

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

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-11/02/98-01117-015
131.25 **87.50

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Lynda Danna GAVE
AUTHORIZATION BY PHONE TO
CORRECT art I
DATE 11-3-98
DOC. EXAM BR

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TALLAHASSEE, FLORIDA

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: 1ST RESIDENTIAL FUNDING, INC. = -

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

Randolph M. Williams 10-21-98
SIGNATURE/REGISTERE AGENT & INCORPORATOR DATE

ARTICLE V INCORPORATOR

THE NAME AND ADDRESS OF THE INCORPORATOR TO THESE ARTICLES OF INCORPORATION ARE:

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

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

Randolph M. Williams
SIGNATURE REGISTERED AGENT

10-21-98
DATE