

P 97000034480

TRANSMITTAL LETTER

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

FILED
97 APR 16 AM 9:22
TALLAHASSEE, FLORIDA

SUBJECT: Alliance Funding Group, Inc.
(Proposed corporate name) must include suffix)

EFFECTIVE DATE

4-12-97

800002145188--7

-04/16/97--01088--007

*****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

FROM: Karen Stiles
Name (Printed or typed)

275 Eagle Knob Pointe
Address

Lake Mary, FL 32746
City, State & Zip

(407) 323-2101
Daytime Telephone number

P. CHAMBERLAIN

APR 16 1997

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

ARTICLES OF INCORPORATION
OF
ALLIANCE FUNDING GROUP, INC.

We, the undersigned, do hereby associate ourselves in order to form a corporation for the purpose hereinafter stated and do hereby certify as follows:

EFFECTIVE DATE
4-12-97

ARTICLE I.

The name of this corporation shall be and is hereby declared to be Alliance Funding Group, Inc.

ARTICLE II.

The general nature of the business to be transacted by this corporation, together with, and in addition to those powers conferred by the Laws of Florida and the principles of common law upon corporations organized under and by virtue of the Laws of Florida, is the following:

All lawful business.

In furtherance, and not in limitation, of the general powers conferred by the Laws of the State of Florida and the objects and purposes herein set forth, it is expressly provided that this corporation shall also have the following powers, to wit:

To take, own, hold, deal in, mortgage or otherwise give liens against, and to lease, sell, exchange, transfer, or in any manner whatsoever buy or dispose of real property within or without the State of Florida, wherever situated.

To manufacture, purchase or acquire in any lawful manner and to hold, own, mortgage, pledge or otherwise to give liens against, and to lease, sell, exchange, transfer, or in any manner dispose of, to deal and trade in and with, and to invest in goods, wares, merchandise and property of any and every class and description, both within Florida and out of Florida.

To enter into, make, perform contracts of every kind for any lawful purpose with any person, firm, association or corporation, municipality, body politic, county, territory, state, government or colony or dependency thereof.

To acquire the good will, rights and property of any person, firm or corporation, and the whole or any part of their assets, tangible or intangible, to pay for the said good will, rights, property, and assets in cash, the stock of this company, bonds, or otherwise, or by undertaking the whole or any part of the liabilities of the transferrer; to hold or in any manner to dispose of the whole or any part of the property so purchased; to conduct in any lawful manner the whole or any part of any business so acquired, and to exercise all the powers necessary or convenient in and about the conduct and management of such business.

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To apply for, purchase, register, or in any manner to acquire and to hold, own, operate and introduce, and to sell, lease, assign, pledge, or in any manner dispose of, and in any manner deal with patents, patent rights, licenses, copyrights, trademarks, tradenames and to acquire, own, use of in any manner dispose of any and all inventions, improvements and processes, labels, designs, brands, or other rights, to work, operate or develop the same, and to carry on any business, manufacturing or otherwise, which may directly or indirectly effectuate these objects or any of them.

Without limit as to amount draw, make, accept, endorse, discount, execute and issue promissory notes, drafts, bills of exchange, warrants, bonds, debentures and other negotiable or transferable instruments and evidences of indebtedness whether secured by mortgage or otherwise, so far as may be permitted by the Laws of the State of Florida.

To have one or more offices, conduct its business and promote its objects within and without the State of Florida, without restriction as to place or amount, but subject to the laws of such state, district, territory, colony, dependency or country.

In general to carry on any other business in connection therewith, whether manufacturing, contracting or otherwise, not forbidden by the Laws of the State of Florida, and with all powers conferred upon corporations by the Laws of the State of Florida.

It is the intention that each of the objects, purposes and powers specified in each of the paragraphs of the second Article of these Articles of Incorporation shall, except where otherwise specified, be nowise limited or restricted by reference to or inference from the terms of any other paragraph or of any other Article in these Articles of Incorporation, but that the objects, purposes and powers specified in this Article and in each of the Articles or paragraphs of these Articles of Incorporation shall be regarded as independent subjects, purposes and powers, and shall not be construed to restrict in any manner the general powers of the corporation, nor shall the expression of one thing be deemed to exclude another, although it be of like nature.

ARTICLE III.

The amount of the total authorized capital stock which may be issued by the corporation is 100 shares of common stock of \$1.00 par value per share.

All or any part of said capital stock may be payable either in cash, property, labor or services at a just valuation to be fixed by the Board of Directors, and the judgement of such directors as to the value of such property, labor or services, shall, in the absence of fraud, be conclusive upon the stockholders and the parties dealing with the corporation. The capital stock may be issued and paid for at such time or times and upon such terms and conditions as the Board of Directors may determine and the amount of the capital stock increased or decreased in the manner provided by law.

ARTICLE IV.

The amount of capital with which this corporation shall begin business is \$500.00.

ARTICLE V.

The existence of this corporation shall be perpetual and shall commence immediately upon the execution hereof.

ARTICLE VI.

The registered office of this corporation in the State of Florida is to be located at 275 Eagle Knob Pointe, Lake Mary, FL 32746.

The Resident and Registered Agent in charge thereof shall be Karen L. U. Stiles, 275 Eagle Knob Pointe, Lake Mary, FL 32746.

ARTICLE VII.

The number of directors of this corporation shall be not less than one (1).

ARTICLE VIII.

The names and post office addresses of the Board of Directors and Officers who, subject to the provisions of these Articles of Incorporation and the By-Laws to be adopted shall hold office until their successors are elected and qualified are:

<u>NAME</u>	<u>POSITION</u>	<u>ADDRESS</u>
Karen L. U. Stiles	President, Secretary, Director	275 Eagle Knob Pointe Lake Mary, FL 32746
Philip A. K. Stiles	Vice-President, Treasurer, Director	275 Eagle Knob Pointe Lake Mary, FL 32746

ARTICLE IX.

The names and post office addresses of each subscriber to these Articles of Incorporation, and the number of shares of stock of this corporation which each agrees to take are as follows:

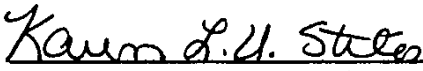
<u>NAME</u>	<u>NO. OF SHARES</u>	<u>ADDRESS</u>
Karen L. U. Stiles	51	275 Eagle Knob Pointe Lake Mary, FL 32746
Philip A. K. Stiles	49	275 Eagle Knob Pointe Lake Mary, FL 32746

The proceeds of which will amount to at least \$500.00

ARTICLE X.

The post office address of the principal office of the corporation in Florida Shall be 275 Eagle Knob Pointe, Lake Mary, FL 32746.

We the undersigned, being all of the original subscribers to the capital stock of the corporation for the purpose of forming a corporation, in pursuance of the laws of the State of Florida, do make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true and do respectively agree to take the number of shares of stock hereinbefore set forth, and accordingly hereunto have set our hands and seals this 12th day of April, 1997.

 (SEAL)
Karen L. U. Stiles

 (SEAL)
Philip A. K. Stiles

**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 Alliance Funding Group, Inc.

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

Karen L.U. Stiles
(NAME)

275 Eagle Knob Pointe
(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Lake Mary, FL 32746
(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.

Karen L.U. Stiles
(SIGNATURE)

4/12/97
(DATE)