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FILED

VIRGINIA T. SCOTT
9728 Wood Pine Court
Lake Worth, Florida 33467
561/963-5845

01 JUN 18 PM 1:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

June 12, 2001

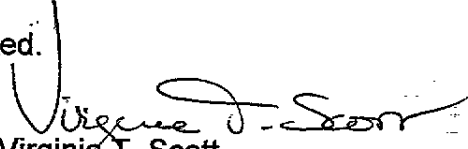
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
409 E. Gaines Street
Tallahassee, FL 32399
(850) 487-6052

800004425688--3
-06/18/01-01152-003
*****87.50 *****87.50

RE: MORTGAGE ELECTRONIC REGISTRATION SYSTEMS, INC.

Enclosed please find an original and (1) one copy of the Articles of Incorporation and a check in the amount of **\$87.50 for Filing Fee, Certified Copy & Certificate of Status.**

Your prompt attention is appreciated.


Virginia T. Scott

:vts
Encl.
Cc: David L. Heilman

G. BLALOCK JUN 20 2001

ARTICLES OF INCORPORATION

FILED

In compliance with Chapter 607 and/or 621, F.S. (Profit)

01 JUN 18 PM 1:47

ARTICLE I – NAME

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MORTGAGE ELECTRONIC REGISTRATION SYSTEMS, INC.

ARTICLE II – PRINCIPAL OFFICE

9728 Wood Pine Court
Lake Worth, Florida 33467

ARTICLE III – PURPOSE

The corporation shall engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV – SHARES

One Hundred (100)-David L. Heilman

ARTICLE V – INITIAL OFFICERS/DIRECTORS (optional)

The Names and Addresses:

David L. Heilman
101 1st Lane
Greenacres, Florida 33463

Virginia T. Scott
9728 Wood Pine Court
Lake Worth, Florida 33467

President, Secretary

Vice President, Treasurer

ARTICLE VI – REGISTERED AGENT

The Name and Florida Street Address is:

Virginia T. Scott
9728 Wood Pine Court
Lake Worth, Florida 33467
561/963-5845

ARTICLE VII – INCORPORATOR

The Name and Address of the Incorporator is:

Virginia T. Scott
9728 Wood Pine Court
Lake Worth, Florida 33467
561/963-5845

.....

Having been named agent for acceptance of service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Virginia T. Scott
Signature/Registered Agent

6/12/01
Date

Virginia T. Scott
Signature/Incorporator

6/12/01
Date