

P98000070917

TRANSMITTAL LETTER

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

SUBJECT: Waterside Funding Incorporated

I enclose an original and __ copy(ies) of the Articles of Incorporation for the above corporation and a check in the amount of \$ 78.75.

SIGNED: H. Lee Campbell

Date: August 5, 1998

From:

H. Lee Campbell

1716 Wavecrest Court

Marco Island, FL 34145

(941) 394-7637

800002611548--7
-08/10/98--01054--011
*****78.75 *****78.75

FILED
98 AUG 10 AM 11:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Karen
AUTHORIZATION BY PHONE TO GAVE
CORRECT Oct 5
DATE 8/13/98
DOC. EXAM TA

TA-8/13/98

**ARTICLES OF INCORPORATION
OF
Waterside Funding Incorporated**

FILED
98 AUG 10 AM 11:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I : *NAME*

The name of the corporation shall be **Waterside Funding Incorporated**.

ARTICLE II : *PRINCIPAL OFFICE*

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

**1716 Wavecrest Court
Marco Island, FL 34145**

ARTICLE III : *CAPITAL STOCK*

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: **5000**.

ARTICLE IV : *INITIAL REGISTERED AGENT AND ADDRESS*

The name and address of the initial registered agent is:

**H. Lee Campbell
1716 Wavecrest Court
Marco Island, FL 34145**

ARTICLE V : *INCORPORATOR*

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

**H Lee Campbell (Pres.)
1716 Wavecrest Court
Marco Island, FL 34145**

The undersigned has executed these Articles of Incorporation this 5th day of August 1998.

CERTIFICATE OF DESIGNATION

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:

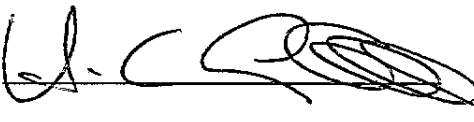
Waterside Funding Incorporated.

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

H. Lee Campbell

1716 Wavecrest Court

Marco Island, FL 34145

X 
President & Incorporator

Date: August 5, 1998

FILED
98 AUG 10 AM 11:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

X 

Date: August 5, 1998