

1517 20TH STREET VERO BEACH, FLORIDA

32960

MAILING: P.O. BOX 6704 VERO BEACH, FLORIDA 32961-6704

(561) 569-8040 FAX (561) 569-4455 E-MAIL/INTERNET LAMB@IU.NET

May 10, 2000

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

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Re: ALL TRUST MORTGAGE, INC.

Enclosed are the original and one copy of the articles of incorporation for the above-named proposed Florida Corporation. Also enclosed is a check in the amount of \$70.00, representing the fees for filing.

Thank you for your assistance in this matter.

Sincerely,

Richard L. Lamb

OO MAY 12 M 8:5
SECRETARY OF STATE
TALL AHASSEE, FLORID

of no

ARTICLES OF INCORPORATION

OF

ALL TRUST MORTGAGE, INC.



ARTICLE I CORPORATE NAME

The name of this corporation is ALL TRUST MORTGAGE, INC.

ARTICLE II NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation are 1517 20th Street, Suite #5, Vero Beach, Florida 32960.

ARTICLE IV CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any time is 1000.

ARTICLE V INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent are:

Richard L. Lamb 1517 20th Street P.O. BOX 6704 Vero Beach, Florida 32961-6704

ARTICLE VI INCORPORATORS

The name and address of the incorporator to these articles of incorporation are:

Richard L. Lamb 1517 20th Street P.O. BOX 6704 Vero Beach, Florida 32961-6704

ARTICLE VII TERM OF EXISTENCE

This corporation is to exist perpetually.

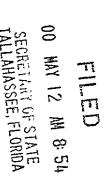
The undersigned has executed these articles of incorporation on May 10, 2000.

Richard L. Lamb, Incorporator

Pursuant to the provisions of F.S. 607.0501, 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 ALL TRUST MORTGAGE, INC.
- 2. The name of the registered agent is Richard L. Lamb.
- 3. The address of the registered agent/registered office is:

1517 20th Street P.O. BOX 6704 Vero Beach, Florida 32961-6704



Acceptance

Having been named as registered agent and designated to accept service of process for the above corporation, 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 duties, and I am familiar with and accept the obligations of my position as registered agent.

By: Richard L. Lamb

Date: May 10, 2000