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COMPLIANCE CONSULTING

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Division of Corporations

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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 : COMPLIANCE CONSULTING CORPORATION OF FLORIDA
Account Number : I20010000135
Phone : (561) 586-3645
Fax Number : (561) 586-6335

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 OCT -5 AM 8:35

FLORIDA PROFIT CORPORATION OR P.A.

Westchase Mortgage, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	02
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION

The undersigned Incorporator, for the purpose of forming a corporation under the Florida Business Corporation act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Westchase Mortgage, Inc.

ARTICLE II PRINCIPLE OFFICE

The principal place of business and mailing address of this corporation shall be:

6106 Wild Orchid Dr.
Lithia, FL 33457

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent is:

Booker T. Pickett
6106 Wild Orchid Dr.
Lithia, FL 33547

ARTICLE V INITIAL DIRECTORS NAMES AND ADDRESSES

Booker T. Pickett, President, CEO
6106 Wild Orchid Dr.
Lithia, FL 33547

ARTICLE IV INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation is:

Booker T. Pickett
6106 Wild Orchid Dr.
Lithia, FL 33547


Signature/Incorporator

10/5/01
Date

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Signature/Registered Agent

10/5/01
Date

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