# P98000093054

DEPARTMENT OF STATE DIVISION OF CORPORATIONS 409 EAST GAINES STREET TALLAHASSEE, FLORIDA 32399

SUBJECT: 1ST RESIDENTIAL FUNDING, INC.

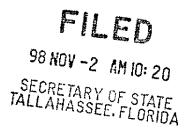
ENCLOSED IS AN ORIGINAL AND TWO COPY OF THE ARTICLES OF INCORPORATION AND A CHECK FOR \$131.25 FOR FILING FEE, CERTIFIED COPY AND CERTIFICATE.

FROM: RANDOLPH M. WILLIAMS
924 RED FOX ROAD
ALTAMONTE SPRINGS, FLORIDA 32714
(407) 774-0866

600002678196— -11/02/98-01117-015 \*\*\*\*\*131.25 \*\*\*\*\*\*87.50

98 NOV -2 AM IO: 20
SECRETARY OF STATE
SECRETARY OF STATE

Lynda	Danna	GAVE
<b>AUTHORIZ</b>	LATION BY PHONE	:TO
CORRECT	art I	
DATE	11-3-98	
DOO. EXA	M_BR	



### ARTICLES OF INCORPORATION

THE UNDERSIGNED INCORPORATOR, FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA BUSINESS COPORATION ACT, HEREBY ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION.

# ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:  $1^{ST}$  RESIDENTIAL FUNDING, INC.  $\equiv$ 

### ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS OF THIS CORPORATION SHALL BE:

924 RED FOX ROAD ALTAMONTE SPRINGS, FLORIDA 32714

### ARTICLE III SHARES

THE NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS:

**500 SHARES** 

# ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

THE NAME AND FLORIDA STREET ADDRESS OF THE INITIAL REGISTERED AGENT ARE:

RANDOLPH M. WILLIAMS
924 RED FOX ROAD
ALTAMONTE SPRINGS, FLORIDA 32714

GNATURE/REGISTERE AGENT & INCORPORATOR

ARTICLE V INCORPORATOR

THE NAME AND ADDRESS OF THE INCORPORATOR TO THESE ARTICLES OF INCORPORATION ARE: 2 AM 10: 20

TALLAHASSEE, FLORIDA

### ARTICLE VI CORPORATE OFFICERS

THE OFFICERS OF THE CORPORATION ARE:

PRESIDENT/SECRETARY

LYNN STEPHENS DANNA

VICE PRESIDENT/TREASURER

RANDOLPH M. WILLIAMS

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 TOTHE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.