4 TRANSMITTAL LETTER Department of State JAN 24 PM 3: **Division of Corporations** P. O. Box 6327 Tallahassee, FL 32314 Florida Financial Mortgage Corporation (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX) SUBJECT: 600003531686--01/10/01--01079--014 ____ *****70.00 *****70.00 Enclosed is an original and one(1) copy of the articles of incorporation and a check for : \$87.50 \$78.75 **2** \$70.00 **\$78.75** Filing Fee, Filing Fee Filing Fee Filing Fee Certified Copy & Certified Copy & Certificate of Status & Certificate of Status ADDITIONAL COPY REQUIRED FROM: James P. Soley Name (Printed or typed) 1819 North Ogle MAbry Huy Suite 206 Address TAMPA, FL 33614 City, State & Zip 813 9 30 8919 Daytime Telephone number

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

N01-1000 N07-,,1.



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

January 12, 2001

JAMES P. SOLEY 7819 NORTH DALE MABRY HWY., STE. 206 TAMPA, FL 33614

SUBJECT: FLORIDA FINANCIAL MORTGAGE CORPORATION Ref. Number: W01000001000

We have received your document for FLORIDA FINANCIAL MORTGAGE CORPORATION and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(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.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6878.

Alan Crum Document Specialist

Letter Number: 001A00001976

ARTICLES OF INCORPORATION

OF

Florida Financial Management Mortgage Corporation

Article I - Name

The name of this corporation is **FLORIDA FINANCIAL MANAGEMENT MORTGAGE CORPORATION.**

ARTICLE II - DURATION

As provided in Florida Statutes, Chapter 607, this corporation shall

exist in perpetuity.

ARTICLE III – PURPOSE

This corporation is organized for the purpose of transacting any or all

business permitted under the laws of the United States and of this State.

ARTICLE IV – ADDRESS OF CORPORATION

The street address of the principal location of the Corporation is 7819

North Dale Mabry Hwy. Suite 206, Tampa, Florida 33614.

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ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of Common Stock at \$1.00 par value.

ARTICLE VI - PRE-EMPTIVE 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 VII – INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 7819 North Dale Mabry Hwy. Suite 206, Tampa, Florida 33614, and the name of the initial registered agent of this corporation at that address is JAMES P. SOLEY.

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This Corporation shall have two (2) directors initially. The number of directors may be either increased or decreased from time to time by the bylaws, but shall never be less than one (1). The name and address of the initial directors of this corporation are:

Thomas Wilkins 5856 Red Cedar Lane Tampa, FL 33625 James P. Soley 6445 Renwick Circle Tampa, FL 33647

ARTICLE IX - INCORPORATORS

The names and addresses of the persons signing these articles are:

Thomas Wilkins 5856 Red Cedar Lane Tampa, FL 33625 James P. Soley 6445 Renwick Circle Tampa, FL 33647

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ARTICLE - BYLAWS

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

ARTICLE XI - 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 XII - INDEMNIFICATION

In addition to any rights and duties under applicable law, the Corporation shall indemnify and hold harmless all its directors, officers, employees and agents, and former directors, and obligations, including attorney's fees, incurred in connection with any actions taken or failed to be taken by said directors, officers, employees and agents in their capacity as such, except for willful misconduct or gross negligence.

CI JAN 24 PM 3: 29 SECRETARY OF STATE

IN WITNESS WHEREOF, the undersigned subscribers have

Executed these Articles of Incorporation, this $\underline{8}^{\text{th}}$ day of January, 2001.

THOMAS WILKINS

SOI JAME

STATE OF FLORIDA COUNTY OF HILLSBOROUGH

Before me, a notary public authorized to take acknowledgements in the state and county set forth above, personally appeared THOMAS WILKINS and JAMES P. SOLEY, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, without taking oath.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county aforesaid, this $\underline{\exists \lambda}$ day of $\underline{\neg \alpha}$, 2001.

<u>Joma Lee Diajen</u> NOTARY PUBLIC My Commission Expires: 11/28/03

Having been named registered agent to accept service of process for the abovestated corporation, at the place designated in the articles, I hereby accept to act in this capacity, and agree to comply with the provisions of the Florida Statues in all matters relative thereto.

ES P. SOLEY egistered Agent



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