

P026000036749

3/25/02
105 Ivy Lakes Dr.
Jacksonville, Fl. 32259

Division of Corporation
POB 6327
Tallahassee, Florida 32314

RE: NEW FILINGS

200005174352--2
-03/28/02--01034--026
*****70.00 *****70.00

Dear Sir:

COULD SOMEONE HELP ME? THIS IS URGENT AND TIME SENSITIVE.

Enclosed please find the papers to file for a new corporation. Little did I know when I recently acquired my mortgage brokerage license that to get in the Yellow Pages, I had to have all my license, corporation data and forms from the Dept of Banking and Financing in by April 20th.

That leaves me precious little time to go through all the paces. I need to get this process as quickly as humanly possible because the Dept. of Banking and Financing needs a copy of your letter with the seal on it that tells me my corporation has been accepted and it has a P# on it.

How can I get this right away?? May I pay for a Fed Ex Overnight to me?

Can you fax me the letter from you??

My phone is 904 230 0023

IF you would like to call and tell me what I can do to facilitate a fast processing????

All data from you should be sent to :

~~105 Ivy Lakes Dr.~~
Jacksonville, Fl. 32259

Oh yes. One of your employees said I need a letter from the Dept of Finance saying that the name of the corporation is legitimate. I called Sandy Green there and she said : "no" They never do that for mortgage companies.....like me.....they do this for banks. I am not applying to be a bank.

Thank you and I look forward to hearing from you right away!

Sincerely,

Susan Masdea

P.S./S.M GAVE
AUTHORIZATION BY PHONE TO
CORRECT Article
DATE 4-4-02
DOC. EXAM JD

04-04-02

FILED
02 MAR 28 AM 11:50
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

02 MAR 28 AM 11:50

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION
OF

ALL Florida Home Loans, Inc.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

ALL Florida Home Loans, Inc.

ARTICLE II PRINCIPAL OFFICE

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

105 Ivy Lakes Dr.
Jacksonville, Fl 32259

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 address of the initial registered agent is:

National Accounting Management Services Inc.
Laura Wood 891 Douglas Ave. St 104
Altamonte Sp, Florida 32714

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Susan Masdea
4651 Monument Point Circle
Jacksonville, FL 32225

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

25 day of MARCH, ~~19~~ 2002

x [Signature]

Articles of Incorporation
Filing Fee - \$

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 MAR 28 AM 11:50

FILED

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: ALL Florida Home Loans, Inc.

2. The name and address of the registered agent and office is:

National Accounting Management Services, Inc.
40 Karina Wood 841 Douglas Ave.
ST. 104 Altamonte Sp., Florida 32714

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.

Diana J. Wood E.A.
(Signature)

3/25/02