

P 96 0000

74061

Charter Number Only

9-5-96

Joe Baum  
Requester's Name  
1515 University Dr. #209  
Address  
Oral Springs, FL 331  
City State ZIP Phone

(954) 750-1712 A

VALIDATION ONLY

200001940792  
-09/06/96--01016--023  
\*\*\*\*122.50 \*\*\*\*122.50

CORPORATION(S) NAME

First Federated Funding Corp.

- ☒ Profit  
☐ NonProfit  
☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☒ Certified Copy  
☐ Call When Ready  
☒ Walk-In
- ☐ Amendment  
☐ Dissolution  
☐ Annual Report  
☐ Reservation  
☐ Photo Copies  
☐ Call If Problem  
☐ Will Wait
- ☐ Merger  
☐ Mark  
☐ Other  
☐ Change of Registered Agent  
☐ Certificate Under Seal  
☐ After 4:30  
☒ Pick Up  
☐ Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

CERTIFIED COPY

P. O'HANRA SEP 6 1996

Empire Toll Free: 1-800-432-3028

ARTICLES OF INCORPORATION  
OF  
FIRST FEDERATED FUNDING CORP.

ARTICLE I - NAME

The name of this corporation is First Federated Funding Corp.

ARTICLE II - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE III - CAPITAL STOCK

The aggregate number of shares which the corporation is authorized to issue is 100. Such shares shall be of a single class, and shall have a par value \$ 1.00 per share.

ARTICLE IV - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, 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.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1515 University Drive - Suite 107D, Coral Springs, Florida 33071 and the name of the initial registered agent of this corporation at that address is Jeff Lichtner.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have three directors initially. The number of directors may be either increased or diminished from time to time to time by the bylaws but shall never be less than one (1).

The name and address of the initial directors and officers of this corporation are:

Jeff Lichtner	President	9471 NW 38 Place
	Secretary	Sunrise, Florida 33351
Naveen Saddi	Vice President	1081 NW 77th Avenue
	Treasurer	Plantation, Fl. 33322

ARTICLE VII - INDEMNIFICATION

This Corporation shall have the power to indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE VIII - BYLAWS

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

ARTICLE IX - AMENDMENT

This Corporation reserves the right to amend or appeal any provision in the Article of Incorporation, or any amendment thereto and any right conferred upon the shareholders is subject to this reservation.

ARTICLE X - INCORPORATOR

The name and address of the person signing these Articles is:

Jeff Lichtner  
1515 University Drive - Suite 107D  
Coral Springs, Florida 33071

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 5th day of September, 1996.

  
\_\_\_\_\_  
Jeff Lichtner

Certificate designating place of business or domicile for the service of process within this state, naming agent upon whom process may be served.

In pursuance of Chapter 48.091, Florida statutes, the following is submitted, in compliance with said act:

First - That First Federated Funding, Corp. is desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation in the City of Coral Springs, County of Broward, State of Florida has named Jeff Lichtner at 1515 University Drive, Suite 107D, Coral Springs, Florida 33071 as its agent to accept service of process within this state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated corporation, at 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.

By

Jeff Lichtner  
Jeff Lichtner

FILED  
SEP-6 AM 11:11  
CORAL SPRINGS, FLORIDA

PLACE OF BUSINESS AND CORPORATE OFFICE:

The corporate office and place of business is 1515 University Drive - Suite 107D, Coral Springs, Florida 33071.