

996000089218
TRANSMITTAL LETTER

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

100001988711--S
 -10/29/96--01089--020
 ****131.25 ****131.25

SUBJECT: American Portfolio Funding Corporation
 (Proposed corporate name - must include suffix)

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

FROM:

Pat L. Beebe
 Name (printed or typed)

410 North Federal Hwy. 319
 Address

Deerfield Beach, Florida 33441
 City, State & Zip

954 / 5707142
 Daytime Telephone number

FILED
 OCT 28 1996
 TALLAHASSEE, FLORIDA

96 OCT 28 AM 9:20

FILED

AL OCT 30 1996

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

ARTICLES OF INCORPORATION

FILED
96 OCT 20 9:20

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:

American Portfolio Funding Corporation

ARTICLE II PRINCIPAL OFFICE

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

410 North Federal Highway, 319
Deerfield Beach, Florida 33441

ARTICLE III SHARES

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

Seven Hundred and Fifty (750)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Pat L. Beebe
410 North Federal Hwy., 319
Deerfield Beach, FL 33441

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):

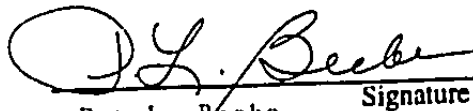
Pat L. Beebe, President
410 North Federal Highway
Deerfield Beach, Florida 33441

Effective Date: File Date

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

25th day of October, 19 96.

(An additional article must be added if an effective date is requested.)



Pat L. Beebe Signature President

Signature

Signature

Notarization is not required

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

**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: American Portfolio Funding Corporation

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

Pat L. Beebe

(NAME)

410 North Federal Hwy., 319

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Deerfield Beach, Florida 33441

(CITY/STATE/ZIP)

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.



(SIGNATURE)

October 25, 1996

(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314