

CAPITAL CONNECTION, INC.

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

Palm Beach Loan Services, Inc.

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- FILED
00 AUG -8 PM 1:23
TALLAHASSEE, FLORIDA
- RECEIVED
00 AUG -8 AM 11:54
TALLAHASSEE, FLORIDA
- ☒ Art of Inc. File GS
☐ 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

Signature _____

Requested by: em 8/8 10:35
Name _____ Date _____ Time _____
Walk-In _____ Will Pick Up _____

SMITH AUG 08 2000

**ARTICLES OF INCORPORATION
OF
PALM BEACH LOAN SERVICES, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be: **PALM BEACH LOAN SERVICES, INC.**

The principal place of business of this corporation shall be 110 Bent Tree Drive, P.B. Gardens, FL 33418.

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. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having \$1 par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 14041 U.S. Highway One, Ste. B, Juno Beach, FL 33408, Florida, and the name of the initial registered agent of the corporation at that address is Martha S. Eskuchen, Attorney at Law.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he/she already holds, shall have the right to purchase his/her pro rata share thereof at the price at which it is offered to others.

ARTICLE VII. DIRECTORS

This corporation shall have one Director, initially. The name and address of the Director is:

GEORGE B. HEASLIP
110 Bent Tree Drive
P.B. Gardens, FL 33418

ARTICLE VIII. INCORPORATOR

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

GEORGE B. HEASLIP
110 Bent Tree Drive, P.B. Gardens, FL 33418

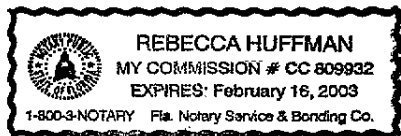
IN WITNESS WHEREOF, the undersigned, GEORGE B. HEASLIP, has hereto set
his/her hand and seal on this 2ND day of August 2000.

By: George B Heaslip
GEORGE B. HEASLIP

STATE OF FLORIDA)
COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me in the County and State aforesaid, this
2ND day of August, 2000 by GEORGE B. HEASLIP, who is known to me to be the person in and
who has executed the foregoing instrument and who has produced a Florida Driver's License as
identification and who has/has not taken an oath.

Rebecca Huffman
Notary Public, State of Florida



STATEMENT OF ACCEPTANCE AS REGISTERED AGENT


In pursuance of Chapter 607. of the Florida Statutes, the following is submitted, in compliance with said Act:

FIRST, that **PALM BEACH LOAN SERVICES, INC.**, a Florida corporation with its principal office at 110 Bent Tree Drive, P.B. Gardens, FL 33418 has appointed MARTHA S. ESKUCHEN, at 14041 U.S. Highway One, Ste. B., Juno Beach, FL 33408 as its agent to accept service of process within this State.

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.0505 Florida Statutes.

Dated: 8/2/00

By:


Martha S. Eskuchen
Registered Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA