

P97000107877

B & O FUNDING SOURCES, INC.  
3200 N. FEDERAL HIGHWAY  
BOCA RATON, FL 33431

SECRETARY OF STATE  
CORPORATION DIVISION  
THE CAPITOL  
TALLAHASSEE, FLORIDA 32301

300002383623--9  
-12/26/97--01020--018  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

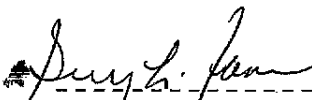
Re: Articles of Incorporation

Dear Sirs,

Enclosed you will find my check in the amount of \$70.00 which pays the filing fee, Resident agent fee, and certified copy of the Articles of Incorporation included herein.

Thank you for your consideration in this matter, and if you have any questions, please contact me immediately.

Very truly yours,

  
GUY L. JAMES  
DIRECTOR

~~97-27970~~

Dmc  
12-16-97

FILED  
97 DEC 24 AM 9:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

December 16, 1997

GUY L. JAMES  
B & O FUNDING SOURCES, INC.  
3200 N FEDERAL HIGHWAY  
BOCA RATON, FL 33431

SUBJECT: B & O FUNDING SOURCES, INC.  
Ref. Number: W97000027970

We have received your document for B & O FUNDING SOURCES, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$70.00.

The registered agent and street address must be consistent wherever it appears in your document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6923.

Doris McDuffie  
Corporate Specialist Supervisor

Letter Number: 897A00058972

**FILED**

ARTICLES OF INCORPORATION  
OF  
B & O FUNDING SOURCES, INC.

97 DEC 24 AM 9:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I

NAME

The name of this Corporation shall be :  
B & O FUNDING SOURCES, INC.

ARTICLE II

PURPOSE

This corporation is organized for the purpose of operating as  
a consulting company and transacting any and all lawful  
business.

ARTICLE III

CAPITAL STOCK

This corporation is authorized to issue 1000 shares of \$1  
par value common stock.

ARTICLE IV

INITIAL PRINCIPAL OFFICE AND REGISTERED AGENT

The street address of the initial principal office and  
registered office of this corporation is

3200 N. FEDERAL HIGHWAY - SUITE 206-10  
BOCA RATON, FL 33431

and the name of the initial  
registered agent of this corporation at the above  
address is: GUY L. JAMES

## ARTICLE V

### DIRECTORS

This corporation shall have one Director initially. The number of Directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The name and address of the initial Director of this corporation is: GUY L. JAMES  
3200 NORTH FEDERAL HIGHWAY, SUITE 206-10  
BOYNTON BEACH, FL 33437

## ARTICLE VI

### INCORPORATORS

The name and address of the person signing these

Articles is: GUY L. JAMES  
3200 NORTH FEDERAL HIGHWAY, SUITE 206-10  
BOYNTON BEACH, FL 33437

## ARTICLE VII

### POWERS

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

## ARTICLE VIII

### INDEMNIFICATION

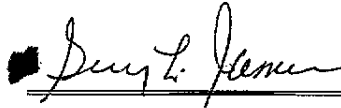
The corporation shall indemnify any officer or director or former officer or former director to the full extent permitted by law.

ARTICLE IX

AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any Amendment to them, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this FIFTH day of December, 1997

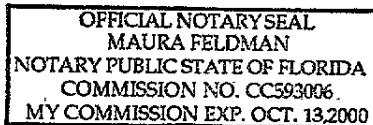
  
\_\_\_\_\_

STATE OF FLORIDA  
COUNTY OF BROWARD

I HEREBY CERTIFY that on this 5th Day of December 1997 personally appeared before me, the undersigned authority, GUY L. JAMES to me well known and known to me to the individual described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that they executed the same freely and voluntarily for the purpose therein expressed.

  
\_\_\_\_\_  
Notary Public

My commission Expires:



FILED

97 DEC 24 AM 9:38

CERTIFICATE DESIGNATION PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN FLORIDA. NAMING AGENT UPON WHOM SERVICE OF STATE  
PROCESS MAY BE SERVED. TALLAHASSEE, FLORIDA

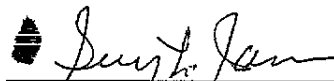
IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES.  
THE FOLLOWING IS SUBMITTED;

B & O FUNDING SOURCES, INC.

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE  
OF FLORIDA.

WITH ITS PRINCIPAL PLACE OF BUSINESS AT 3201 N. FEDERAL  
HIGHWAY, BOCA RATON, FL 33431, COUNTY OF PALM BEACH, STATE OF  
FLORIDA. HERewith APPOINTS, GUY L. JAMES  
AS IT'S AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE



(CORPORATE OFFICER)

TITLE

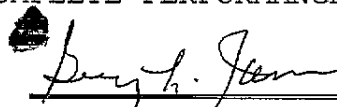
PRES & CEO

DATE

12/10/97

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE  
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS  
CERTIFICATE, I HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES  
AND RESPONSIBILITIES AS REGISTERED AGENT OF SAID CORPORATION,  
AND I HEREBY COMPLY WITH THE PROVISIONS OF ALL STATUTES  
RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE



DATE

12/10/97