

originals

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TRANSMITTAL LETTER

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 APR 26 PM 3:50

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

500002851765--9
-04/26/99--01101--001
****122.50 ****78.75

SUBJECT: FLORIDA FIRST FUNDING, INC.
(Proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$ 122.50.

FROM:

ARTHUR LUNGI
Name (printed or typed)

199 FAIRMONT WAY
Address

WESTON, FL. 33326
City, State, & Zip

(954) 683-0424
Telephone Number

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

ARTICLES OF INCORPORATION

OF

FLORIDA FIRST FUNDING, INC.

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:

FLORIDA FIRST FUNDING

ARTICLE II PRINCIPAL OFFICE

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

199 FAIRMONT WAY
WESTON, FL. 33326

ARTICLE III SHARES

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

1000 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ARTHUR LUNGI
199 FAIRMONT WAY
WESTON, FL. 33326

SECRET
DIVISION OF STATE
99 APR 26 PM 3:50

ARTICLE V INCORPORATOR(S)

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

ARTHUR LUNGI - 199 FAIRMONT WAY
WESTON, FL. 33326

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

20th day of APRIL, 1999.

X Arthur Lungi
Signature

Signature

Signature

Articles of Incorporation
Filing Fee - \$35

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

SECRET FILED
DIVISION OF CORPORATIONS
99 APR 25 PM 2:00

Pursuant to the provisions of sections 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: FLORIDA FIRST FUNDING, INC.

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

ARTHUR LUNGI
(Name)

199 FAIRMONT WAY
(P.O. Box NOT acceptable)

WESTON, FL 33326
(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.

X SIGNATURE Arthur Lungi

DATE APRIL 20, 1999

REGISTERED AGENT FILING FEE: \$35.00