

P98000067381

TRANSMITTAL LETTER

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

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-07/29/98--01077--012
****122.50 ****122.50

SUBJECT: TO INCORPORATE PRIME SOURCE FUNDING FOUNDATION, INC

Enclosed is an original and one (1) copy of the articles of incorporation and a check
for \$122.50 (One hundred twenty-two & 50/100 Dollars)

From: Carolyn Thomas
862 Live Oak Lane
Oviedo, FL 32765
Phone (407) 359-9673

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUL 29 AM 8:16

RP
0803-98

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of incorporation.

ARTICLE I

The name of the corporation shall be:

PRIME SOURCE FUNDING FOUNDATION, INC.

ARTICLE II

The principal place of business and mailing address of this corporation shall be:

607 S ALEXANDER STREET
PLANT CITY, FL 33566

ARTICLE III

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

30000 shares

ARTICLE IV

The name and address of the initial registered agent is:

DAVID OSBORNE
607 S ALEXANDER STREET
PLANT CITY, FL 33566

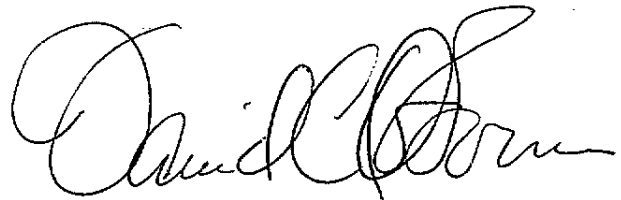
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DIVISION OF CORPORATIONS
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ARTICLE V

The name and street address of the incorporator to these Articles of Incorporation is:

DAVID OSBORNE
607 S ALEXANDER STREET
PLANT CITY, FL 33566

The undersigned incorporator has executed these Articles of Incorporation this
28th day of July, 1998.

A handwritten signature in cursive script, appearing to read "David C. Osborne", written over a horizontal line.

David C. Osborne

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA
STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF
THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING
OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: PRIME SOURCE FUNDING FOUNDATION, INC.

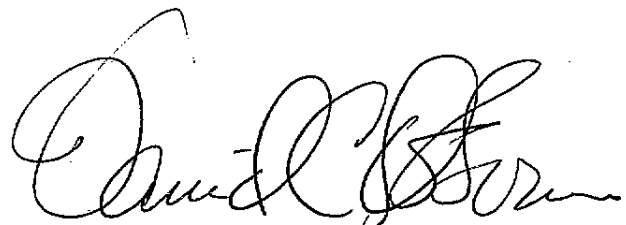
2. The name and address of the registered agent and office is:

David Osborne
607 S Alexander Street
Plant City, FL 33566

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.

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7-28-98
Date


Signature of registered agent