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TRANSMITTAL LETTER

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

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-01/05/99--01022--001
*****78.75 *****78.75

SUBJECT: FIRST GUARANTEE FUNDING CORPORATION
(Proposed corporate name - must include)

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 of Status

☐ \$78.75 Filing Fee
& Certified Copy

☐ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Mary Ann Tensley
Name (Printed or typed)

3600 N. Harbor City Blvd. Ste 777
Address

Melbourne, FL 32935
City, State & Zip

407-757-0313
Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 JAN -5 PM 2:09

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

Mary A. Tensley GAVE
AUTHORIZATION BY PHONE TO
CORRECT Corp. Name
DATE 1-7-99
DOC. EXAM WJS

1-7
WJS

ARTICLES OF INCORPORATION

of

FIRST GUARANTEE FUNDING CORPORATION

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

The name of the corporation shall be FIRST GUARANTEE FUNDING CORPORATION

Article II

The term of existence of this corporation shall be perpetual.

Article III

The aggregate number of shares of stock which the Corporation has authority to issue is 7500, all of which shall be common shares with par value of \$1.00.

Article IV

The initial principal place of business and mailing address of the Corporation shall be 3600 N. US1, suite 777, Melbourne, Florida 32935. The Board of Directors may from time to time move the principal place of business to any other address in the State of Florida.

Article V

The street address of the initial registered agent is 3600 N. US1, suite 777, Melbourne, Florida, 32935. The name of the initial registered agent at such address is Mary Ann Tensley.

Article VI

The name and address of the incorporator to these articles is:

Name

Address

Mary Ann Tensley

3600 N. US1, suite 777
Melbourne, Florida 32935


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Article VII


The corporation shall indemnify any Officers or Directors, or any former Officers or Directors, to the full extent permitted by law.

Article VIII

The effective date of this Corporation shall be December 31, 1998.

 12-31-98
Signature/Incorporator Date

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.

 12-31-98
Signature/Registered Agent Date

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