

# P01000111012

Florida Department of State  
Division of Corporations  
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**FLORIDA PROFIT CORPORATION OR P.A.**

**GUARDIAN MORTGAGE CORPORATION**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

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ARTICLES OF INCORPORATION  
OF  
GUARDIAN MORTGAGE CORPORATION

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ARTICLE I - NAME

The name of this corporation is GUARDIAN MORTGAGE CORPORATION with its principal office and business address being located at 82 E. McNab Road, Pompano Beach, Florida 33060.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of the filing of these Articles of Incorporation by the Department of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue One Hundred (100) shares of \$1.00 par value common stock which shall be designated as "Common Shares".

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale by the corporation of any new stock of this corporation, shall have the right to purchase a pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of this corporation is 82 E. McNab Road, Pompano Beach, Florida 33060, and the name of the initial registered agent of this corporation at that address is Roger Storm.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

The corporation shall initially have one (1) Director. The number of Directors may be increased and, thereafter, either

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increased or decreased from time to time in accordance with the By-laws of the Corporation although there shall never be less than one (1) required Director. The name and address of the initial Director is: Roger Storm, 2398 S.E. 13th Street, Pompano Beach, Florida 33062.

#### ARTICLE VIII - INCORPORATOR

The name and address of the Incorporator signing these Articles is: Roger Storm, 82 E. McNab Road, Pompano Beach, Florida 33060.

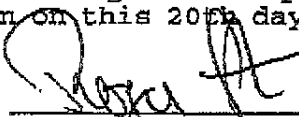
#### ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

#### ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto. Any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on this 20th day of November, 2001.

  
\_\_\_\_\_  
ROGER STORM  
INCORPORATOR

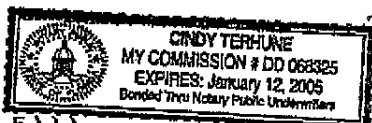
STATE OF FLORIDA  
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 20th day of November, 2001, by ROGER STORM, who is personally known to me or who has produced a Florida driver's license as identification and who did not take an oath.

  
\_\_\_\_\_  
Notary Public

Print Name: CINDY TERHUNE

My Commission Expires:



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Certificate designating place of business or domicile for the service of process within Florida, naming agent upon whom process may be served.

In compliance with Section 48.091(1), Florida Statutes (2000), the following is submitted:

That, GUARDIAN MORTGAGE CORPORATION, desiring to organize or qualify under the laws of the State of Florida, has named Roger Storm as its agent to accept service of process within the State of Florida.

Dated: November 20, 2001.

  
\_\_\_\_\_  
ROGER STORM  
INCORPORATOR

ACCEPTANCE BY REGISTERED AGENT

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 the Florida Statutes relative to the proper performance of my duties.

Dated: November 20, 2001.

  
\_\_\_\_\_  
ROGER STORM  
Registered Agent

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