCORPORATOR**

The name and address of the Incorporator of this Corporation is:

Name: JEFFREY G. LANE

Address: 13535 Feather Sound Drive, Suite 405  
Clearwater, FL 34622

**ARTICLE V.**

**CAPITAL STOCK**

This Corporation is authorized to issue 1,000 shares of \$.001 par value common stock.

IN WITNESS WHEREOF, the undersigned, as incorporator, has hereunto set the undersigned's hand and seal this 26<sup>th</sup> day of February, 1996, for the purpose of organizing this Corporation under the laws of the State of Florida.

Jeffrey G. Lane  
JEFFREY G. LANE

**ACKNOWLEDGMENT:**

Having been named to accept service of process for the above-stated Corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office. Date: February 26, 1996.

Jeffrey G. Lane  
JEFFREY G. LANE

P96000018081

SHEAR, NEWMAN, HARRIS & ROSENKRANTZ  
PROFESSIONAL ASSOCIATION

MILDRED BEAM-RUCKER  
DEBRA L. BOJE  
GLENN M. BURTON  
JEFFREY DREW BUTT<sup>4</sup>  
TIMOTHY M. CERIO  
JOSEPH FRANCIS DIACO, JR.  
SCOTT P. DISTASIO  
JAMES R. FREEMAN<sup>4</sup>  
WILLIAM E. HAHN<sup>1</sup>  
ELIZABETH TAYLOR HERD  
THOMAS M. HOELER<sup>1</sup>

ATTORNEYS AT LAW  
FIRST OF AMERICA PLAZA  
201 EAST KENNEDY BLVD  
TENTH FLOOR  
TAMPA, FLORIDA 33602  
POST OFFICE BOX 2378  
TAMPA, FLORIDA 33601  
(813) 228-8530  
FAX (813) 221-0122

KIMBERLY D. HOLLADAY  
BRUCE DOUGLAS LAMB  
ROLAND J. LAMB<sup>1</sup>  
RODNEY W. MORGAN  
JERRY L. NEWMAN<sup>1,4</sup>  
MARK J. RAGUSA  
STANLEY W. ROSENKRANTZ<sup>1</sup>  
MARILYN DRIVAS SANDBORN  
KELLY JO SCHMIDT  
CHRISTOPHER J. SCHULTE  
L. DAVID SHEAR

OF COUNSEL:  
LEONARD L. KLEINMAN  
DANIEL J. GIBBY

<sup>1</sup>BOARD CERTIFIED APPELLATE LAWYER  
<sup>2</sup>BOARD CERTIFIED CIVIL TRIAL LAWYER  
<sup>3</sup>BOARD CERTIFIED IN TAXATION  
<sup>4</sup>BOARD CERTIFIED REAL ESTATE LAWYER  
<sup>5</sup>CERTIFIED CIRCUIT COURT MEDIATOR

December 6, 1996

Secretary of State  
Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

900002026579--0  
-12/11/96--01100--003  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Via Certified Mail  
Return Receipt P 308 722 410

Re: First Amendment to Articles of Incorporation of Eagle Lending Services, Inc.  
Our File: E066-9010

Gentlemen:

Enclosed herewith please find the following:

1. Original First Amendment to Articles of Incorporation of Eagle Lending Services, Inc.;
2. Copy of Action by Unanimous Consent of the Sole Directors of Eagle Funding Group, Inc.; and
3. Copy of Action by Unanimous Consent of the Sole Shareholder of Eagle Lending Services, Inc.,

all for filing with the Department of State. Also, enclosed is Eagle Funding Group's check in the amount of \$35.00 payable to the Secretary of State of the State of Florida representing the fee required for filing an "amendment of any record". Please provide us with evidence that the Amendment has been duly filed.

*Amend.*  
*5/1/18*

FILED  
5 DEC 11 AM 11:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

December 6, 1996

Page 2

Thank you for your assistance in this regard and should you have any questions please call me collect.

Sincerely,

A handwritten signature in cursive script, appearing to read "Chris Greene".

Christian L. Greene  
Legal Assistant

CLG:bm:[0284347.WF]

Enclosures

cc: Jeffrey Drew Butt, Esquire  
Patsy Caulder

**FIRST AMENDMENT TO  
ARTICLES OF INCORPORATION  
OF  
EAGLE LENDING SERVICES, INC.**

The undersigned, EAGLE LENDING SERVICES, INC. a corporation for profit organized and existing under the laws of the State of Florida in order to amend its Articles of Incorporation pursuant to the requirements of Sections 607.1001 and 607.1003(6), Florida Statutes states, as follows:


1. ARTICLE V - CAPITAL STOCK is amended to read as follows:

"The maximum number of shares that the Corporation is authorized to have outstanding at any time is 1,000,000 shares of \$.001 par value common stock. The Shareholders or the Directors may authorize shares to be issued for any consideration described in Section 607.0621, Florida Statutes, or otherwise provided by law."

2. In all other respects, the Articles of Incorporation shall remain unchanged.

3. Pursuant to Sections 607.0704 and 607.1003(6), Florida Statutes, this Amendment to Articles of Incorporation was approved and adopted by the Sole Shareholder of the Corporation on November 1, 1996.

Executed on November 1, 1996.

  
HENRY ROSS, JR.  
PRESIDENT

(CORPORATE SEAL)

Attest:

  
SUE TAUCHMAN  
SECRETARY

FILED  
96 DEC 11 AM 11:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ACTION BY UNANIMOUS CONSENT OF THE SOLE DIRECTORS  
OF  
EAGLE FUNDING GROUP, INC.**

The undersigned, being the sole directors of Eagle Funding Group, Inc. a Florida corporation, by unanimous consent in writing, pursuant to the authority contained in Sections 607.0704 and 607.1003(6), Florida Statutes, without the formality of convening and meeting, hereby direct that this action be filed as and for the minutes of a special meeting of the Board of Directors of Eagle Funding Group, Inc.

WHEREAS, Eagle Funding Group, Inc. is the sole shareholder of Eagle Lending Services, Inc.; and

WHEREAS, it is determined that it is in the best interest of Eagle Lending Services, Inc. to increase the maximum number of Eagle Lending Services, Inc.'s shares to 1,000,000 shares of \$.001 par value common stock.

NOW THEREFORE, RESOLVED, that Eagle Funding Group, Inc. as the sole shareholder of Eagle Lending Services, Inc. approves and consents that the Articles of Incorporation of Eagle Lending Services, Inc. be amended as follows:

ARTICLE V - CAPITAL STOCK is amended to read as follows:

"The maximum number of shares that the Corporation is authorized to have outstanding at any time is 1,000,000


shares of \$.001 par value common stock. The Shareholders  
or Directors may authorize shares to be issued for any  
consideration described in Section 607.0621, Florida  
Statutes, or otherwise provided by law."

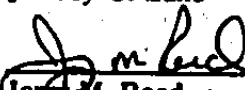
and, it is

FURTHER RESOLVED, that the proper officers of Eagle Funding Group, Inc. be  
and they are hereby authorized and directed to execute in the name of and on behalf of  
Eagle Funding Group, Inc. and under its corporate seal or otherwise, and deliver any and  
all agreements, certificates or other instruments, and to take from time to time any  
and all such other actions necessary or desirable to carry out the foregoing resolutions,  
including executing an Action by Unanimous Consent of the Sole Shareholder of Eagle  
Lending Services, Inc.

Any notice required to be given in connection with this action is hereby waived.

Executed on November 1, 1996.

  
\_\_\_\_\_  
Jeffrey G. Lane

  
\_\_\_\_\_  
Jerry M. Reed

  
\_\_\_\_\_  
Kelly H. Ahrens



**ACTION BY UNANIMOUS CONSENT OF THE SOLE SHAREHOLDER  
OF  
EAGLE LENDING SERVICES, INC.**

The undersigned, being the sole shareholder of EAGLE LENDING SERVICES, INC., a Florida corporation, by unanimous consent in writing, pursuant to the authority contained in Sections 607.0704 and 607.1003(6), Florida Statutes, without the formality of convening and meeting, hereby approves and consents that the Articles of Incorporation of EAGLE LENDING SERVICES, INC. be amended as follows:

**ARTICLE V - CAPITAL STOCK** is amended to read as follows:

"The maximum number of shares that the Corporation is authorized to have outstanding at any time is 1,000,000 shares of \$.001 par value common stock. The Shareholders or the Directors may authorize shares to be issued for any consideration described in Section 607.0621, Florida Statutes, or otherwise provided by law."

Any notice required to be given in connection with this action is hereby waived.

Executed on November 1, 1996.

**EAGLE FUNDING GROUP, INC.**

By: \_\_\_\_\_

**KELLY AHRENS  
PRESIDENT**

Attest: \_\_\_\_\_

**JERRY M. REED  
SECRETARY**