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TRANSMITTAL LETTER

FILED
02 APR 29 AM 10:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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-04/29/02--01111--008

*****87.50 *****87.50

SUBJECT:

EDEN MORTGAGE INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

JEFFREY SHUGARS

Name (Printed or typed)

126 NORTH PARKWAY

Address

LAKELAND FL. 33460

City, State & Zip

561-313-4526

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

QB 5/6

ARTICLES OF INCORPORATION
OF
EDEN MORTGAGE INC.

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TALLAHASSEE, FLORIDA

THE UNDERSIGNED, ARE NATURAL PERSONS COMPETENT TO CONTRACT; HEREBY FORM A CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA.

FIRST; THE NAME OF THE CORPORATION IS EDEN MORTGAGE INC.

SECOND; THE CORPORATION IS BROKERAGE MORTGAGES TO THE GENERAL PUBLIC. IT IS INTENDED THAT THE CORPORATION HAVE THE POWER TO, EITHER AS A PRINCIPLE OR AGENT, AND EITHER ALONE OR IN CONJUNCTION WITH OTHERS, TO DO EVERYTHING THAT IS NECESSARY, SUITABLE, CONVENIENT OR PROPER FOR, OR IN CONNECTION WITH, OR INCIDENT TO THE ACCOMPLISHMENT OF ANY LAWFUL PURPOSE OR DESIGNED DIRECTLY OR INDIRECTLY TO PROMOTE THE INTERESTS OF THE CORPORATION.

THIRD; THE CORPORATION SHALL EXIST PERPETUALLY.

FOURTH; THE MAXIMUM NUMBER OF SHARES OF STOCK WHICH THE CORPORATION IS AUTHORIZED TO ISSUE IS FIVE HUNDRED {500} SHARES OF COMMON CAPITAL STOCK HAVING NO PAR VALUE. HOLDERS OF COMMON STOCK ARE ENTITLED TO VOTE ON ALL MATTERS REQUIRED BY LAW ON THE BASIS OF ONE VOTE PER SHARE, AND THERE SHALL BE NO CUMULATIVE VOTING. HOLDERS OF THE COMMON STOCK SHALL HAVE PREEMPTIVE RIGHTS TO SUBSCRIBE TO SECURITIES OF THE CORPORATION.

FIFTH; THE INITIAL ADDRESS OF THE PRINCIPLE OFFICE OF THE CORPORATION IN THE STATE OF FLORIDA IS 126 NORTH PALMWAY, LAKEWORTH FLORIDA 33460. AND THE NAME OF THE INITIAL REGISTERED AGENT IS JEFFREY SHUGARS OF 126 NORTH PALMWAY, LAKEWORTH, FLORIDA 33460 SHALL ACCEPT SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA. THE BOARD OF DIRECTORS MAY FROM TIME TO TIME MOVE THE PRINCIPAL OFFICE TO ANY OTHER ADDRESS.

SIXTH; THE CORPORATION SHALL HAVE ONE {1} DIRECTOR INITIALLY. THE NUMBER OF DIRECTORS MAY BE CHANGED FROM TIME TO TIME BY AMENDMENT TO, OR IN THE MANNER PROVIDED IN, THE BYLAWS OF THE CORPORATION.

SEVENTH; THE INITIAL DIRECTOR OF THE CORPORATION WHO SHALL HOLD OFFICE FOR THE FIRST YEAR OF THE CORPORATION'S EXISTENCE OR UNTIL THEIR SUCCESSORS ARE ELECTED OR APPOINTED AND HAVE QUALIFIED, WILL BE JEFFREY SHUGARS OF 126 NORTH PALMWAY, LAKEWORTH FL. 33460.

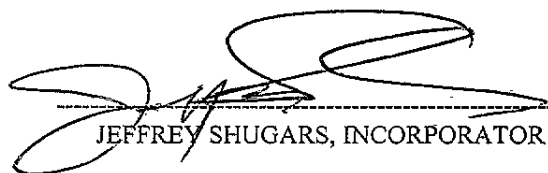
PAGE 2 OF INCORPORATION OF EDEN MORTGAGE INC.

EIGHTH; THE NAME AND ADDRESS OF THE SOLE INCORPORATOR IS JEFFREY SHUGARS OF 126 NORTH PALMWAY, LAKE WORTH FL. 33460.

NINTH; THE POWER TO ADOPT, ALTER, AMEND AND APPEAL BY LAWS SHALL BE VESTED IN THE BOARD OF DIRECTORS AND THE SHAREHOLDERS.

TENTH; TO THE FULLEST EXTENT PERMITTED BY FLORIDA LAW, THE CORPORATION SHALL INDEMNIFY ANY PERSON WHO IS PARTY, OR THREATENED TO BE MADE A PARTY OF, TO ANY THREATENED, PENDING, OR COMPLETED ACTION, SUIT OR PROCEEDING, WHETHER CIVIL, CRIMINAL, ADMINISTRATIVE OR INVESTIGATIVE, BY REASON OF THE FACT THAT THE PERSON IS OR WAS A DIRECTOR, OFFICE EMPLOYEE OR AGENT OF THE CORPORATION OR WAS SERVING AT THE REQUEST OF THE CORPORATION AS A DIRECTOR, OFFICER, EMPLOYEE OR AGENT OF ANOTHER CORPORATION, PARTNERSHIP, JOINT VENTURE, TRUST OR OTHER ENTERPRISE, AGAINST EXPENSES {INCLUDING ATTORNEY'S FEES}, JUDGMENTS, FINES AND AMOUNTS PAID IN SETTLEMENT ACTUALLY, AND REASONABLY INCURRED IN CONNECTION WITH SUCH ACTION, SUIT OR PROCEEDING, INCLUDING ANY APPEAL, OF THE PERSON ACTED IN GOOD FAITH AND IN A MANNER REASONABLY BELIEVED TO BE IN, OR NOT OPPOSED TO, THE BEST INTERESTS OF THE CORPORATION AND WITH RESPECT TO ANY CRIMINAL ACTION OR PROCEEDING HAD NO REASONABLE CAUSE TO BELIEVE THEIR CONDUCT WAS UNLAWFUL.

IN WITNESS WHEREOF THE INCORPORATOR HAS SIGNED THESE ARTICLES OF INCORPORATION THIS 1ST DAY OF MAY 2002.


JEFFREY SHUGARS, INCORPORATOR

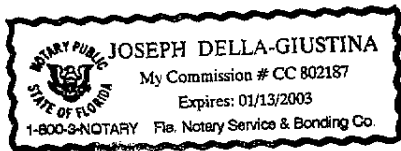
HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF
PROCESS FOR EDEN MORTGAGE INC. AT THE PLACE DESIGNATED IN THIS
CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND
AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE
PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE
PERFORMANCE OF MY DUTIES AND AM FAMILIAR WITH AND ACCEPT THE
OBLIGATIONS OF MY POSITION AS REGISTERED AGENT DOES.

FILED
02 APR 29 AM 10:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DATED MAY 1, 2002


JEFFREY SHUGARS

STATE OF FLORIDA COUNTY OF PALM BEACH-I CERTIFY THAT ON MAY 1, 2002
JEFFREY SHUGARS PERSONALLY APPEARED BEFORE ME, WHOM I PERSONALLY
KNOW AND ACKNOWLEDGED THAT HE EXECUTED THE FOREGOING AS
REGISTERED AGENT.




JOSEPH DELLA-GIUSTINA-NOTARY