

TRANSMITTAL LETTER

P98000067405

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

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-07/29/98--01026--012
****131.25 ****131.25

SUBJECT: FAIRFAX FINANCIAL FUNDING, INC.
(Proposed corporate name - must include suffix)

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

FILED
98 JUL 29 AM 9:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FROM: Robert J COLEBANK
Name (Printed or typed)

1524 NEW AMSTERDAM Way
Address

ORLANDO, FLORIDA - 32818
City, State & Zip

1-407-299-3658
Daytime Telephone number

8-308
MM

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

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

FAIRFAX FINANCIAL FUNDING, INC.

ARTICLE II PRINCIPAL OFFICE

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

1524 NEW AMSTERDAM WAY
ORLANDO, FLORIDA, 32818.

ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Robert J. COLEBANK
1524 NEW AMSTERDAM WAY
ORLANDO, FLORIDA 32818

ARTICLE V INCORPORATOR

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

Robert J. COLEBANK
1524 NEW AMSTERDAM Way
ORLANDO, FLORIDA - 32818

Robert J. Colebank
Signature/Incorporator

July 27, 1998
Date

(An additional article must be added if an effective date is requested.)

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

Robert J. Colebank
Signature/Registered Agent

July 27, 1998
Date

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