200 44387 1535 NORTHGATE DR NAPLES, FL. 34105 Phone # City/State/Zip Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): 90000252384 -05/14/98--01094 *****70.00 *** (Document #) (Corporation Name) (Corporation Name) (Document #) (Document #) (Corporation Name) (Document #) (Corporation Name) Pick up time _____ Certified Copy Walk in Photocopy Certificate of Status ₩ill wait Mail out AMENDMENTS. NEW FILINGS Amendment Profit Resignation of R.A., Officer/Director NonProfit Limited Liability Change of Registered Agent Dissolution/Withdrawal Domestication Merger Other REGISTRATION/ OTHER FILINGS QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark Other B. BROCK MAY 1 8 1998"

Examiner's Initials

CR2E031(1/95)

Articles of Incorporation Collier Mortgage Capital, Inc.

Article 1 - Name

The name of the Corporation is Collier Mortgage Capital, Inc.

Article 2 - Purpose of Corporation

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

Article 3 - Principal Office

The address of the principal office of this corporation is 649 Fifth Avenue South, Suite 204-A, Naples, Fl. 34102 and the mailing address is the same.

Article 4 - Incorporator

The name and street address of the incorporator of this corporation is:

James P. Redic 1535 Northgate Drive Naples, FL 34105

Article 5 - President

The president of the corporation shall be Jo-el M. Redic whose address is the same as above

Article 6 - Corporate Capitalization

The corporation is authorized to issue 1200 shares of common stock, each share having the par value of ONE DOLLAR (\$1.00).

Article 7 - Term of Existence

This corporation shall have perpetual existence.

Article 8 - Registered Agent

The name of the registered agent to accept process in the State of Florida on behalf of this corporation is:

> James P. Redic 1535 Northgate Drive Naples, FL 34105

Incorporator/Registered Agent