

P96000018091

TRANSMITTAL LETTER

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

FILED
96 FEB 26 AM 8:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: State Funds, Inc.
(Proposed corporate name - must include suffix)

200001723892
-02/26/96--01054--012
*****78.75 *****78.75

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

Name OK per Babbie

FROM: Garrison Urette
Name (printed or typed)

61 Fairmount St.
Address

Burlington, VT 05401
City, State & Zip

(813) 876-7718
Daytime Telephone number

F. CHESSEY FEB 28 1996

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

State Funds, Inc.

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ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

61 Fairmount St.
Burlington, VT 05401

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

Ten Thousand (10,000) no-par

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Mike Urette
3239 Henderson Blvd.
Tampa, FL 33609

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: State Funds, Inc.

2. The name and address of the registered agent and office is:

MICHAEL E. URETTE
(NAME)
3239 HENDERSON BLVD
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)
TAMPA, FL 33609
(CITY/STATE/ZIP)

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Having been named as 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 registered agent.

Michael E. Urette
(SIGNATURE)

2/5/96
(DATE)

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Garrison Urette
61 Fairmount St.
Burlington, VT 05401

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The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

21 day of February, 19 96.

Garrison Urette
Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.