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FILED

CARLTON MORTGAGE GROUP, INC.
8276 N.W. 24 Street, Coral Springs, Florida 33065
(954) 873-4284

04 MAR -8 AM 10:05
SECRETARY OF STATE
TALLAHASSEE FLORIDA

March 6, 2001

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

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*****70.00 *****70.00

SUBJECT: INCORPORATION OF
CARLTON MORTGAGE GROUP, INC.

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Corporation of **CARLTON MORTGAGE GROUP, INC.** and a check for:

<u> X </u>	\$70.00	<u> </u>	\$78.75	<u> </u>	\$122.50	<u> </u>	\$131.25
	Filing Fee		Filing Fee		Filing Fee		Filing Fee,
			& Certificate		& Certified Copy		Certified Copy
							& Certificate

ADDITIONAL COPY REQUIRED

FROM: Robert Carlton Cooke, Jr.
Name (Printed or typed)

8276 N.W. 24 Street
Address

Coral Springs, Florida 33065
City, State & Zip

(954) 873-4284
Daytime Telephone Number

Paul 3/13/01
2

ARTICLES OF INCORPORATION
OF
CARLTON MORTGAGE GROUP, INC.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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 **CARLTON MORTGAGE GROUP, INC.**

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: **8276 N.W. 24 Street, Coral Springs, Florida 33065**

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares at no par value.

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are: Robert Carlton Cooke, Jr. at 8276 N.W. 24 Street, Coral Springs, Florida 33065.

ARTICLE V - INCORPORATOR

The **name and address** of the incorporator of these Articles of Incorporation are:
Robert Carlton Cooke, Jr. at 8276 N.W. 24 Street, Coral Springs, Florida 33065

ARTICLE VI - DIRECTORS

The corporation shall have one (1) director, and the initial director shall be:
Robert Carlton Cooke, Jr. at 8276 N.W. 24 Street, Coral Springs, Florida 33065

R. C. Cooke, Jr.

Signature/Incorporator

3.06.01

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.

R. C. Cooke, Jr.

Signature/Registered Agent

3.06.01

Date