

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P01000074130

Confidential Mortgage Broker
Corp.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATION

- ☒ Art of Inc. File
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☐ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☒ Annual Report / Reinstatement
- ☐ Cert. Copy
- ☐ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File **J. BRYAN JUL 27 2001**
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Courier

Signature _____

Requested by: **KC**

Name _____

Date **7/27**

Time _____

Walk-In _____

Will Pick Up _____

**ARTICLES OF INCORPORATION
OF
CONFIDENTIAL MORTGAGE BROKER CORP.
A FLORIDA CORPORATION**

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TALLAHASSEE, FLORIDA

The undersigned, acting as Incorporator of CONFIDENTIAL MORTGAGE BROKER CORP., a Florida corporation (the "Corporation") under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such Corporation:

ARTICLE I

NAME

The name of the Corporation is CONFIDENTIAL MORTGAGE BROKER CORP., and the street address of the initial principal office of the Corporation is PMB 173, 6900-29 Daniels Parkway, Ft. Myers, FL 33912.

ARTICLE II

PURPOSE

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

ARTICLE III

CAPITAL STOCK

The Corporation is authorized to issue 100,000 shares of \$0.01 par value Common Stock.

PREPARED BY: Jonathan J. Lichtman, Esquire
Jonathan J. Lichtman, P.A.
Sanctuary Centre, 4800 N. Federal Highway, Suite D-100
Boca Raton, FL 33431
(561) 447-0017
Florida Bar No. 717053

ARTICLE IV

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is Sanctuary Centre, 4800 North Federal Highway, Suite D-100, Boca Raton, Florida 33431, and the name of the initial Registered Agent of the Corporation at that address is Jonathan J. Lichtman, P.A.

ARTICLE V

INITIAL BOARD OF DIRECTORS

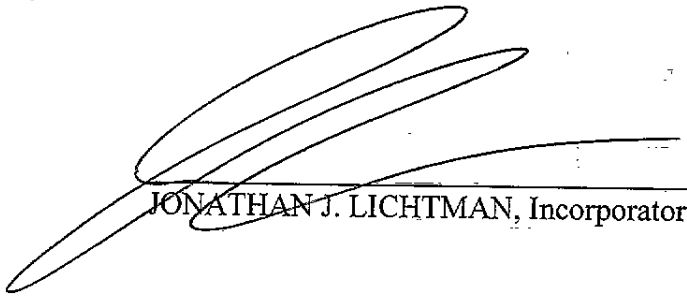
The Corporation shall initially have one (1) Director to hold office until the first Annual Meeting of Shareholders and her successor shall have been duly elected and qualified, or until her earlier resignation, removal from office or death. The name and address of the initial Director of the Corporation is Andrea Erhard, PMB 173, 6900-29 Daniels Parkway, Ft. Myers, FL 33912.

ARTICLE VI

INCORPORATOR

The name and address of the Incorporator of the Corporation is Jonathan J. Lichtman, Esquire, Jonathan J. Lichtman, P.A., Sanctuary Centre, 4800 North Federal Highway, Suite D-100, Boca Raton, Florida 33431.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 26th day of July, 2001.



JONATHAN J. LICHTMAN, Incorporator

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

Having been named as Registered Agent to accept service of process for CONFIDENTIAL MORTGAGE BROKER CORP. at the place designated in the foregoing Articles of Incorporation, we hereby accept the appointment as Registered Agent and agree to act in this capacity. We further agree to comply with the provisions of the Florida Business Corporation Act relating to the proper and complete performance of our duties, and we are familiar with and accept the obligations of our position as Registered Agent.

JONATHAN J. LICHTMAN, P.A., Initial
Registered Agent

Dated: JULY 26, 2001

By: 

JONATHAN J. LICHTMAN, President

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