

PD1000084656

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August 23, 2001

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

100004557371--3  
-08/27/01--01057--005  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Re: Florida Loan & Mortgage Corp.

Dear Sirs:

I enclose an original and one copy of the Articles of Incorporation for the above referenced corporation. Please file the original and furnish me with a certified copy if the same. I enclose my check for \$78.75 for this request.

Please let me know if there is a problem with this request.

Sincerely yours,

Paul Thibadeau

Enclosures

FILED  
01 AUG 27 PM 3:55  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION  
OF

FILED

01 AUG 27 PM 3:55

Florida Loan & Mortgage Corp. SECRETARY OF STATE  
TALLAHASSEE FLORIDA

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the Corporation ("Corporation") is Florida Loan & Mortgage Corp.

ARTICLE II

The existence of the Corporation shall begin on the date these articles are signed.

ARTICLE III

The office address of the Corporation is 601 South seas Drive, Unit 502, Jupiter, FL 33477.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 100, par value \$.01 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered office is 601 South Seas Drive, Unit 502, Jupiter, FL 33477. The initial registered agent for the Corporation at that address is John I. Squadrito.

ARTICLE VI

The initial board of directors shall consist of two (2) members. This number may be increased or decreased from time to

time in accordance with the Corporation's bylaws, but shall never be less than one. The names and addresses of the persons who will serve on the initial board of directors are:

Name	Address
John I. Squadrito	601 South Seas Drive, Unit 502 Jupiter, FL 33458
Joan Squadrito	601 South Seas Drive, Unit 502 Jupiter, FL 33458

#### ARTICLE VII

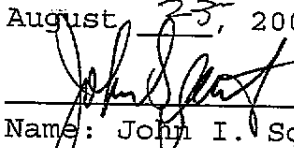
The names and street addresses of the persons signing these articles of incorporation are:

Name	Address
John I. Squadrito	601 South Seas Drive, Unit 502 Jupiter, FL 33477

#### ARTICLE VIII

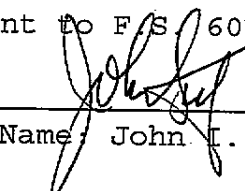
The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation on August 23, 2001.

  
Name: John I. Squadrito.

#### ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Florida Loan & Mortgage Corp. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

  
Name: John I. Squadrito

Date: August 23<sup>rd</sup>, 2001.