

Division of Corporations

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**FLORIDA PROFIT CORPORATION OR P.A.**  
**FIRST CHOICE MORTGAGE, INC.**

802A-28141

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FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

April 23, 2002

CHRISTOPHER J. HURST P.A.

SUBJECT: FIRST CHOICE MORTGAGE, INC.  
REF: W02000011453

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**ARTICLES OF INCORPORATION**  
**OF**  
**PERFORMANCE MORTGAGE GROUP, INC.**

The undersigned, for the purpose of forming a corporation for profit under the laws of Florida, adopts the following Articles of Incorporation:

**ARTICLE I**

**Name**

**Section 1.1. Name.** The name of the corporation is **Performance Mortgage Group, Inc.**

**ARTICLE II**

**Duration**

**Section 2.1. Duration.** This corporation shall exist perpetually. Corporate existence shall commence on the date these Articles are executed and acknowledged, except that if they are not filed by the Department of State of the State of Florida within five days, exclusive of legal holidays, after they are executed and acknowledged, corporate existence shall commence upon filing by the Department of State.

**ARTICLE III**

**Purposes**

**Section 3.1. Purposes.** This corporation is organized for the purpose of transacting any or all lawful business permitted under the laws of the United States of America and of the State of Florida.

**ARTICLE IV**

**Capital Stock**

**Section 4.1. Authorized Capital.** The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is 1,000 shares of voting common stock having a par value of \$1.00 per share.

The shares of stock may be issued for such consideration, having a value of not less than the par value of the shares issued therefor, as is determined from time to time by the board of directors, to be paid, in whole or in part, in cash or other property, tangible or intangible, or in labor or services

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actually performed for the corporation. Shares may not be issued until the full amount of consideration therefor has been paid. Thereafter, such shares shall be deemed to be fully paid and non-assessable.

## **ARTICLE V**

### **Principal Office**

The principal office and mailing address of the corporation is 4540 Southside Boulevard, Suite 202, Jacksonville, Florida 32216.

## **ARTICLE VI**

### **Initial Registered Office and Agent**

**Section 6.1. Name and Address.** The street address of the initial registered office of this corporation is 4540 Southside Boulevard, Suite 202, Jacksonville, Florida 32216, and the name of the initial registered agent of this corporation is W. Howard White, whose address is 4540 Southside Boulevard, Suite 202, Jacksonville, Florida 32216.

## **ARTICLE VII**

### **Directors**

**Section 7.1. Number.** This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by the bylaws, but shall never be less than one.

**Section 7.2. Initial Directors.** The names and street addresses of the members of the first board of directors of the corporation are:

<b><u>NAME</u></b>	<b><u>STREET ADDRESS</u></b>
W. Howard White	4540 Southside Boulevard, Suite 202 Jacksonville, Florida 32216

**Section 7.3. Compensation.** The board of directors is hereby specifically authorized to make provision for reasonable compensation to its members for their services as directors, and to fix the basis and conditions upon which such compensation shall be paid. Any directors of the corporation may also serve the corporation in any other capacity and receive compensation therefor in any form.

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**Section 7.4. Indemnification.** The board of directors is hereby specifically authorized to make provision for indemnification of directors, officers, employees and agents to the full extent permitted by law.

## **ARTICLE VIII**

### **Bylaws**

**Section 8.1 Bylaws.** The initial bylaws of this corporation shall be adopted by the directors. Bylaws shall be adopted, altered, amended or repealed from time to time by either the shareholders or the board of directors, but the board of directors shall not alter, amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that such bylaw is not subject to amendment or repeal by the directors.

## **ARTICLE IX**

### **Incorporator**

**Section 9.1. Name and Address.** The name and street address of the incorporator of this corporation is:

W. Howard White

4540 Southside Boulevard, Suite 202  
Jacksonville, Florida 32216

IN WITNESS WHEREOF, the incorporator has executed these Articles the 22nd day of April, 2002.

  
W. Howard White

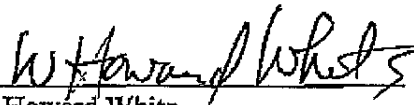
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**CERTIFICATE DESIGNATING REGISTERED OFFICE AND REGISTERED  
AGENT FOR THE SERVICE OF PROCESS WITHIN FLORIDA**

In compliance with FLA. STAT. Sections 48.091 and 607.0501, the following is submitted:

**Performance Mortgage Group, Inc.** desiring to organize or qualify under the laws of the State of Florida hereby designates **W. Howard White**, its registered agent to accept service of process within the State of Florida and the address of its registered office shall be 4540 Southside Boulevard, Suite 202, Jacksonville, Florida 32216.

  
W. Howard White

Dated: April 22, 2002

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

  
W. Howard White

Dated: April 22, 2002

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