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FILED

2001 JUL 31 PM 1:45

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 322873 10849A

AUTHORIZATION :

COST LIMIT : \$ 70.00

ORDER DATE : July 30, 2001

ORDER TIME : 5:45 PM

ORDER NO. : 322873-005

CUSTOMER NO: 10849A

CUSTOMER: Ms. Bonnie A. Beil
Roberts, Roberts & Roberts,
P.a.
6570 30th Avenue North

000004509300--2

St. Petersburg, FL 33710

DOMESTIC FILING

NAME: C & P MORTGAGE, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP
 ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson - EXT. 1155

EXAMINER'S INITIALS:

RECEIVED
01 JUL 31 AM 10:32
DIVISION OF CORPORATION

10/7/31/01

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ARTICLES OF INCORPORATION

SECRETARY OF STATE
TALLAHASSEE FLORIDA

OF

C & P MORTGAGE, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

C & P MORTGAGE, Inc.

The address of the principal office of this corporation shall be 6623 U.S. 19, New Port Richey, Florida 34652, and the mailing address of the corporation shall be the same

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 7,500 shares of common stock having a \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 6570 - 30th Avenue North, St. Petersburg, Florida 33710, and the name of the initial registered agent of the corporation at that address is Carl G. "Jeff" Roberts, Esquire.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have -2- Directors, initially. The names and addresses of the initial members of the Board of Directors are:

<u>Name</u>	<u>Address</u>
MARC BALLARD – President, Secretary	6623 U.S. 19, New Port Richey, Florida 34652
STEPHEN AUDET – Vice President, Treasurer	6623 U.S. 19, New Port Richey, Florida 34652

ARTICLE VII. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

<u>Name & Title</u>	<u>Address</u>
MARC BALLARD – President, Secretary	6623 U.S. 19, New Port Richey, Florida 34652
STEPHEN AUDET – Vice President, Treasurer	6623 U.S. 19, New Port Richey, Florida 34652

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

MARC BALLARD
6623 U.S. 19,
New Port Richey, Florida 34652

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on July 20,
2001.



MARC BALLARD

ASSIGNMENT BY THE SOLE INCORPORATOR
OF THE ARTICLES OF INCORPORATION OF
C & P MORTGAGE, INC.

MARC BALLARD, as sole incorporator, for value received hereby assigns any and all
rights it may have as such incorporator to the following:

MARC BALLARD

STEPHEN AUDET

Dated: 7-23-01

Marc Ballard
MARC BALLARD

**CERTIFICATE OF DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First: That MARC BALLARD desiring to organize under the laws of the State of Florida with its principal office, as indicated in the articles of incorporation at City of New Port Richey, County of Pasco, State of Florida, has named CARL G. ROBERTS, Attorney at Law, located at 6570 - 30th Avenue North, St. Petersburg, Florida, 33710, County of Pinellas, as its agent to accept service of process within this state.

ACKNOWLEDGMENT: Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By: 

CARL G. ROBERTS
Registered Agent



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Patricia Pujest

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STEPHEN AUDET

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By: 

CARL G. ROBERTS
Registered Agent