

P96000050985

Frank R. Carcaise

June 13, 1996

Beth Register
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

600001872206
-06/24/96--01011--007
****122.50 ****122.50

RE: Sentry Funding Company, Inc.

Dear Ms. Register:

In the past, you have helped me register a new corporation. I am once again in need of your help.

If you could process this application as soon as possible and let me know when it is effective, along with the number, I would be most appreciative. You can reach me at 1-800-795-7040.

Thank you for your consideration in this matter.

Sincerely,


Frank R. Carcaise

Frank GAVE

AUTHORIZATION BY PHONE TO

CORRECT address + incorporator

DATE 6/14/96

DOC. EXAM. BR

① Principal officer
② Incorporator

FILED
96 JUN 14 PM 1:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SIXTEEN ANDREWS AVE. DELRAY BEACH, FLORIDA 33483 (407) 276-5003 FAX (407) 276-0990

B. REGISTER JUN 14 1996

**ARTICLES OF INCORPORATION OF
SENTRY FUNDING CORPORATION, INC.**

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - CORPORATE NAME

The name of the corporation is Sentry Funding Corporation, Inc.

ARTICLE II - NATURE OF CORPORATE BUSINESS

The corporation may engage in or transact any or all activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III - CAPITAL STOCK

The corporation is authorized to issue and have outstanding at any one time an aggregate number of One Thousand (1000) Shares of class A common stock having a par value of One (\$1.00) Dollar per share.

ARTICLE IV - PRE-EMPTIVE RIGHTS

All shareholders of the corporation shall be vested with full pre-emptive rights.

ARTICLE V - DURATION

The term of existence of the Corporation is perpetual.

ARTICLE VI - INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The corporation's initial Registered Agent and Registered Office in the State of Florida are as follows:

Frank Carcise
2875 South Ocean Blvd.
Palm Beach, Florida 33480

This is also the principal office.

ACKNOWLEDGMENT AND CONSENT OF REGISTERED AGENT

Having been named initial Registered Agent to accept service of process on the corporation at the initial Registered Office designated in these Articles of Sentry Funding Corporation Inc., I hereby accept such status and consent to act in this capacity and agree to comply with the requirements of law pertaining thereto.


Frank Carcise

ARTICLE VII - BOARD OF DIRECTORS

The number of directors constituting the Board of Directors of the corporation is Three (3). The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than three (3). The names and addresses of the initial directors of the corporation are:

Robert Hildreth
4301 N. Ocean Blvd. 1064A
Boca Raton, Florida 33431

John Gorman
10905 La Salinas
Boca Raton, Florida 33428

Frank Carcise
2875 S. Ocean Blvd.
Palm Beach, Florida 33480

IN WITNESS WHEREOF, the undersigned Director executed these Articles of Incorporation this 10 day of June, 1996.

Shuff E. Wandeel
Witness

Gytha A. Leach
Witness

Frank R. Carcise
Frank R. Carcise-Incorporator

STATE OF FLORIDA
COUNTY OF CITRUS

Before me, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared Frank R. Carcise, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 10th day of June, 1996.

Gytha A. Leach
Notary Public



CYNTHIA A. LEACH
Notary Public, State of Florida
My comm. expires July 24, 1999
Comm. No. CC463263

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96 JUN 14 PM 1:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA