

P04000021780

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

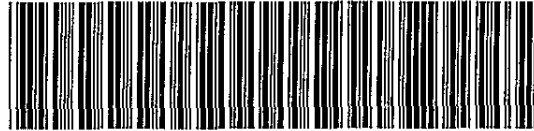
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500027299085

01/23/04--01008--005 **70.00

FILED
04 JAN 22 PM 12:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2/3

TRANSMITTAL LETTER

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

SUBJECT: RUSH MORTGAGE, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: KEVIN W THOMAS
Name (Printed or typed)

5850 LAKEHURST DR, STE 150-14
Address

ORLANDO, FL 32819
City, State & Zip

407-226-2901
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

ARTICLE I = NAME

The Name of this Corporation is: RUSH MORTGAGE, INC.

ARTICLE II = DURATION

This corporation shall have perpetual existence commencing on the date of filing with the Secretary of State of Florida.

ARTICLE III = PURPOSE

This corporation is organized for transacting all lawful business.

ARTICLE IV = CAPITAL STOCK

This corporation is authorized to issue one hundred (100) shares of one-dollar par value common stock.

ARTICLE V = INITIAL REGISTERED OFFICE AND AGENT

The mailing address of the principal office of this corporation is:

5850 LAKEHURST DR, STE 150-14

ORLANDO, FL 32819

The initial registered agent is KEVIN W THOMAS whose physical address is:

5850 LAKEHURST DR, STE 150-14

ORLANDO, FL 32819

The registered address is:

5850 LAKEHURST DR, STE 150-14

ORLANDO, FL 32819

FILED
04 JAN 22 PM 12: 26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI = INITIAL BOARD OF DIRECTORS

This corporation shall have two Directors. KEVIN W THOMAS, DIR/ PRES; JENNIFER B THOMAS, DIR/VP/SEC/TRES

ARTICLE VII = INCORPORATORS

The name and address of the person signing these articles of Incorporation is KEVIN W THOMAS
5850 LAKEHURST DR, STE 150-14
ORLANDO, FL 32819

ARTICLE VIII = MANAGEMENT OF CORPORATION BY SHAREHOLDERS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the direction of the majority of shareholders of this corporation.

Each shareholder shall be entitled to one vote in person, or by proxy, for each share of voting stock held. A majority of the outstanding shares of the corporation entitled to vote, represented in person, or by proxy, shall constitute a quorum at any meeting of the shareholders for the management of the business of the corporation.

ARTICLE IX = POWERS

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

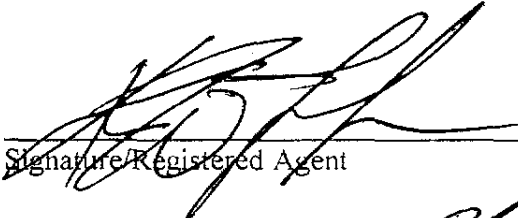
ARTICLE X = INDEMNIFICATION

The corporation shall indemnify any officer or any former officer to the full extent permitted by law.

ARTICLE XI = AMENDMENT

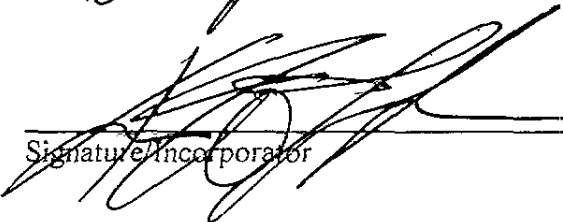
The corporation reserves the right to amend or repeal any provisions contained in these Articles Of Incorporation, and any right conferred upon the shareholders is subject to this reservation.

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.



Signature/Registered Agent

1-15-04
Date



Signature/Incorporator

1-15-04
Date

FILED
04 JAN 22 PM 12: 26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA