

SCOTT & COMPANY, P.A.

ATTORNEYS AND COUNSELLORS AT LAW

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MEMBER OF:
FLORIDA BAR
DC BAR

PLEASE REPLY TO:
ALAN F. SCOTT, JR.

PO1000052929

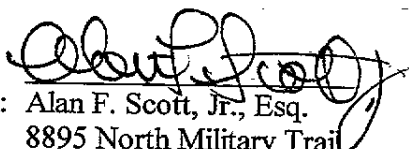
Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-05/21/01--01117--003
*****78.75 *****78.75

SUBJECT: Great Southern Mortgage Association, Inc.

Enclosed is an original and (1) copy of the articles of incorporation and a check for:

<u>\$70.00</u>	<input checked="" type="checkbox"/> <u>\$78.75</u>	<u>\$122.50</u>	<u>\$131.25</u>
Filing fee	Filing Fee & Certificate	Filing Fee & Certified Copy	Filing Fee Certified Copy & Certificate


From: Alan F. Scott, Jr., Esq.
8895 North Military Trail
Suite 103-C
Palm Beach Gardens, FL 33410
(561) 624-7442 ext. 257
(800) 684-6371
(561) 625-7991 Facsimile

FILED
01 MAY 21 PM 3:19
SECRETARY OF STATE
TALLAHASSEE FLORIDA

T. Burch MAY 29 2001

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:

Great Southern Mortgage Association, Inc.

ARTICLE II-PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

8506 Beaconhill Rd.
Palm Beach Gardens, Florida 33410

ARTICLE III-SHARES

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

The Corporation is authorized to issue 1000 shares, all of one class, at \$1.00 par value common.

ARTICLE IV-INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Alan F. Scott, Jr.
8895 North Military Trail, Ste. 103-C
Palm Beach Gardens, FL 33410


ARTICLE V-BUSINESS PURPOSE

The business purpose of this corporation shall be for the brokering of mortgages and related services and products, and to conduct any and all business activities associated therewith, as permitted under the laws of the state of Florida.

ARTICLE VI-INCORPORATORS

The name and address of the incorporator(s) of these Articles of Incorporation is/are:

Kevyn A. Wagner
8506 Beaconhill Rd.
Palm Beach Gardens, FL 33410

 _____, Incorporator
May 18 2001

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 obligation of my position as registered agent.


Registered Agent

May 18, 2001

FILED
01 MAY 21 PM 3:19
SECRETARY OF STATE
TALLAHASSEE FLORIDA