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A330,01

#### ARTICLES OF INCORPORATION

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

ARTICLE I: NAME

A. S. G. E. MORTGAGES, INC.

**ARTICLE II: PRINCIPAL OFFICE** 

5604 WESTBURY DRIVE ORLANDO, FL 32808

**ARTICLE III: SHARES** 

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

COMMON STOCK- 1000 SHARES \$1 PAR VALUE 700 SHARES OUTSTANDING

LATONYA ANDERSON - 100 SHARES SHELDON ANDERSON SR. - 100 SHARES SHELDON ANDERSON JR. - 100 SHARES

# ARTICLE IV: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

SHELDON ANDERSON SR. 5604 WESTBURY DRIVE ORLANDO, FL 32808

### ARTICLE V: INCORPORATORS

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

PABLO A. RODRIGUEZ, CPA 310 1/2 S. BUMBY AVE. ORLANDO, FL 32803

#### **ARTICLE VI: DIRECTORS**

The company will be run by the board of directors. The directors are:

LATONYA ANDERSON - PRESIDENT SHELDON ANDERSON SR. - SENIOR VICE PRESIDENT SHELDON ANDERSON JR. - VICE PRESIDENT

#### **ARTICLE VII: NATURE OF BUSINESS**

The corporation will engage in the business of mortgage broker. The foregoing purposes and activities will be interpreted as examples only and not as limitations, and nothing therein shall be deemed as prohibiting the corporation from engaging in any lawful act or activity permitted in the United States, The State of Florida or any other state, country, territory or nation.

The undersigned Incorporator has executed these Articles of Incorporation this 28th day of March 2001.

signature

Address for:

LATONYA ANDERSON 5604 WESTBURY DRIVE ORLANDO, FL 32808

SHELDON ANDERSON SR. 5604 WESTBURY DRIVE ORLANDO, FL 32808

SHELDON ANDERSON JR. 5604 WESTBURY DRIVE ORLANDO, FL 32808

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/ REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. THE NAME OF THE CORPORATION IS:

A.S.G.E. Mortgages, Inc.

2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

Sheldon Anderson Sr. 5604 Westbury Drive Orlando, FL 32808

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

3|28|01 DATE