TRANSMITTAL LETTER FILED

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32214

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SUBJECT:

Sun Mortgage of Southwest FL, Inc.

Enclosed is an original and one (1) copy of articles of incorporation and a check for:

[]\$70.00

[X] \$78.75

[]\$122.50

[]\$131.25

Filing Fee

Filling Fee

Filing Fee

Filing Fee, Certified Copy

& Certificate & Certified Copy *

& Certificate *

ADDITIONAL COPY REQUIRED

FROM:

Danielle Lovell

Compliance Consulting Corporation of Florida

521 Lake Avenue, Suite 4 Lake Worth, FL 33460

NOTE: Please provide the original and one copy of the articles.

Articles of Inc. Transmittal Letter.wps

Pal 11/27/00/

ARTICLES OF INCORPORATION

The undersigned Incorporator, for the purpose of forming a corporation under the Florida Business Corporation act, hereby adopts the following Articles of Incorporation.

ARTICLE I

NAME

The name of the corporation shall be:

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

Sun Mortgage of Southwest FL, Inc.

ARTICLE II

PRINCIPLE OFFICE

The principal place of business and mailing address of this corporation shall be:

6385 Presidential Court, #104 Ft. Myers, FL 33919

ARTICLE III

SHARES

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

500

ARTICLE IV

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent is:

Nancy V. Bolt 6385 Presidential Court, #104 Ft. Myers, FL 33919

ARTICLE V INITIAL DIRECTORS NAMES AND ADDRESSES

William K. Bolt, Vice President & Director 6385 Presidential Court, #104 Ft. Myers, FL 33919

Nancy V. Bolt, President & Director 6385 Presidential Court, #104 Ft. Myers, FL 33919

11/17/00

ARTICLE IV

INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation are:

Nancy V. Bolt 6385 Presidential Court, #104 Ft. Myers, FL 33919

Signature/Incorporator

Date

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.

Signature/Registered Agent
Sun Mortgage of Southwest FL Articles of Incorporation.wps

Date