

P98000074764

Nations Funding Group  
5095 Ventura Drive  
Delray Beach, FL 33484

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-05/01/98--01047--004  
\*\*\*\*122.50 \*\*\*\*122.50

City/State/Zip Phone #  
Michael H. Resh 561 499 1515

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)
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- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED  
98 AUG 26 AM 9:38  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

OB  
7-27-98



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

May 5, 1998

MICHAEL H. RESH  
5095 VENTURA DR.  
DELRAY BEACH, FL 33484

SUBJECT: NATIONS FUNDING GROUP, INC.  
Ref. Number: W98000010046

We have received your document for NATIONS FUNDING GROUP, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6930.

Carolyn Batten  
Document Specialist

Letter Number: 098A00024568

**ARTICLES OF INCORPORATION  
OF  
NATIONS FUNDING GROUP, INC.**

**FILED**  
**98 AUG 26 AM 9:38**  
**DIVISION OF CORPORATIONS**  
**TALLAHASSEE, FLORIDA**

The undersigned for the purpose of forming a corporation under the Florida General Corporation Act hereby adopts the following Articles of Incorporation:

**ARTICLE 1. NAME:**                   The name of this Corporation is:  
Nations Funding Group, Inc.

**ARTICLE 2. DURATION:**       The term of the Corporation is perpetual.

**ARTICLE 3. PURPOSE:**       This Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

**ARTICLE 4. CAPITAL STOCK:**   This Corporation is authorized to issue (1,000,000) shares of common stock, having a par value of One Dollar (\$1.00) per share and Two Hundred Thousand (200,000) shares of non-voting preferred shares, having a par value of Two Dollars and Fifty Cents (\$2.50) per preferred share.

**ARTICLE 5. INITIAL REGISTERED OFFICE AND AGENT:**

A.   **Principal Place of Business:**       The principal place of business and/or mailing address of this Corporation is 5095 Ventura Drive, Delray Beach, Fl. 33484.

B.   **Registered Agent:**   The name of the initial registered agent of this Corporation at the above designated address is Michael H. Resh.

**ARTICLE 6. INITIAL BOARD OF DIRECTORS:**   This Corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the Shareholders, but never be less than two (2). The name and address of the initial directors of this Corporation are:

NAME	ADDRESS
MICHAEL H. RESH	5095 Ventura Drive Delray Beach, Fl. 33484
ROBERT A. RESH	5095 Ventura Drive Delray Beach, Fl. 33484

ARTICLE 7. INCORPORATION: The name and post office of the sole incorporator is:

MICHAEL H. RESH

5095 Ventura Drive  
Delray Beach, Fl. 33484

ARTICLE 8. INDEMNIFICATION: The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent by law.

ARTICLE 9. AMENDMENT: This Corporation reserves the right to amend or repeal any provisions in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

I hereby am familiar with and accept the duties and responsibilities as Registered Agent.

BY:

  
MICHAEL H. RESH

Registered Agent

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 15th day of April, 1998.

BY:

  
MICHAEL H. RESH

Incorporator

STATE OF FLORIDA  
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 19th day of April, 1998 by MICHAEL H. RESH, as incorporator of Nations Funding Group, Inc., a FLORIDA CORPORATION to be formed, who is personally known to me.

  
SIGNATURE

BEVERLY A. TOSCH

Print or Type Name of Notary  
Public, State of Florida.  
My Commission Expires:

