

P97000013966
TRANSMITTAL LETTER

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

700002082817--7
-02/11/97-01003-004
***122.50 ***122.50

SUBJECT: IBT FUNDING, INC.
(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: Douglas R. Dettman
Name (Printed or typed)

2170 SE 17th Street, #306
Address

Fort Lauderdale, FL 33316
City, State & Zip

954-525-3700
Daytime Telephone number

FILED
97 FEB 10 PM 3:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dmc
2/12/97

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

**ARTICLES OF INCORPORATION
OF
IBT FUNDING, INC**

FILED
97 FEB 10 PM 3:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - Name

The name of this corporation is IBT FUNDING, Inc.

ARTICLE II - Duration

This corporation shall exist perpetually.

ARTICLE III - Purpose

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

ARTICLE IV - Capital Stock

This corporation is organized to issue 10,000 shares of One Dollar (\$1.00) par value common stock, which shall be designated "Common Shares".

ARTICLE V - Initial Registered Office and Agent

The street address of the initial principal office of this corporation is 2170 SE 17th St. #306, Ft. Lauderdale, FL 33316 and the name of the initial registered agent of this corporation at that address is Douglas R. Dettman.

ARTICLE VI - Initial Board of Directors

This corporation shall have four (4) directors initially. The number of directors maybe either increased or diminished from time to time by the bylaws, but shall never be less than one (1). The names and addresses of the initial directors of this corporation are:

NAME:	ADDRESS:
Barbara Dettman Fleming	20693 N.W. 26 th Avenue, Boca Raton, FL 33434
Carolyn D. Rubin	520 Rookwood Place, Charlottesville, VA 22901
Douglas R. Dettman	29 Cayuga Road, Ft. Lauderdale, FL 33308
Gregory L. Dettman	3030 N.E. 39 th Street, Ft. Lauderdale, FL 33308

ARTICLE VII - Incorporator

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

NAME:	ADDRESS:
Douglas R. Dettman	2170 SE 17 th Street #306, Ft. Lauderdale, FL 33316

ARTICLE VII - Bylaws

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors.

ARTICLE IX - Approval of Shareholders Required for Merger

The shareholders of this corporation shall have the right to dissent from any corporate actions from which shareholders are entitled to dissent under the Florida General Corporation act.

ARTICLE XI - Meeting by conference- Telephone

Members of the board of Directors may participate in meetings of the board of Directors by means of conference telephone as provided by law.

ARTICLE XII - Indemnification

The corporation shall indemnify any officer or director, or any former officer or director,
to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of

Incorporation this 3rd day of February, 1997.

Douglas R. Dettman Secretary


STATE OF FLORIDA)

COUNTY OF)

BEFORE ME, a notary public authorized to take acknowledgments in the state and county
set forth above, personally appeared Douglas R. Dettman, known to me and known to be
the person who executed the foregoing Articles of Incorporation, and he acknowledged
before me that he executed those Article of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the
state and county aforesaid this 3rd day of February, 1997.

My Commission Expires:

Brenda Loughman
Notary Public State of Florida
 Brenda Loughman
MY COMMISSION # 00686842 EXPIRES
March 25, 2000
BONDED THRU TROY RAIN INSURANCE, INC.

FILED

97 FEB 10 PM 3:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION

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:

IBT Funding, Inc.

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

Douglas R. Dettman
2170 SE 17th Street
Suite 306
Ft. Lauderdale, FL 33316

Signature: _____

Title: _____

Date: _____

Douglas R. Dettman

SECRETARY

2/3/97

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 with the provisions of all states 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: _____

Date: _____

Douglas R. Dettman

2/3/97