

**LAW OFFICES OF  
J. KELLY KENNEDY**

198 First Street, South  
Winter Haven, Florida 33880



**J. KELLY KENNEDY**  
Attorney at Law  
Certified Public Accountant

**CYNTHIA CROFOOT RIGNANESE**  
Attorney at Law

AREAS OF PRACTICE:  
Wills, Estates, Estate Planning,  
Real Property Law, Taxation,  
Corporate and Business Law

REPLY TO:  
Post Office Box 7604  
Winter Haven, FL 33883  
Tel: (941) 294-1114  
Fax: (941) 294-8937

December 8, 1999

**P99000107484**

Ms. Katherine Harris  
Secretary of State  
The Capitol  
Tallahassee, Florida 32399-0250

700003067147--6  
-12/13/99--01005--001  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Re: INTERLOCHEN FUNDING GROUP, INC.

Dear Ms. Harris:

Enclosed herewith for filing are Articles of Incorporation for the above-captioned corporation. A copy of the Articles of Incorporation is also enclosed to be certified and returned to the undersigned.

Our firm's check in the amount of \$78.75 is enclosed to cover the following costs:

Filing Fee.....	\$ 35.00
Certified Copy.....	8.75
Registered Agent Form.....	<u>35.00</u>
Total	\$ 78.75

Thank you for your cooperation in this matter.

Sincerely,

  
J. KELLY KENNEDY

JKK/pc

Enclosures

xc: Brenda E. Keck

FILED  
99 DEC 10 PM 3:40  
STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

T. Burch DEC 13 1999

ARTICLES OF INCORPORATION  
OF  
INTERLOCHEN FUNDING GROUP, INC.

FILED  
99 DEC 10 PM 3:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, competent to contract, hereby forms a professional corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation is INTERLOCHEN FUNDING GROUP, INC. The mailing address is: 545 Avenue I, S.E., Winter Haven, Florida 33880.

ARTICLE II - PURPOSE

The corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to issue is 7,500 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 545 Avenue I, S.E., Winter Haven, Florida 33880, and the name of the initial registered agent of this corporation at that address is BRENDA E. KECK

ARTICLE V - INITIAL BOARD OF DIRECTORS

There shall be a Board of Directors for this corporation which shall consist of one Director initially. The number of Directors may be either increased or diminished from time to time

by the By-Laws, but shall never be less than one. The name and address of the member of the initial Board of Directors is:

BRENDA E. KECK  
545 Avenue I, S.E.  
Winter Haven, FL 33880

ARTICLE VI - SUBSCRIBER

The name and address of the Subscriber to these Articles of Incorporation is BRENDA E. KECK, 545 Avenue I, S.E., Winter Haven, Florida 33880.

The original Subscriber of this corporation may sell, exchange, assign, or transfer all of the stock subscribed for in these Articles of Incorporation, and deliver these Articles of Incorporation, together with the good will and corporate franchises of this corporation to the transferees or assignees; and in such event, the office and term for each Director designated in this certificate to be held or exercised as originally named shall thereupon expire and a new election shall be called and held by the transferees for the election of new directors to hold office until their successors are elected and qualify thereafter in due course from time to time.

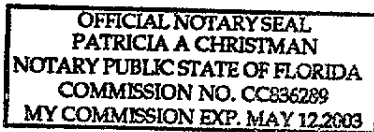
IN WITNESS WHEREOF, the subscriber has hereunto set his hand and seal and acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this  
6th day of December, 1999.

  
BRENDA E. KECK

STATE OF FLORIDA

COUNTY OF POLK

The foregoing instrument was acknowledged before me this  
6th day of December, 1999, by **BRENDA E. KECK**, who is  
personally known to me, or has produced Florida Driver's License  
\_\_\_\_\_ as identification.



*Patricia A. Christman*  
Notary Public  
Printed Name: Patricia A. Christman  
(Affix notary seal)

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR  
THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING  
AGENT UPON WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said act:

First--That INTERLOCHEN FUNDING GROUP, INC.

desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at City of Winter Haven, County of Polk,

State of Florida, has named BRENDA E. KECK

located at 545 Avenue I, S.E., Winter Haven, FL 33880

(Street address and number of building,  
Post Office Box address not acceptable)

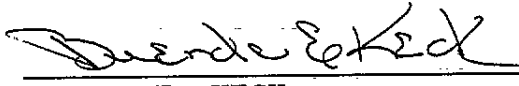
City of Winter Haven, County of Polk,

State of Florida, as its agent to accept service of process within this state.

**ACKNOWLEDGMENT**

(Must be signed by designated agent)

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

  
BRENDA E. KECK  
Registered Agent

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 DEC 10 PM 3:40

FILED