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Glenn W. Tomasone  
Attorney At Law

FILED

244 E. Eau Gallie Blvd.  
Indian Harbour Beach, FL 32937  
Phone (321) 777-9799  
Fax (321) 777-9299

00 AUG 23 PM 1:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

June 30, 2000

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

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\*\*\*\*155.00 \*\*\*\*155.00

Served

RE: Corinthian Mortgage, Inc.

Dear Sir or Madam:

This is to enclose the original and one copy of Articles of Incorporation regarding the above referenced professional association, together with a check in the amount of One Hundred Fifty-Five Dollars (\$155.00), as filing fees for same. Please file the original and return a certified copy to me.

Should you have any questions or require any additional information, please do not hesitate to contact my office.

Thank you for your assistance.

Sincerely,

*Glenn W. Tomasone*

Glenn W. Tomasone, Esquire

gwt/mb

Enclosures as stated:

*Glenn Tomasone* GAVE

Art. II - effective after  
certified request received  
for approval  
DATE: \_\_\_\_\_  
DOC. EXAM: \_\_\_\_\_

W-17520  
P# 1/23/00



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

July 12, 2000

GLENN W TOMASONE, ESQ.  
244 E EAU GALLIE BLVD  
INDIAN HARBOUR BEACH, FL 32937

SUBJECT: CORINTHIAN MORTGAGE, INC.  
Ref. Number: W00000017520

We have received your document for CORINTHIAN MORTGAGE, INC. and check(s) totaling \$155.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

If you have any further questions concerning your document, please call (850) 487-6915.

Pamela Hall  
Document Specialist

Letter Number: 900A00038440

**Glenn W. Tomasone**

**Attorney At Law**

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244 E. Eau Gallie Blvd.  
Indian Harbour Beach, FL 32937  
Phone (321) 777-9799  
Fax (321) 777-9299

August 17, 2000

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314  
**ATTN: PAMELA HALL**  
**DOCUMENT SPECIALIST**

SUBJECT: CORINTHIAN MORTGAGE SERVICES, INC.  
REF. NO. W00000017520

Dear Ms. Hall:

Pursuant to your letter attached hereto, please find enclosed the corrected documents requested for Corinthian Mortgage Services, Inc. I believe that you are still in possession of my Trust Account Check for \$155.00 for filing fees and certified copy.

Upon receipt, should there be any further problems, please do not hesitate to give my office a call.

Sincerely,



Glenn W. Tomasone, Esquire

GWT:mb

Enclosures as stated:

**ARTICLES OF INCORPORATION**  
**OF**  
**CORINTHIAN MORTGAGE SERVICES, INC.**

FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Article I - Name**

The name of this corporation is **Corinthian Mortgage Services, Inc.**, and the corporations principal office and mailing address of the corporation shall be **1369 Highway A1A, #6, Satellite Beach, Florida 32937.**

**Article II - Duration**

This corporation shall exist perpetually. The date of commencement of corporation shall be the date of filing.

**Article III - Purpose**

This corporation is organized for the purpose of engaging in any business activity permitted under the laws of the United States and the State of Florida.

**Article IV - Capital Stock**

This corporation is authorized to issue **1000** shares of **\$1.00** par value common stock.

**Article V - 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 already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**Article VI - Special Provision**

It is the intent of the incorporator that the corporation will qualify under Section 1244 of the Internal Revenue Code and that the corporation may file as an S corporation.

**Article VI - Initial Registered Office and Agent**

The street address of the initial registered office of this corporation is **250 Park Avenue, Satellite Beach, Florida 32937.** The name of the initial registered agent of this corporation at that address is **Karin Pepper.**

#### **Article VII - Initial Board of Directors**

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The name and address of the initial director of this corporation is:

**Name**

Peter J. Lynch  
President, Vice President  
Secretary & Treasurer

**Address**

1369 Highway A1A, #6  
Satellite Beach, FL 32937

#### **Article VIII**

The name and address of the person signing these articles is: **Peter J. Lynch, 1369 Highway A1A, #6, Satellite Beach, Florida 32937.**

#### **Article IX - Bylaws**

The power to adopt, alter, amend or reply bylaws shall be vested in the Board of Directors and the shareholders.

#### **Article X - Director's Compensation**

The shareholder of this corporation shall have the exclusive authority to fix the compensation of directors of this corporation.

#### **Article XI - Indemnification**

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

#### **Article XII - Amendment**

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

#### **Article XIII - Subchapter "S" Election**

It is the intent of the Incorporator to file the appropriate Subchapter "S" Internal Revenue Code Election (IRS Form 2553) at the Organization Meeting hereof.

**IN WITNESS WHEREOF**, the undersigned subscriber has executed these articles of

incorporation this 17<sup>th</sup> day of August, 2000.

Peter J. Lynch  
Peter J. Lynch

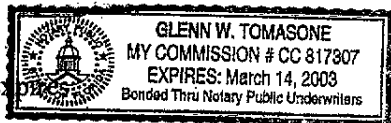
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00 AUG 23 PM 1:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

### ACKNOWLEDGMENT

STATE OF FLORIDA  
COUNTY OF BREVARD

The foregoing instrument was acknowledged before me this 17 day of August, 2000, by Peter J. Lynch who is personally known to me or who has produced a Florida Driver's License as identification.

My Commission Expires



Glenn W. Tomason  
Notary Public

### CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTIONS 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED OFFICE, IN THE STATE OF FLORIDA.

1. THE NAME OF THE CORPORATION IS: **CORINTHIAN MORTGAGE SERVICES, INC.**
2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:  
**KARIN PEPPER, 250 PARK AVENUE, SATELLITE BEACH, FLORIDA 32937.**

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.

X Karin Pepper  
KARIN PEPPER  
Registered Agent

August 17, 2000