

PO280002/029

Stephen L. Skipper  
Attorney at Law

February 19, 2002

Department of State  
Division of Corporations  
Initial Filing - For Profit  
P.O. Box 6327  
Tallahassee, FL 32314

Street Address:  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

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-02/21/02--01046--006  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Gentlemen:

I am enclosing proposed Articles of Incorporation for filing. Please find our check in the amount of \$70.00 to cover the following items:

Filing Fee .....	\$35.00
Registered Agent Filing Fee .....	\$35.00
Certificate of Status .....	<u>\$8.75</u>
 Total .....	 \$78.75

Please contact me if anything further is required to complete this filing. Also, please send all correspondence to my attention at the above address.

Sincerely,

Stephen L. Skipper

SLS/jcs

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 FEB 21 PM 3:05



Handwritten notes: 20-5-02, 2-28-02, 10

ARTICLES OF INCORPORATION  
OF  
*Julian Mortgage Corp.*

FILED STATE  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
02 FEB 21 PM 3:05

The undersigned Incorporator, being a person competent to contract, subscribes to these Articles of Incorporation to form a Corporation for profit under the laws of the state of Florida.

*ARTICLE I - Name*

The name of the corporation is Julian Mortgage Corp.

*ARTICLE II - Principal Office*

The principal office, and mailing address of the corporation is 7491 Conroy Windermere Road, Suite A, Orlando, FL 32835.

*ARTICLE III - Capital Stock*

The maximum number of shares of stock that the corporation is authorized to issue is 100 shares of common stock having par value of one (\$1.00) dollar per share. The consideration to be paid for each share shall be fixed by the Board of Directors.

*ARTICLE IV - Preemptive Rights*

Every Shareholder, upon the sale of any additional stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his 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 V - Initial Registered Office and Agent*

The street address of the initial registered office of this corporation is 7491 Conroy Windermere Road, Suite A, Orlando, FL 32835, and the name of the initial registered agent of this corporation is D. Carlene Julian.

*ARTICLE VI - Incorporator*

The name and street address of the Incorporator of the corporation is:

<u>Name</u>	<u>Address</u>
D. Carlene Julian	7491 Conroy Windermere Road, Suite F Orlando, Fl 32835

*ARTICLE VII - Directors*

The corporation shall initially have one (1) director. The method of electing (eg., cumulative, non-cumulative), removing and replacing directors shall be prescribed by the By-Laws of the corporation. The number of directors may be increased or decreased from time to time by the By-Laws of the corporation. The names and street addresses of the initial directors who shall hold office until the first annual meeting of the Stockholders of the corporation or until their successors are elected or appointed and qualified are:

<u>Name</u>	<u>Address</u>
D. Carlene Julian	7491 Conroy Windermere Road, Suite F Orlando, Fl 32835

*ARTICLE VIII - General Purpose*

The purpose for which the corporation has been formed is: To engage in and transact any and all lawful business permitted under the laws of the State of Florida and of the United States.

*ARTICLE IX - Term of Existence*

The corporation shall commence its corporate existence on the date these Articles of Incorporation are filed with the Department of State, and shall have perpetual existence thereafter unless dissolved according to law.

ARTICLE X - Amendment to Articles


These Articles of incorporation may be amended in such manner as provided in the By-Laws of the corporation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this the 19<sup>th</sup> day of February, 2002.

  
D. Carlene Julian

STATE OF FLORIDA  
COUNTY OF ORANGE

Before me, personally appeared D. Carlene Julian as Incorporator for Julian Mortgage Corp., this the 19<sup>th</sup> day of February, 2002, who executed the foregoing Articles of Incorporation before me, who acknowledged before me that (s)he executed the same freely and voluntarily for the purposes therein stated, and [] who is personally known to me, or [] who produced a \_\_\_\_\_ as identification.

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

My Commission Expires:



Stephen L. Skipper  
MY COMMISSION # CC723360 EXPIRES  
March 27, 2002  
BONDED THRU TROY FAIR INSURANCE, INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

02 FEB 21 PM 3:05

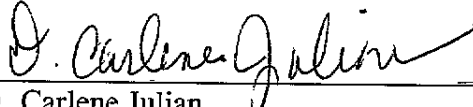
*ACCEPTANCE OF APPOINTMENT  
AS REGISTERED AGENT*

I, D. Carlene Julian, certify that I am an individual resident in this state and that my business office is identical with the registered office of the corporation which is 7491 Conroy Windermere Road, Suite A, Orlando, FL 32835.

I hereby accept the appointment to serve as the initial registered agent of Julian Mortgage Corp. As registered agent, I agree to accept service of process on behalf of Julian Mortgage Corp.; to keep the registered office open during the prescribed hours; and to post my name in some conspicuous place in the Registered Office as required by law.

I also accept the obligations provided for in Sections 607.0505, Florida Statutes (concerning the production of corporate documents pursuant to subpoena).

Dated this the 19<sup>th</sup> day of February, 2002.

  
\_\_\_\_\_  
D. Carlene Julian