

Division of Corporations

**PSH0000031962****Florida Department of State**

Division of Corporations

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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 : 120010000135  
Phone : (561) 586-3645  
Fax Number : (561) 586-6335

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2002 MAR 22 AM 6:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FLORIDA PROFIT CORPORATION OR P.A.****Windmill Mortgage Company**

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 1       |
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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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:

Windmill Mortgage Company

**ARTICLE II PRINCIPLE OFFICE**

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

17120 Arvida Parkway, Suite 3  
Weston, FL 33326

**ARTICLE III SHARES**

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

1000

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

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

Harold Calle  
17120 Arvida Parkway, Suite 3  
Weston, FL 33326

**ARTICLE V INITIAL DIRECTORS NAMES AND ADDRESSES**

Harold Calle  
17120 Arvida Parkway, Suite 3  
Weston, FL 33326

**ARTICLE IV INCORPORATOR**

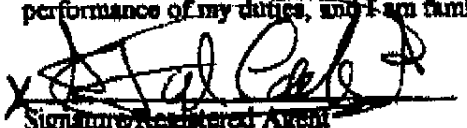
The name and address of the Incorporator to these Articles of Incorporation is:

Harold Calle  
17120 Arvida Parkway, Suite 3  
Weston, FL 33326

  
Signature/Incorporator

3/21/02  
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

3/21/02  
Date

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