

**CORPORATE  
ACCESS,  
INC.**

236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

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(CORPORATE NAME & DOCUMENT #)

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2.)  
(CORPORATE NAME & DOCUMENT #)

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Articles of Incorporation

**ARTICLE IV**  
**Capital Stock**

The authorized capital stock of the Corporation shall be 1,000 shares of common stock having a par value of \$1.00 per share.

**ARTICLE V**  
**Board of Directors**

*Section 1.* The business and affairs of the Corporation shall be managed by a Board of Directors, the members of which shall be hereinafter referred to as Directors.

*Section 2.* The initial Board of Directors of the Corporation shall consist of two (2) Directors, whose names and addresses are as follows:

Name	Address
David A. Maso	405 Central Avenue, Suite 111 St. Petersburg, FL 33701-3870
Mathew Cherry	405 Central Avenue, Suite 111 St. Petersburg, FL 33701-3870

*Section 3.* The number of Directors shall be as provided in the Bylaws of the Corporation, but shall not be less than one (1).

*Section 4.* Directors shall be elected and hold office as provided in the Bylaws.

**ARTICLE VI**  
**Bylaws**

*Section 1.* The Board of Directors shall adopt Bylaws for the Corporation at a meeting of the Board of Directors following the filing of these Articles of Incorporation.

*Section 2.* The power to adopt, alter, amend or repeal the Bylaws of the Corporation may be exercised by the Board of Directors or the shareholders in accordance with the provisions of the Bylaws.

*Section 3.* Any Bylaws adopted by the Board of Directors or the shareholders may be altered, amended or repealed by the other group; provided, however, that any Bylaws adopted by the shareholders may provide that it shall be altered, amended, or repealed only by the shareholders.

**ARTICLE VII**  
**Amendments**

These Articles of Incorporation may be amended as set forth in the Florida Statutes, as amended from time to time.

**ARTICLE VIII**  
**Registered Office and Agent**

*Section 1.* The street address of the initial registered office of the Corporation shall be **405 Central Avenue, Suite 111, St. Petersburg, Florida 33701-3870.**

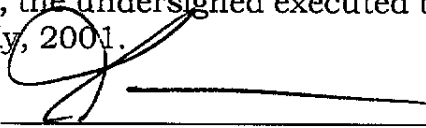
*Section 2.* The name of the initial registered agent of the Corporation located at said address shall be **David A. Maso.**

**ARTICLE IX**  
**Incorporator**

The name and address of the incorporator is:

Name	Address
David A. Maso	405 Central Avenue, Suite 111 St. Petersburg, FL 33701-3870

*IN WITNESS WHEREOF*, for the purpose of forming a corporation under the laws of the State of Florida, the undersigned executed these Articles of Incorporation on this 25<sup>th</sup> day of July, 2001.

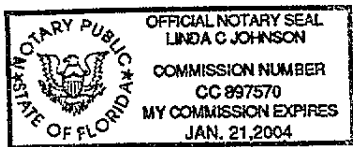
  
\_\_\_\_\_  
David A. Maso

STATE OF FLORIDA )  
COUNTY OF PINELLAS )

The foregoing instrument was acknowledged before me this 25<sup>th</sup> day of July, 2001, by **DAVID A. MASO**, who ☒ is personally known to me or ☐ has produced ☐ a Florida driver's license or ☐ \_\_\_\_\_ as identification.

My Commission Expires:

Linda C Johnson  
Notary Public (SEAL)



\_\_\_\_\_  
[Print Name of Notary Public on this line]

#### ACCEPTANCE

I hereby agree to act as initial Registered Agent for **eUNITED LENDING.COM, INC.**, a Florida corporation, as stated in these Articles of Incorporation.

[Signature]  
David A. Maso

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