

PO1000008030

TRANSMITTAL LETTER

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

10000355501--9
-01/19/01--01089--010
*****78.75 *****78.75

SUBJECT: Enterprise Lending, Inc.

Enclosed is an original and one (1) copy of the articles of incorporation and a check in the amount of \$ 78.75 for filing fees and a certificate.

FROM: PADGETT BUSINESS SERVICES
45 WEST TARPON AVENUE
TARPON SPRINGS, FL 34689
(727) 934-7759

FILED
01 JAN 19 AM 8:23
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Roger GAVE
AUTHORIZATION BY PHONE TO
CORRECT effective date to file date
DATE 1/23/01
DOC. EXAM Dana White

Dana
1/23/01
2v

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: **Enterprise Lending, Inc.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation shall be:

**806 Bee Pond Road
Palm Harbor, FL 34683**

ARTICLE III SHARES

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

**Five-Hundred (500) Shares
Common Stock**

ARTICLE IV INITIAL REGISTERED AGENT

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

**Jessica J. Davis
806 Bee Pond Road
Palm Harbor, FL 34683**

ARTICLE V INCORPORATOR

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

**Jessica J. Davis
806 Bee Pond Road
Palm Harbor, FL 34683**

ARTICLE VI EFFECTIVE DATE

The effective date of this corporation is: File Date


Signature/Incorporator

01/17/01
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

01/17/01
Date

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TALLAHASSEE FLORIDA