



UCC FILING & SEARCH SERVICES, INC.
526 East Park Avenue
Tallahassee, FL 32301
(850) 681-6528

P99000096884
HOLD

**FOR PICKUP BY
UCC SERVICES**

OFFICE USE ONLY (Document #)

764974

600003034156--8
-11/03/99-01005--014
*****78.75 *****78.75

CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known):

Florida Growth Fund Inc

- ☐ Walk In
☐ Mail Out
☐ Will Wait
☐ Photocopy

☐ Pick Up Time

☒ Certified Copy

- ☐ Certificate of Status
☐ Certificate of Good Standing
☐ ARTICLES ONLY
☐ ALL CHARTER DOCUMENTS

RUSH

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A. Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

- ☐ Certificate of FICTITIOUS NAME
☐ FICTITIOUS NAME SEARCH
☐ CORP SEARCH

FILED
99 NOV -3 PM 2:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
RECEIVED
99 NOV -3 PM 2:13
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Ordered By: _____

T. SMITH NOV 03 1999

Date: _____

ARTICLES OF INCORPORATION

-of-

FLORIDA GROWTH FUND, INC.

ARTICLE I

NAME

The name of this corporation is **FLORIDA GROWTH FUND, INC.**, and the place of business shall be located at:

6801 Lake Worth Road
Lake Worth, Florida 33467

ARTICLE II

DURATION

This corporation shall exist in perpetuity.

ARTICLE III

PURPOSE

This corporation is organized for the purpose of engaging in small business lending, and in any activities or businesses permitted under the laws of the United States or the state of Florida.

ARTICLES IV
CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$1.00 par value common stock, which shall be designated "Common Shares".

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The name and address of the initial registered agent and registered office of this corporation is:

Emmanuel J. Manos
6801 Lake Worth Road
Suite 209
Lake Worth, FL 33467

ARTICLE VI

INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial director of this corporation is:

Emmanuel J. Manos
6801 Lake Worth Road
Suite 209
Lake Worth, FL 33467

Page 1 of 3 Pages

ARTICLES OF INCORPORATION
of
FLORIDA GROWTH FUND, INC.

FILED
99 NOV -3 PM 2:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII

INCORPORATION

The name and address of the person signing these Articles of Incorporation is:

Emmanuel J. Manos
6801 Lake Worth Road,
Suite 209
Lake Worth, Florida 33467

ARTICLE VIII
BY-LAWS

The power to adopt, alter, amend or repeal the By-Laws shall be vested in the Board of Directors.

ARTICLE IX
POWERS

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE X
INDEMNIFICATION

The corporation shall have the authority to indemnify any officer, director or member, or any former officer, director or member, to the full extent permitted by law.

ARTICLE XI
AMENDMENT OF ARTICLES

The corporation reserves the right to amend or appeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 2nd day of November, 1999.



STATE OF New Hampshire }
COUNTY OF Rockingham }

I HEREBY CERTIFY that, on this day, before me, an officer duly authorized in the State and County aforesaid to administer oaths and take acknowledgments, personally appeared Emmanuel J. Manos, who, after being duly sworn, acknowledged before me the execution of the foregoing instrument for the purposes therein expressed.

WITNESS my hand and official seal in the County and State last aforesaid this 2nd day of November, 1999.


NOTARY PUBLIC, STATE OF New Hampshire
My commission expires:

Page 2 of 3 Pages

ARTICLES OF INCORPORATION
of
FLORIDA GROWTH FUND, INC.

DAVID M. SCHWARTZ
NOTARY PUBLIC, State of New Hampshire
Commission Expires August 16, 2000

FILED
99 NOV -3 PM 2:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DESIGNATION OF REGISTERED AGENT

Certificate Designating Place of Business or Domicile for the Service
of Process Within this State, Naming Agent upon Whom Process may
be Served and Names and Addresses of the Officers and Directors.

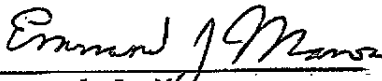
(Attached to the Articles of Incorporation of
FLORIDA GROWTH FUND, INC.
and Made a Part Thereof)

Pursuant to Chapters 48 and 607, Florida Statutes, the following is submitted in compliance
with said Acts and made a part of the Articles of Incorporation of said corporation to which this
document is attached:

THAT, **FLORIDA GROWTH FUND, INC.** desiring to organize under the laws of the state of
Florida, with its registered office as indicated in the Articles of Incorporation in the City of
Lake Worth, County of Palm Beach, state of Florida, has named _____
Emmanuel J. Manos, of Lake Worth, Florida
_____, as its Registered Agent to accept service of process within this state.

ACCEPTANCE

THAT, I agree, as Registered Agent to accept Service of Process; to keep an office open
during prescribed hours; to post my name (and any other officers of said corporation authorized to
accept service of process at the above Florida designated address) in some conspicuous place in the
office as required by law.


Emmanuel J. Manos
Registered Agent

FILED
99 NOV -3 PM 2:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA