

P00000063/37

June 22, 2000

Secretary of State  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

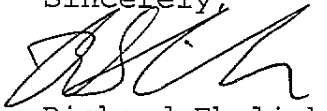
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\*\*\*\*\*78.75 \*\*\*\*\*78.75

To Whom it May Concern:

Enclosed please find the Articles of Incorporation for Nations Mortgage & Investments Inc. and the filing fee of \$78.75. Please make effective date June 22, 2000. Please file and return in enclosed self-addressed stamped envelope.

If you have any questions or if the name is unavailable, please do not hesitate to contact me.

Sincerely,



Richard Ehrlich

cma

Enclosures: As stated

FILED  
00 JUN 26 AM 9:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

EFFECTIVE DATE  
06-22-00

gk/29

ARTICLES OF INCORPORATION OF  
Nations Mortgage & Investments, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following articles of incorporation:

ARTICLE ONE  
NAME

The name of the corporation is Nations Mortgage & Investments, INC.

ARTICLE TWO  
PRINCIPLE LOCATION

The principle location for this corporation is 5215 NW 98 Terrace, Coral Springs, FL 33076

ARTICLE THREE  
CORPORATE DURATION

The duration of the corporation is perpetual. The effective date is 6/22/2000.

ARTICLE FOUR  
PURPOSE OR PURPOSES

The general purposes for which the corporation is organized are:

1. To engage in the business of investments. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE FIVE  
CAPITALIZATION

The aggregate number of shares which the corporation is authorized to issue is 100. Such shares shall be of a single class, and shall have a par value of One Dollar per share.

ARTICLE SIX  
REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 5215 NW 98 Terrace, Coral Springs, FL 33076 and the name of its initial registered agent at such address, is Angela Lloyd.

ARTICLE SEVEN

FILED  
00 JUN 26 AM 9:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

EFFECTIVE DATE  
06-22-00

OFFICERS

PRESIDENT

Angela Lloyd

ARTICLE EIGHT  
DIRECTORS

The number of directors constituting the initial board of directors of the corporation is one. The name and address of each person who is to serve as a member of the initial board of directors is:

Name

Address

Angela Lloyd

5215 NW 98 Terrace  
Coral Springs, FL 33065

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 JUN 26 AM 9:23

FILED

ARTICLE NINE  
INCORPORATORS

The name and address of each incorporator is:

Name

Address

Richard Ehrlich

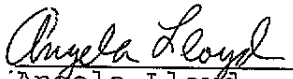
3300 University Dr.  
Coral Springs, FL 33065

Executed by the undersigned at 3300 University Drive, Suite 501, Coral Springs, FL on June 22, 2000.

  
Richard Ehrlich

Acceptance of Registered Agent Designated  
In Articles of Incorporation

Angela Lloyd, having been designated as the registered agent in the above and foregoing articles, is familiar with and accepts the the obligations of registered agent under Section 607.0505, Florida Statutes.

  
Angela Lloyd  
Dated 6/22/2000