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TRANSMITTAL LETTER

FILED

98 JAN 28 PM 4:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT:

American Liberty Funding, Inc
(Proposed corporate name - must include suffix)

200002414772--8
-01/28/98--01076--003
*****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:

SANDRA BURGESS
Name (Printed or typed)

13300 WALSHINGHAM RD #60
Address

LARGO, FL 33774
City, State & Zip

(813) 876-7199
Daytime Telephone number

P. Hall
JAN 29 1998

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

ARTICLES OF INCORPORATION

A FLORIDA CORPORATION

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The undersigned subscribes to Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation for profit under the laws of the State of Florida.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I

The name of the Corporation is American Liberty Funding, Inc.

Article II

The Corporation is to exist perpetually unless dissolved in accordance with the Laws of the State of Florida.

Article III

The corporation may engage in any activities of business permitted under the Laws of the United States and the State of Florida.

Article IV

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock at one dollar (\$1.00) par value. All or any part of said stock of this corporation may be paid for wholly or in part for cash or other property, excluding stock or other securities, at a just valuation to be fixed by the Directors of this Corporation at any regular or special meeting and any and all shares so issued shall be fully paid and nonassessable.

Article V

The initial street address of the principal office of this corporation in the State of Florida is: 3703 W. Azeele Street, Tampa, FL 33609

The board of Directors may from time to time to move the principle office to any other address in Florida. This corporation shall have the privilege of having such a branch office at such other places within the State of Florida or without the State of Florida and within or without the United States of America as may be designated from time to time by the Directors of the Corporation.

Article VI

The corporation shall have not less than one director initially:
Sandra J. Burgess

The number of directors may be increased from time to time by laws adopted by the Stockholders, but shall never be less than one.

Article VII

The names and addresses of the member(s) of the first Board of Director(s) are:

Sandra J. Burgess
13300 Walsingham Road # 60
Largo, FL 33774

Article VIII

The name and address of the registered agent of the corporation is:

Sandra J. Burgess
13300 Walsingham Rd # 60
Largo, FL 33774

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

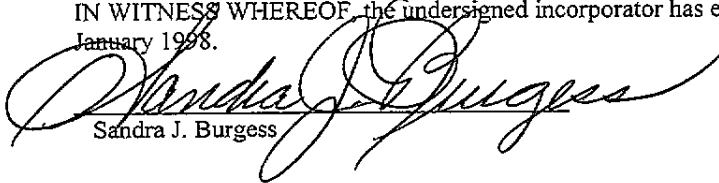
Article IX

The officers of this Corporation are: Sandra J. Burgess, President

Article X

This corporation reserves the right to amend or repeal any provisions in these articles of incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this 26th day of January 1998.


Sandra J. Burgess

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.


Sandra J. Burgess

January 26, 1998