Division of Corporations

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### Florida Department of State

Division of Corporations
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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)634-3694

Fax Number : (305)633-9696

# FLORIDA PROFIT CORPORATION OR P.A.

### SUNSHINE STATE MORTGAGE COMPANY

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Certified Copy	1 ;
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#### ARTICLES OF INCORPORATION

OF

## ELLED PH 4: 18 SECRETARY OF STATE ALLAHASSEE, FLOGRIDA

# SUNSHINE STATE MORTGAGE COMPANY, a Florida Corporation

#### ARTICLEL

The name of this Corporation is:

#### SUNSHINE STATE MORTGAGE COMPANY, a Florida Corporation

#### ARTICLEIL

This Corporation shall exist in perpetuity commencing on the date of execution and acknowledgment of these Articles of Incorporation.

#### ARTICLEJIL

The Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

#### ARTICLE IV.

This Corporation is authorized to issue 10,000 shares of \$1.00 par value common stock which shall be designated as "Common Shares."

#### ARTICLEY

In the event of any voluntary or involuntary liquidation, dissolution or winding up of this Corporation the assets of the Corporation shall be payable to and distributed ratably among the holders of record of the Common Shares.

#### ARTICLE VI VOTING RIGHTS:

Except as otherwise provided by Law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding Common Shares.

Frepared By: Mark B. Goldstein, P.A. 2700 N. Military Trail, Ste 130 Byes Raton, Florida 23431 (561) 989-9955

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### ARTICLE VIL PREEMPTIVE RIGHTS:

Every shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### ARTICLE VIII

The street address of the initial registered office of this Corporation is: 1900 Corporate Blvd., Suite 400 E, Boca Raton, Florida 33431, and the name of the initial registered agent of this Corporation at that address is: Bonnie Motyka, and the principal place of business of the corporation is 1900 Corporate Blvd., Suite 400E, Boca Raton, Florida, 33431.

#### ARTICLEIX.

This Corporation shall have One (1) 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 (1). The names and address of the initial Director of this Corporation is:

#### BONNIE MOTYKA 1900 CORPORATE BLVD., SUITE 400E SUNRISE, FLORIDA 33351

#### ARTICLE X.

The name and address of the person or entity signing these Articles of Incorporation

is:

#### BONNIE MOTYKA 1900 CORPORATE BLVD., SUITE 400E SUNRISE, FLORIDA 33351

### ARTICLE XI. AMENDMENT:

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendments 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 25 day of July, 2002.

SUNSHINE STATE MORTGAGE

Bonni Conodyka

COMPANY a Florida Corporation

STATE OF FLORIDA

COUNTY OF PALM BEACH

I HEREBY CERTIFY on this day, before me, an officer duly authorized to administer oaths and to take acknowledgments, personally appeared BONNIE MOTYKA, known to me to be the person described in and who executed the foregoing instrument, who acknowledged before me that he executed the same, that I relied upon the following form of identification of the above-named person; i.e., Florida Drivers License and that an oath was not taken.

WITNESS my hand and official seal, this <u>25</u> day of July, 2002 in the County and State aforesaid.



PRINT NAME:

NOTARY PUBLIC, STATE OF FLORIDA

My commission expires:

Commission No:

# HO10001 11 703

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

IN PURSUANCE OF CHAPTER 607.34, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED IN COMPLIANCE WITH SAID ACT:

COMPANY, STATE MORTGAGE THAT SUNSHINE FIRST CORPORATION DESIRING TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL OFFICE, AS INDICATED IN THE ARTICLES OF INCORPORATION AT 1900 CORPORATE BLVD., SUITE 400 E, BOCA RATON, FLORIDA 33431 HAS NAMED BONNIE MOTYKA, LOCATED AT 1900 CORPORATE BLVD., SUITE 400 E, BOCA RATON, FLORIDA 33431 AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

> SUNSHINE STATE MORTGAGE COMPANY, a Florida Corporation

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SUNSHINE STATE MORTGAGE COMPANY,

a Florida Corporation

BONNIE MOTYKA

Dated:

STATE OF FLORIDA COUNTY OF PALM BEACH

I HEREBY CERTIFY on this day, before me, an officer duly authorized to administer oaths and to take acknowledgments, personally appeared BONNIE MOTYKA, known to me to be the person described in and who executed the foregoing instrument, who acknowledged before me that he executed the same, that I relied upon the following form of identification of the above-named person; Florida Drivers License and that an oath was not taken.

WITNESS my hand and official seal, this 25 day of July, 2001, in the County

and State aforesaid.