

P99000049914

TRANSMITTAL LETTER

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

100002888811--2  
-05/27/99-01085-008  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

**SUBJECT: Franklin Funding & Leasing Corporation**  
**(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 of Status

<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
<b>ADDITIONAL COPY REQUIRED</b>	

FROM: J. LaRiviere  
Name (Printed or typed)

8 Bernice Road  
Address

North Arlington, NJ 07031  
City, State & Zip

1-800-396-1556  
Daytime Telephone Number

FILED  
 99 MAY 27 AM 10:38  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

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

6/28/99

Janne - Janne  
GIVE

AUTHORIZATION BY PHONE TO  
CORRECT Articles

DATE 6/3/99

DOC. EXAM APM

6/3/99

*[Handwritten signature]*

**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:

Franklin Funding & Leasing Corporation

**ARTICLE II      PRINCIPAL OFFICE**

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

2 Hazel Avenue  
Farmingdale, New York 11735

**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:

Robert With  
2502 Anchorage Cove, Unit B3  
Port St. Lucie, Fl 34950

**ARTICLE V      INCORPORATOR**

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

J. LaRiviere  
8 Bernice Road  
North Arlington, NJ 07031

FILED  
99 MAY 27 AM 10:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

J. LaRiviere  
Signature/Incorporator

5-3-99  
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 obligation of my position as registered agent.*

Robert With  
Signature/Registered Agent

5-18-99  
Date