

Division of Corporations

P 01000070262

Florida Department of State
Division of Corporations
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Katherine Harris, Secretary of State

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((H01000082133 9)))

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To:
Division of Corporations
Fax Number : (850) 205-0381

From:
Account Name : COMPLIANCE CONSULTING CORPORATION OF FLORIDA
Account Number : I20010000135
Phone : (561) 586-3645
Fax Number : (561) 586-6335

FLORIDA PROFIT CORPORATION OR P.A.

Tarmac Mortgage Corp.

01 JUL 17 PM 1:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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B. McKnight JUL 17 2001

ARTICLES OF INCORPORATION (H01000082133 9)

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:

TARMAC MORTGAGE CORP.

ARTICLE II PRINCIPLE OFFICE

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

**27341 PRESERVATION STREET
BONITA SPRINGS, FL 34135**

ARTICLE III SHARES

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

500

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent is:

**THEODORE NULL
27341 PRESERVATION STREET
BONITA SPRINGS, FL 34135**

ARTICLE V INITIAL DIRECTORS NAMES AND ADDRESSES

**THEODORE NULL
27341 PRESERVATION STREET
BONITA SPRINGS, FL 34135**

ARTICLE IV INCORPORATOR

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

**THEODORE NULL
27341 PRESERVATION STREET
BONITA SPRINGS, FL 34135**

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TALLAHASSEE, FLORIDA

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Signature/Incorporator

7-16-01
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.


Signature/Registered Agent

7-16-01
Date