

**Electronic Articles of Incorporation
For**

**P03000064595
FILED
June 11, 2003
Sec. Of State**

BAYWATCH MORTGAGE CORPORATION

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

BAYWATCH MORTGAGE CORPORATION

Article II

The principal place of business address:

3110 1ST AVENUE N
SUITE 5
ST. PETERSBURG, FL. 33713

The mailing address of the corporation is:

3110 1ST AVENUE N
SUITE 5
ST. PETERSBURG, FL. 33713

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

10000

Article V

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

IMOGENE F SIMONS
3110 1ST AVENUE N
SUITE 5
ST. PETERSBURG, FL. 33713

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: IMOGENE F. SIMONS

Article VI

The name and address of the incorporator is:

IMOGENE F. SIMONS
2618 4TH AVENUE S
ST. PETERSBURG, FL 33712

Incorporator Signature: IMOGENE F. SIMONS

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
IMOGENE F SIMONS
2618 4TH AVENUE S
ST. PETERSBURG, FL. 33712

Article VIII

The effective date for this corporation shall be:

06/11/2003