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TRANSMITTAL LETTER

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

800002631008--8
-09/02/98-01035-011
*****78.75 *****78.75

SUBJECT: Action Mortgage of Central Florida, Inc.
(Proposed corporate name - must include suffix)

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

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Donald F. Cook
Name (Printed or typed)

1207 S. Thompson Avenue,
Address

DeLand, Florida 32720
City, State & Zip

GAVE

(904)740-8896

Daytime Telephone number

Donald
AUTHORIZATION BY PHONE TO
CORRECT art. 4 + Certif.
DATE 9/9/98
DOC. EXAM TA

FILED
98 SEP -2 AM 9:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

TA - 9/10/98

FILED

98 SEP -2 AM 9:23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

Action Mortgage Of Central Florida, Inc.

We, the undersigned, hereby associate together for the purpose of becoming a corporation under the laws of the State of Florida, and for the formation, liabilities, rights, privileges, and immunities of a corporation for profit.

ARTICLE I

The name of the Corporation shall be, Action Mortgage Of Central Florida, Inc. its principal business shall be carried on at 1207 S. Thompson Ave., DeLand, Florida 32720 and at such other places or points in the State of Florida, and the United States and foreign countries as may from time to time be authorized by the board of Directors.

ARTICLE II

The general nature of the business or businesses to be transacted by this Corporation is as follows:

SECTION 1

To conduct a general business is any activity allowed by law.

SECTION 2

To engage in any lawful activities including the purchasing, leasing, renting, selling, holding and otherwise acquiring and disposing of real estate and personal property, both tangible and intangible, and choices in action, either as owner, broker, agent or factor.

SECTION 3

To engage in the purchase or acquisition of property, business rights of franchise, or for additional working capital, or for any other object in or about its business affairs, and without limit as to the amount, to incur debts, and to raise, borrow and secure the payment of money in any lawful manner, including the issue and payment of money in any lawful manner, including the issue and sale or other dispositions fo bonds, instruments and evidences of indebtedness of all kinds whether secured by mortgage, pledge, deed of trust or otherwise.

SECTION 4

This corporation shall have all general power together with all of the additional and specific powers granted by the laws of the State of Florida, as well as all implied powers in carrying out the foregoing powers.

SECTION 5

The foregoing clauses shall be construed both as objects and powers, but not recitation, expression or declarations of specific or special power or purposes herein enumerated shall be deemed to be exclusive, but is hereby expressly declared that other lawful powers not inconsistent therewith are hereby included.

ARTICLE III

The total number of shares authorized to be outstanding is 7,500. This corporation shall do business with a capital of not less than Five Hundred Dollars (\$500.00).

ARTICLE IV

This corporation shall exist perpetually.

ARTICLE V

This principal place of this corporation shall be located in Volusia County, Florida and it may have such other places of business both within and without the State of Florida and in foreign countries, as may be necessary or convenient.

ARTICLE VI

This corporation shall have One (1) director initially. The number of Directors may be increased or diminished from time to time by By-Law adopted by the stockholders.

ARTICLE VII

The name and post office addresses of the first Board of Directors of this corporation, who shall hold office until the organization meeting of this corporation and until their successors are elected and have qualified is:

Donald F Cook 427 S. Clara Ave., DeLand, Fl 32720
(President and Secretary/Treasurer)

The Registered Agent of this corporation shall be: Donald F. Cook and his address is 1207 S. Thompson Ave., DeLand, Florida 32720

ARTICLE VIII

The name(s) and post office addresses of each subscriber of these Articles of Incorporation and a statement of the number of shares of stock is as follows:

Donald F Cook	427 S. Clara Ave. DeLand, Florida 32720	#SHARES 3,825
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The subscribers to the above stock do hereby certify that the above subscriptions amounts to at least \$500.00 and that said sum has been paid to the Corporation.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITH IN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuant of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with the said Act:

Action Mortgage Of Central Florida, Inc. organizing under the State of Florida, with its principal office as indicated in the Articles of Incorporation at the City of DeLand, County of Volusia, State of Florida, has named Donald F. Cook as its agent to accept service of process within this state.

ACKNOWLEDGEMENT: (Must be signed by Designated Agent)

Having been named to accept service of process for the above stated Corporation, at the place designated in this certificate, I hereby accept, to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

By: 
Registered Agent &
Incorporator

 (seal)
Donald F Cook

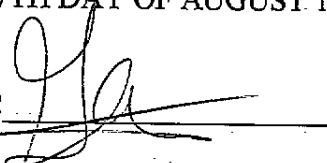
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA }
 } SS:
COUNTY OF VOLUSIA }

I HEREBY CERTIFY that on this day, personally appeared before me, the undersigned Notary Public, Donald F. Cook well known and known to be the person described in and who executed and subscribed to the foregoing Article of Incorporation and he acknowledged before me that he executed and subscribed to the same for the same purposes therein expressed.

WITNESS MY SIGNATURE AND OFFICIAL SEAL AT DELAND, SAID COUNTY OF VOLUSIA, THE 27TH DAY OF AUGUST 1998.

NOTARY PUBLIC



MY COMMISSION EXPIRES:

