Division of Corporations

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number: 071001002335 : (305)599-0839 Phone : (305)716-0346 Fax Number

FLORIDA PROFIT CORPORATION OR P.A.

LINNYMAC, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05 (4
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ARTICLES OF INCORPORATION OF Linnymac, Inc.

The undersigned incorporators, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be: Linnymac, Inc.

The principal place of business of this corporation shall be:

2560 Indigo Drive Dunedin, FL 34698

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact 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 aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 1,000 having a par value of \$1.00.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name and street address of the initial officers and directors, if any, who shall hold office the first year of the corporation's existence or until his successor is elected, is:

Linda McNulty, 2560 Indigo Drive, Dunedin, FL 34698

Prepared by:

KJC & Associates, Inc. P.O. Box 3825 Seminole, FL 33775 (727) 398-2080 FILED
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SECRETARY OF STATE

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ARTICLE VLINCORPORATOR

The names and street addresses of the incorporator to this articles of incorporation are:

Name:

Office:

Address:

Linda McNulty

President, Secretary 2560 Indigo Drive Dunedin, FL 34698

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 21st day of August, 2001.

Signature of Incorporator

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

- 1. The name of the corporation: Linnymac, Inc.
- 2. The name and address of the registered agent and office is:

Linda McNulty 2560 Indigo Drive Dunedin, FL 34698

SIGNATURE

TITLE: President

DATE: August 21, 2001

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HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 807.325, FLORIDA STATUTES.

SIGNATURÉ

DATE: August 21, 2001

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SECNETARY OF STATE
AND ANASSET FLORIDA