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HUME & JOHNSON P.A.

PAGE 01/04

Division of Corporations

Page 1 of 2

PLEASE REFER TO P99000031812. GULF STATES MORTGAGE OF FLORIDA, INC. and  
GULF STATESMORTGAGE CORP. ARE OWNED BY THE  
SAME INDIVIDUALS.

Florida Department of State  
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FLORIDA PROFIT CORPORATION OR P.A.

Gulf States Mortgage of Florida, Inc.

Certificate of Status	0
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Department of State 6/5/2002 4:33 PAGE 1/1 RightFAX



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

June 5, 2002

HUME & JOHNSON P.A.

SUBJECT: GULF STATES MORTGAGE OF FLORIDA, INC.  
REF: W02000016361

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
GULF STATES MORTGAGE OF FLORIDA, INC.

ARTICLE I. NAME

The name of this corporation is Gulf States Mortgage of Florida, Inc.

ARTICLE II. DURATION

This corporation shall have perpetual existence commencing upon the filing of these Articles.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$1.00 par value common stock which shall be designated "Common Shares."

ARTICLE V. PRE-EMPTIVE RIGHTS

The shareholders of the corporation shall have no pre-emptive right to acquire unissued or treasury shares of the corporation.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1401 University Drive, Suite 301, Coral Springs, Florida and the name of the initial registered agent of this corporation at that address is Henry W. Johnson. The principal office and registered office are identical.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

This corporation shall have one Director constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the Bylaws. The name and address of the sole member of the initial Board of Directors of this corporation is:

NAME

ADDRESS

Sharon A. Tomani

5860 N.E. 14th Road  
Fort Lauderdale, FL 33334

Prepared By:  
Henry W. Johnson, Esquire  
Hume & Johnson, P.A.  
1401 University Drive, #301  
Coral Springs, FL 33071

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H02000148314 6

ARTICLE VIII. INCORPORATORS

The name and address of the incorporator is:

NAME

ADDRESS

Henry W. Johnson, Esquire

1401 University Drive, Ste 301  
Coral Springs, Florida 33071

ARTICLE IX. INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X. AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto; and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 6th day of June, 2002.

  
Henry W. Johnson

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent for the above-stated corporation, I 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 and I accept the duties and obligations of Section 607.0505, Florida Statutes (1995).

  
Henry W. Johnson, Registered Agent

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