

PO 2000014075

TRANSMITTAL LETTER

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

409 E. Gaines St.  
Tallahassee, Florida 32399

January 29, 2002

000004864230--0  
-02/04/02--01061--008  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Subject: S.J. Mortgage Co.

Enclosed is an original and two (2) copies of the articles of incorporation and a check for:

Filing Fee:	\$35.00
Designation of Registered Agent:	\$35.00
Certified Copies:	\$17.50
Total enclosed:	<u>\$87.50</u>

FROM:

Samantha Johnson  
10150 N.W. 58 Court  
Parkland, Florida 33076

02 FEB -4 PM 1:47  
**FILED**  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PS 2/7/02

ARTICLES OF INCORPORATION

FILED

02 FEB -4 PM 1:47

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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:  
S.J. Mortgage Co.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:  
10150 N.W. 58 Court  
Parkland, Florida 33076

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is :  
Five Hundred of Shares of One Dollar (\$1.00) par value Common Stock, which shall be designated "Common Shares".

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS


The name and Florida street address of the initial registered agent are::  
Samantha Johnson  
10150 N.W. 58 Court  
Parkland, Florida 33076

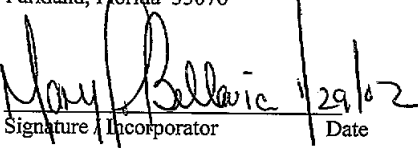
ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Samantha Johnson  
10150 N.W. 58 Court  
Parkland, Florida 33076

Mary Jo Bellavia  
10150 N.W. 58 Court  
Parkland, Florida 33076

  
\_\_\_\_\_  
Signature / Incorporator      1-29-02      Date

  
\_\_\_\_\_  
Signature / Incorporator      1/29/02      Date

ARTICLE VI OFFICER'S

The name and address of the officer's of this Corporation shall be:

President  
Samantha Johnson  
10150 N.W. 58 Court  
Parkland, Florida 33076

Vice President  
Mary Jo Bellavia  
10150 N.W. 58 Court  
Parkland, Florida 33076

Secretary  
Mary Jo Bellavia  
10150 N.W. 58 Court  
Parkland, Florida 33076

Treasurer  
Samantha Johnson  
10150 N.W. 58 Court  
Parkland, Florida 33076

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

\_\_\_\_\_  
1-29-02  
Date