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September 28, 2000

FILED
00 SEP 29 PM 3:56
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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

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*****87.50 *****87.50

Please accept this filing for Articles of Incorporation as stated in the following forms. I used your web site to research the name and found Southern Mortgage with no suffix. I have elected to use Inc. with my second choice Corp. and 3rd ~~Southern Mortgage Lending Inc.~~ Please call if you need further information. I can be reached at 904-247-9744 or 904-537-7979 (cell).

Thank you,

Brian Haltiwanger
Brian Haltiwanger

79 TALLWOOD RD

Address

JACKSONVILLE FL 32250

City, State & Zip

904-247-9744

904-537-7979 (cell)

Daytime Telephone number

Brian Haltiwanger GAVE
AUTHORIZATION BY PHONE TO
CORRECT *Art. I*
DATE *10/3/00*
DOC. EXAM *Doris Brown*

D. BROWN OCT - 3 2000

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

SOUTHERN MORTGAGE LENDING INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

Place of Business:

mailing Address: 1122 3rd St, Suite #8, Neptune Beach FL 32266

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

MORTGAGE BROKER

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

PRES. BRIAN HALTIWANGER — same as
VICE PRES: DEBORAH HALTIWANGER
79 TALLWOOD RD, JACKSONVILLE FL 32250

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00 SEP 29 PM 3:51
CLERK OF DISTRICT COURT
JACKSONVILLE FLORIDA

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

BRIAN HALTIWANGER
1122 3RD ST SUITE 8 NEPTUNE BEACH FL 32266

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

BRIAN HALTIWANGER
79 TALLWOOD RD
JACKSONVILLE FL 32250

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Brian Haltiwanger
Signature/Registered Agent

9/28/00
Date

Brian Haltiwanger
Signature/Incorporator

9/28/00
Date