

TRANSMITTAL LETTER

P99000041579

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

200002861162--0
-05/03/99-01141-014
*****87.50 *****87.50

SUBJECT: The Mortgage Authority of South 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 of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Bruce A. Thompson
Name (Printed or typed)

8695 College Pkwy #351
Address

Ft. Myers, FL 33919
City, State & Zip

(941) 415-2622
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
99 MAY -3 AM 11:13
FILED

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

B. BROCK MAY 7 1999

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.

ARTICLE I NAME

The name of the corporation shall be: *The Mortgage Authority of South Florida, Inc.*

ARTICLE II PRINCIPAL OFFICE

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

*8695 College Pkwy #351
Ft. Myers, FL 33919*

ARTICLE III SHARES

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

100 (One Hundred)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

*Bruce A. Thompson
8695 College Pkwy #351
Ft. Myers, FL 33919*

ARTICLE V INCORPORATOR

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

*Thomas S. Russell
8695 College Pkwy #351
Ft. Myers, FL 33919*

[Handwritten Signature]

Signature/Incorporator

Apr 29, 1999

Date

SECRETARY OF STATE
TALLAHASSEE FLORIDA
99 MAY -3 AM 11:13

FILED

(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

[Handwritten Signature]

Signature/Registered Agent

Apr 29, 1999

Date