

FAX AUDIT NO. H990000063729
Division of Corporations

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Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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From:

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Phone : (561) 999-9300
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

SEEKONK FUNDING INC.

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Lloyd Granet, Esq., 1900 NW Corporate Blvd. Suite 100 West Building, Boca Raton, FL 33431
Ph. 561-999-9300 - Fax 561-999-9400, Florida Bar No. 525431

3/17/99 FAX AUDIT NUMBER -H990000063729

11:10:44 AM

FAX AUDIT NO. H990000063729

**ARTICLES OF INCORPORATION
OF
SEEKONK FUNDING INC.**

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

ARTICLE I. NAME

The name of the corporation is SEEKONK FUNDING INC.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business address and mailing address of this corporation shall be 350 West Camino Gardens Boulevard, Suite 200, Boca Raton, FL 33432.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 100 shares of common stock having a par value of \$1.00.

ARTICLE IV. REGISTERED AGENT AND INITIAL REGISTERED OFFICE.

The name of the initial registered agent whose business office is identical to the registered office is: Lloyd Granet, Esq., 1900 NW Corporate Boulevard, Suite 100, West Building, Boca Raton, FL 33431.

The address of the registered office of the corporation is 1900 NW Corporate Boulevard, Suite 100, West Building, Boca Raton, FL 33431.

The Board of Directors may from time to time move the registered office to any other address in the State of Florida.

ARTICLE V. BOARD OF DIRECTORS.

The Corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time, as provided in the bylaws adopted by the shareholders, but shall never be less than one.

ARTICLE VI. INITIAL DIRECTORS.

The names of the initial director(s) of this Corporation and street address are: Ira Smolev, 350 West Camino Gardens Boulevard, Suite 200, Boca Raton, FL 33432.

The persons named as initial directors shall hold office for the first year of existence of this Corporation or until he resigns or his successor is elected or appointed and qualified, whichever occurs first.

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ARTICLE VII. INCORPORATOR.

The name and street address of the person signing these Articles of Incorporation is: Lloyd Granet, Esq., 1900 NW Corporate Boulevard, Suite 100, West Building, Boca Raton, FL 33431.

ARTICLE VIII. AMENDMENT.

These Articles of Incorporation may be amended in the manner provided by law.

In witness whereof, the undersigned as Incorporator, has executed these Articles of Incorporation on the date set out below.



LLOYD GRANET, ESQ.

March 17, 1999
Date

STATE OF FLORIDA
COUNTY OF PALM BEACH

Before me, a Notary Public, personally appeared Lloyd Granet, Esq., to me known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation on the date set out above.

☒ Personally known or _____ identified with _____


Notary Public State of Florida at Large
Commission expiration:
(Notary Seal)



Myra A. Balkou
MY COMMISSION # CC717079 EXPIRES
May 16, 2002
BONDED THRU TROY FARM INSURANCE, INC.

Lloyd Granet, Esq., 1900 NW Corporate Blvd. Suite 100 West Building, Boca Raton, FL 33431
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FAX AUDIT NO. H990000063729

FILED
99 MAR 17 PM 2:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDACERTIFICATE 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: SEEKONK FUNDING INC.
2. The name and address of the registered agent and office is: Lloyd Granet, 1900 NW Corporate Boulevard, Suite 100, West Building, Boca Raton, FL 33431.

SIGNATURE: 

Lloyd Granet

TITLE: IncorporatorDATE: March 17, 1999

HAVING BEEN NAMED AS REGISTERED AGENT 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.

SIGNATURE: 

LLOYD GRANET, ESQ..

DATE: March 17, 1999

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