

P0000000/1882

January 28, 2000

Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, Florida 32314

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-01/31/00--01117--008  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

IN RE: GM MORTGAGE & INVESTMENTS INC.

Enclosed please find an original and one (1) copy of the Articles of Incorporation for the above corporation.

Also find enclosed a check made payable to the Secretary of State in the amount of \$ 70.00 which includes the statutory filing fee. Your assistance in establishing the corporation to be known as GM MORTGAGE & INVESTMENTS INC. is appreciated.

Respectfully,

*Belva Splitz*

Belva Splitz  
President

ENCLOSURES

FILED  
00 JAN 31 AM 9:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

BELVA SPLITZ  
2948 INDIAN RIVER DRIVE NE PALM BAY, FLORIDA 32905

*2-3-00*

**ARTICLES OF INCORPORATION  
OF  
GM MORTGAGE & INVESTMENTS INC.**

00 JAN 31 AM 9:53  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**ARTICLE I NAME**

The name of the corporation shall be:  
**GM MORTGAGE & INVESTMENTS INC.**

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:  
100 RIALTO PLACE #700  
MELBOURNE, FL 32901

**ARTICLE III CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 common shares

**ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is:  
BELVA SPLITZ  
2948 INDIAN RIVER DRIVE NE  
PALM BAY, FLORIDA 32905

**ARTICLE V INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

BELVA SPLITZ      2948 INDIAN RIVER DRIVE NE  
PALM BAY, FL 32905

The undersigned has(have) executed these articles of Incorporation this 28TH day of JANUARY 2000.

Belva Splitz Pres.  
BELVA SPLITZ      PRESIDENT

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**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: GM MORTGAGE & INVESTMENTS INC.
2. The name and address of the registered agent and office is:

BELVA SPLITZ  
(NAME)

2948 INDIAN RIVER DRIVE NE  
(P.O. BOX NOT ACCEPTABLE)

PALM BAY, FLORIDA 32905  
(CITY/STATE/ZIP)

00 JAN 31 AM 9:53  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SIGNATURE Belva Splitz  
BELVA SPLITZ

TITLE President  
DATE JANUARY 28, 2000

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 Belva Splitz  
DATE JANUARY 28, 2000

REGISTERED AGENT FILING FEE: \$35.00