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REGINA W. RAY, C.L.A. KRISTINA L. BUSH, C.L.A. 43 CINCINNATI AVENUE ST. AUGUSTINE, FLORIDA 32084 ST. AUGUSTINE:

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FILLU OD DEC 13 PH 3: 5 SECRETARY OF STA SECRETARY OF STA

December 11, 2000

Department of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

200003499692---4 -12/13/00--01064--006 \*\*\*\*\*87.50 \*\*\*\*\*87.50

RE: The Mortgage Corporation of N.E. Florida, Inc.

Dear Sir or Madam:

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for \$87.50 representing the filing fee, certified copy and certificate.

Kindly return the copy to our office at the address listed above.

Thank you for your assistance and please contact me at the number listed above if further information is required.

Sincerely,

Kristina L. Bush, CLA Certified Legal Assistant to

Robert L. McLeod II

Enclosures /klb

Kristina L. Bushgave

AUTHORIZATION BY PHONE TO

DATE 12-18-00

DOC. EXAM

#### ARTICLES OF INCORPORATION

#### OF

# THE MORTGAGE CORPORATION OF N. E. Florida JENC.

The undersigned, acting as incorporator of a corporation pursuant to Chapter 607, Florida Statutes, adopts the following Articles of Incorporation:

### ARTICLE I.

NAME OF CORPORATION: The name of the corporation shally MORTGAGE CORPORATION. Of N.E. Florida, Inc.

ARTICLE II.

PRINCIPAL OFFICE: The principal place of business and mailing address of this corporation will be 521 A1A Beach Boulevard, Suite B, St. Augustine, Florida 32080.

#### ARTICLE III.

PURPOSE: The purpose for which the corporation is organized is to market and broker mortgages to the public including residential and commercial mortgages, purchase money mortgages and refinancing of existing mortgages.

#### ARTICLE IV.

SHARES: The number of shares of stock is 100 and they are valued at \$1.00 per share.

#### ARTICLE V.

INITIAL OFFICERS AND DIRECTORS: The names and address of the initial officers and directors are as follows:

President and Treasurer:

Jean Marie Hartman

87 Anastasia Lakes Drive St. Augustine, Florida 32080

Vice President and Secretary:

Timothy Edward Hartman. 87 Anastasia Lakes Drive St. Augustine, Florida 32080

#### ARTICLE VI.

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

Robert L. McLeod II 43 Cincinnati Avenue St. Augustine, Florida 32084

#### ARTICLE VII.

INCORPORATORS: The name and address of the Incorporators is:

Timothy Edward Hartman Jean Marie Hartman 87 Anastasia Lakes Drive St. Augustine, Florida 32080

IN WITNESS WHEREOF, the undersigned incorporators have executed the foregoing Articles of Incorporation on this \_\_\_\_\_\_ day of December, 2000.

Timothy Edward Hartman

Jean Marie Hartman

STATE OF FLORIDA COUNTY OF ST. JOHNS

Before me, a Notary Public in and for the above County and State authorized to take acknowledgments, personally appeared Timothy Edward Hartman and Jean Marie Hartman, to me well known or who has provided the following type of identification are the individuals described in and who executed the foregoing Articles of Incorporation, while under oath, and acknowledged before me that they executed the same for purposes therein expressed.

WITNESS my hand and official seal in the County and State last aboy

nis & day of Demons, 2000.

Notary Public

My Commission Expires:

Commission No.:



## ACKNOWLEDGEMENT/CERTIFICATE OF REGISTERED AGENT

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

ROBERT L. McLEOD II

Registered Agent

SECRETARY OF STATE