

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P000000063788

*Beach mortgage of the
Treasure Coast, Inc*

900003309639--8
-06/30/00--01029--003
*****78.75 *****78.75

- ☒ Art of Inc. File
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☐ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☒ Cert. Copy
- ☐ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Courier

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
00 JUN 30 AM 11:58

EFFECTIVE DATE
07-01-00

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

RECEIVED
00 JUN 30 AM 10:03

Signature _____

Requested by: LG

Name _____

Date 6/30/00

Time 9:00

Walk-In _____

Will Pick Up _____

1. Burch

JUN 30 2000

FILED

**ARTICLES OF INCORPORATION
OF
BEACH MORTGAGE OF THE TREASURE COAST, INC.**

00 JUN 30 AM 11:58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of this corporation is Beach Mortgage of the Treasure Coast, Inc., hereafter referred to as the "corporation".

ARTICLE II

EXISTENCE DATE

07-01-00

The existence of the corporation shall begin on July 1, 2000. The duration of the corporation is perpetual.

ARTICLE III

The street address of the principal office of the corporation is 729 South Federal Highway, Suite 100, Stuart, Florida 34994.

ARTICLE IV

The initial street address of the corporation's registered office is 729 South Federal Highway, Suite 100, Stuart, Florida 34994. The initial registered agent for the corporation at that address is George M. Pollis.

ARTICLE V

The maximum number of shares this corporation is authorized to issue is one thousand, par value \$1.00 per share, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders of common shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE VI

The name and street address of the incorporator of these articles of incorporation is as follows:


GEORGE M. POLLIS
729 South Federal Highway
Suite 100
Stuart, Florida 34994

ARTICLE VII

The number of directors constituting the initial Board of Directors is one (1). The number of directors may be increased or decreased from time to time in accordance with the bylaws, but shall never be less than one. The name and address of the initial director of the corporation is as follows:

GEORGE M. POLLIS
729 South Federal Highway
Suite 100
Stuart, Florida 34994

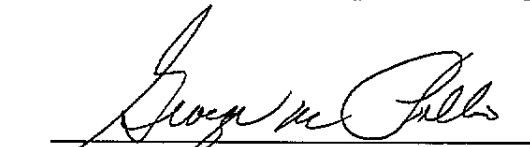
The undersigned has executed these articles of incorporation on the 23rd day of June, 2000.



GEORGE M. POLLIS
Incorporator

CONSENT OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above-named corporation at the place designated in these Articles of Incorporation, 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.



GEORGE M. POLLIS
Registered Agent

6-23-2000
Date