

TRANSMITTAL LETTER

P98000089497

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

SUBJECT: ADVISORS Mortgage, Inc.
(Proposed corporate name - must include suffix)

200002667052--9
-10/19/98--01094--003
****131.25 *****87.50

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: BRYAN DALY
Name (Printed or typed)

2403 24th WAY
Address

West Palm Beach FL 33407
City, State & Zip

(954) 480-5572
Daytime Telephone number

(561) 689-0922 (Home)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 OCT 19 AM 7:43

B. BROOK OCT 21 1998

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

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 OCT 19 AM 7:43

ARTICLE I NAME

The name of the corporation shall be:

ADVISORS MORTGAGE, INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

120 South OLIVE AVE Suite # 203
West Palm Beach FL 33401

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

BRYAN DALY
2403 24th WAY
West Palm Beach FL 33407

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

BRYAN DALY
2403 24th WAY
West Palm Bch FL 33407

Signature/Incorporator

10/16/98
Date

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent

Signature/Registered Agent

10/16/98
Date