# P98000026355

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### FOR PICKUP BY

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673784 CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known): File Simultaneou Certified Copy Pick Up Time Walk In Certificate of Status Mail Out Certificate of Good Standing Will Wait ARTICLES ONLY Photocopy ALL CHARTER DOC AMENDMENTS NEW FILINGS articles Profit Amendment Rostated NonProfit Resignation of R.A. Officer/Director Certificate of FICTIFOUS NAME Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal FICTITIOUS NAME SEARCH Other Merger CORP SEARCH OTHER FILINGS REGISTRATION/QUALIFICATION Annual Report Forelgn 100002575101--6 -06/29/98--01097--005 Fictitious Name Limited Partnership Name Reservation Reinstatement \*\*\*\*\*87.50 \*\*\*\*87.50 Trademark Other 6-30-98 Ordered By:

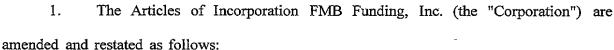
#### AMENDED AND RESTATED

#### ARTICLES OF INCORPORATION

OF

#### FMB FUNDING, INC.

#### A Florida Corporation



	2.	The follow	ving amen	ded and	restated Arti	cles of	Incorporation	were ac	lopted by
the s	hareholde	rs and me	mbers of	the boar	d of directors	of the	corporation of	on <u></u>	22/98
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#### ARTICLE 1

#### NAME

The name of this corporation is: FMB Daytona Beach, Inc.

#### ARTICLE 2

#### **DURATION**

The duration of this corporation is perpetual. The date and time of commencement of the corporate existence is the time of filing of the articles of incorporation by the Department of State of the State of Florida.

#### ARTICLE 3

#### GENERAL PURPOSES

The general purposes for which this corporation is initially organized are to engage in any or all lawful business for which corporations may be incorporated under Florida law.



#### ARTICLE 4

#### **SHARES**

The aggregate number of shares which the corporation shall have authority to issue is 100 shares of common voting stock having a par value of \$1.00 per share.

#### ARTICLE 5

#### PRINCIPAL OFFICE AND REGISTERED AGENT

The street address of the principal office of the corporation is 1420 N. Atlantic #1704, Daytona Beach, FL 32118. The name and address of the initial registered agent of the corporation is Palmetto Charter Services, Inc., 150 Magnolia Avenue (Post Office Box 2491), Daytona Beach, Florida 32115-2491.

#### ARTICLE 6

#### DIRECTORS

The number of directors constituting the initial board of directors is one (1) and the name and address of each person who is to serve as a member thereof are as follows:

Joseph K. Brick 1420 N. Atlantic #1704 Daytona Beach, FL 32118

The number of directors may be changed from time to time in accordance with the bylaws.

#### ARTICLE 7

#### **AMENDMENTS**

The corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner now or hereafter prescribed by statute, and all rights conferred upon the shareholders herein are subject to this reservation.

IN WITNESS WHEREOF, the undersigned president and secretary of this corporation have executed these Amended and Restated Articles of Incorporation on June 22, 1998.

Joseph K. Brick President/Secretary

STATE OF FLORIDA COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me this 22 day of June, 1998, by Joseph K. Brick, as President and Secretary of FMB Funding, Inc., a Florida corporation, on behalf of the corporation. They are personally known to me or have produced as identification.

David B. Lotz
MY COMMISSION # CC605497 EXPIRES
December 4, 2000
BONDED THRU THOY FAIN INSURANCE, INC.

NOTARY PUBLIC:
Sign: 28
Print:
State of Florida At Large
(Seal)
My Commission Expires:
Title/Rank:
Commission Number:

## CERTIFICATE DESIGNATING REGISTERED AGENT AND STREET ADDRESS FOR SERVICE OF PROCESS

Pursuant to Section 48.091, Florida Statutes, FMB DAYTONA BEACH, INC. hereby designates Palmetto Charter Services, Inc. and 150 Magnolia Avenue, (P.O. Box 2491), Daytona Beach, Florida 32115-2491, as its registered agent and the street address of its registered office, respectively, for service of process within the State of Florida.

FMB DAYTONA BEACH, INC.

3v:

. Brick

ACCEPTANCE OF DESIGNATION

I hereby accept the foregoing designation as registered agent of FMB DAYTONA BEACH, INC. for service of process within the State of Florida.

PALMETTO CHARTER SERVICES, INC.

Larry D. Marsh,

Vice President