

198000021727

Charter Number Only

3/6/98

Requester's Name
Address
City State ZIP Phone

VALIDATION ONLY

FILED
98 MAR -9 AM 10:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

200002450142--9
-03/09/98--01016--021
****122.50 ****122.50

CORPORATION(S) NAME

Premier Rapid Funding LLC

- ☒ Profit
☐ NonProfit
☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☒ Certified Copy
☐ Call When Ready
☐ Walk In
- ☐ Amendment
☐ Dissolution
☐ Annual Report
☐ Reservation
☐ Photo Copies
☐ Call If Problem
☐ Will Wait
- ☐ Merger
☐ Mark
☐ Other
☐ Change of Registered Agent
☐ Certificate Under Seal
☐ After 4:30
☐ Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

certify

copy

RECEIVED
98 MAR -9 AM 9:17
DIVISION OF CORPORATION

Empire Toll Free: 1-800-432-3028

ARTICLES OF INCORPORATION
OF
PREMIER RAPID FUNDING, INC.

FILED
98 MAR -9 AM 10:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, do hereby adopt the following Article of Incorporation:

Article 1. Name and Address. The name of the Corporation is: **Premier Rapid Funding, Inc.** The principal office, if known, or the mailing address of the Corporation is: 4400 N. Federal Hwy., Boca Raton, FL 33431.

Article 2. Duration. The duration of the Corporation is perpetual.

Article 3. Purpose. The general purposes for which the Corporation is organized are the following:

A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.

B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

C. To invest in and manage various business enterprises.

Article 4. Shares. The aggregate number of shares which the Corporation is authorized to issue is 1,000 shares of common stock. Such shares shall be of a single class and shall have a par value of \$1.00 par value per share.

Article 5. Initial Registered Office and Agent. The street address of the initial Registered Office of the Corporation is 5355 Town Center Road, Suite 1102, Boca Raton, FL 33486, and the name of its initial Registered Agent at that address is Kenneth S. Pollock, Esquire, Alan C. Kauffman & Associates, P.A.

Article 6. Initial Board of Directors. The number of Directors constituting the initial Board of Directors is two. The number of Directors may be increased or decreased from time to time in accordance with the Bylaws but shall never be less than one. The name and address of each initial Director of the Corporation is as follows:

Prepared by: Kenneth S. Pollock, Esq. (Bar #0069558),
Alan C. Kauffman & Associates, P.A., The Plaza, Suite 1102,
5355 Town Center Road, Boca Raton, FL 33486 (561)394-7600

Jack Schwartz

4400 N. Federal Hwy.
Boca Raton, FL 33431

Richard Stanton

4400 N. Federal Hwy.
Boca Raton, FL 33431

Article 7. Incorporators. The name and address of the
Incorporator is as follows:

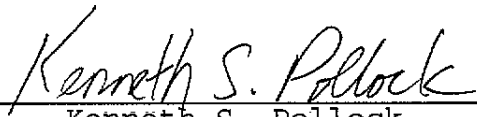
Kenneth S. Pollock

5355 Town Center Rd., Suite 1102
Boca Raton, FL 33486

Article 8. Amendment. The 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.

Article 9. Pre-Emptive Rights. Every shareholder, upon the
sale for cash of any new stock of this corporation shall have the
right to purchase his pro-rata share thereof (as nearly as may be
done without issuance of fractional shares) at the price at which
it is offered to others.

The undersigned incorporator has executed these Articles of
Incorporation this 5th day of March, 1998.


Kenneth S. Pollock

**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: **PREMIER RAPID FUNDING, INC.**

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

Kenneth S. Pollock, Esquire
5355 Town Center Rd., Suite 1102
Boca Raton, FL 33486

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.

Dated: March 5, 1998

By: Kenneth S. Pollock

KENNETH S. POLLOCK

FILED
98 MAR -9 AM 10:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA