

TRANSMITTAL LETTER

799000036869

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

700002845317-6  
-04/20/99-01075--008  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: EXECUTIVE MORTGAGE FUNDING INC.  
(Proposed corporate name - must include suffix)

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

FROM: MARLENE BINGER  
Name (printed or typed)

876 GULF PAVILION DR. #205  
Address

NAPLES, FL 34108  
City, State & Zip

941 598 9030  
Daytime Telephone number

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 APR 20 PM 3:28

FILED

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

T. SMITH APR 22 1999

FILED

99 APR 20 PM 3:28

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLES OF INCORPORATION

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

### ARTICLE I NAME

The name of the corporation shall be:

EXECUTIVE MORTGAGE FUNDING INC.

### ARTICLE II PRINCIPAL OFFICE

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

876 GULF PAVILION DRIVE # 205  
NAPLES, FLORIDA 34108

### ARTICLE III SHARES

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

5000 SHARES - NO PAR COMMON

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MARLENE BINGER  
876 GULF PAVILION DRIVE # 205  
NAPLES, FLORIDA 34108

**ARTICLE V INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

MARLENE BINGER  
876 GULF PAVILION DRIVE #205  
NAPLES, FLORIDA 34108

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

19<sup>th</sup> day of April, 1999.

Marlene Binger  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

**Articles of Incorporation  
Filing Fee - \$35**

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: EXECUTIVE MORTGAGE  
FUNDING INC.

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

MARLENE BINGER  
(Name)  
876 GULF AVENUE DRIVE # 205  
(P.O. Box not acceptable)  
NAPLES FLORIDA 34108  
(City/State/Zip)

*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.*

Marlene Binger  
(Signature)

04-19-99  
(Date)

99 APR 20 PM 3:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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