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January 9, 2002

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

FILED
02 JAN 14 PM 1:03
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Re: Incorporation/Greene Mortgage Corporation

Dear Sir:

Enclosed please find duplicated Articles of Incorporation for Greene Mortgage Corporation. Also enclosed is my check in the amount of \$70.00 in payment of the filing fee.

Should these Articles be accepted, kindly forward the letter of acknowledgment to the undersigned.

Very truly yours,

Gary S. Wright
Gary S. Wright

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GSW/sd
enc.

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ARTICLES OF INCORPORATION
OF
GREENE MORTGAGE CORPORATION

FILED
02 JAN 14 PM 1:03
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

ARTICLE ONE:

The name of the Corporation is GREENE MORTGAGE CORPORATION.

ARTICLE TWO:

The duration of the corporation is perpetual with commencement at the time of filing these Articles.

ARTICLE THREE:

The general purposes for which the corporation is organized are:

1. To engage in any or all of the aspects of a mortgage/loan company.
2. To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act, or engage in any other trade or business which can, in the opinion of the Board of Directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.

ARTICLE FOUR:

The aggregate number of shares which the corporation is authorized to issue is one hundred (100). Such shares shall be of a single class and shall have a par value of One Dollar (\$1.00) per share. All shares shall be common stock.

ARTICLE FIVE:

The street address of the initial registered office of the corporation is 2090 S. Nova Rd., Suite AA12, South Daytona, Florida 32119, and the name of its initial registered agent at such address is JAMES D. GREENE. This address is also the address of the principal office and mailing address for the corporation. JAMES D. GREENE, by executing these ARTICLES states that he is familiar with and accepts the duties and responsibilities as registered agent for this corporation.

ARTICLE SIX:

The number of directors constituting the initial board of directors of the corporation is two (2). The names and addresses of the persons who are to serve as members of the initial board are:

<u>NAME</u>	<u>ADDRESS</u>
James D. Greene	1675 Montague St. Deltona, FL 32725
Theodora M. Greene	1675 Montague St. Deltona, FL 32725

ARTICLE SEVEN:

The name and address of the incorporator is:

<u>NAME</u>	<u>ADDRESS</u>
James D. Greene	1675 Montague St. Deltona, FL 32725
Theodora M. Greene	1675 Montague St. Deltona, FL 32725

Executed by the undersigned at Orange City, Florida, on the 9th day of January, 2002.

James D. Greene
JAMES D. GREENE
Incorporator/Registered Agent
Theodora M. Greene
THEODORA M. GREENE
Incorporator

STATE OF FLORIDA
COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me this 9th day of January, 2002, by JAMES D. GREENE and THEODORA M. GREENE, () who are personally known to me or () who have produced _____ as identification.

Sandra L. Davis
Notary signature

Notary name printed

