

TRANSMITTAL LETTER

P990000 30252

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

SUBJECT: DIVERSIFIED FINANCIAL FUNDING INC
(Proposed corporate name - must include suffix)

300002822453--0
-03/29/99-01136-002
****122.50 *****78.75

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

FROM: WILLIAM R HAY
Name (Printed or typed)

767 S. STATE RD 7 SUITE 17
Address

MARGATE, FL 33068
City, State & Zip

954-917-4097
Daytime Telephone number

FILED
99 MAR 29 PM 3:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. BROCK APR 1 1999

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: *DIVERSIFIED FINANCIAL FUNDING INC*

ARTICLE II PRINCIPAL OFFICE

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

767 S STATE RD. 7 STE 17 MARGATE, FL 33068

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:

*WILLIAM R HAY
767 S STATE RD 7 STE 17
MARGATE, FL 33068*

ARTICLE V INCORPORATOR

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

*WILLIAM R HAY
767 S STATE RD 7 STE 17
MARGATE, FL 33068*

William R Hay

Signature/Incorporator

3/24/99

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

William R Hay

Signature/Registered Agent

3/24/99

Date

FILED
99 MAR 27 PM 3:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA