

SUBJECT: FIRST UNITED MORTGAGE II, INC.

(Proposed corporate name - must include suffix)

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\$70.00	\$78.75	⊠ 78.75	\$87.50							
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FROM:	Bonnie Hendricks Name (Printed	or typed)	*****78.75 *****78.75							
	14mile (1 milea	or typea)								
	c/o SWART BAUMRUK & COMPANY, LLP									
	717 East Oak Street	,								
	Address									
	Kissimmee, FL 34744		 ,							
	City, State & Z	ip	\nearrow							
			35.5							
	(407) 847-7466		\$\$ \\ \forall \qquad \qu							
Daytime Telephone Number										
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NOTE: Please provide the original and one copy of the articles.										

ARTICLES OF INCORPORATION

FIRST UNITED MORTGAGE II, INC.

ARTICLE I. NAME

The name of this corporation shall be First United Mortgage II, Inc.

02 JUN 19 PM 2: 02 SECRETARY OF STATL TALLAHASSEE FLORIDA

ARTICLE II. DURATION

This corporation shall have perpetual existence commencing on June 11, 2002.

ARTICLE III. PURPOSE

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

ARTICLE IV. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE V. ADDRESS

The principal business address of this corporation is 201 East Pine Street, Suite 315, Orlando, FL 32801 and the initial mailing address is 717 E. Oak Street, Kissimmee, FL 34744.. The Board of Directors may, from time to time, move the principal office to any other address in Florida.

ARTICLE VI. DIRECTORS

This corporation shall have two directors initially. The number of directors may be changed from time to time by the bylaws. The names and addresses of the initial directors, who will serve until the first annual meeting of shareholders of the corporation or until their successors are duly elected and qualified are:

NAME

ADDRESS

Gregor Graeff

10919 Lakeshore Drive Clermont, FL 21711

Alfred W. Driggs IV

827 Ardenleigh Drive Orlando, FL 32801

ARTICLE VII. SUBSCRIBERS

The subscriber to these Articles of Incorporation is:

NAME

ADDRESS

Harry J. Swart, CPA

717 E. Oak Street Kissimmee, FL 34744

ARTICLE VIII. OFFICERS

The officers of this corporation shall be President, Vice President, Secretary, and Treasurer. They shall be elected by the Board of Directors.

ARTICLE IX. REGISTERED AGENT

The initial registered agent and registered agent's address for service of process for this corporation is:

NAME

ADDRESS

Harry J. Swart, CPA

717 E. Oak Street Kissimmee, FL 34744

ARTICLE X. AMENDMENTS

These Articles of Incorporation may be amended in the manner set forth in the bylaws of this corporation.

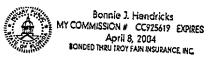
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 11th day of June 2002.

Harry J. Swart. CPA

STATE OF FLORIDA COUNTY OF OSCEOLA

BEFORE ME, a Notary Public authorized to take acknowledgments in the state and county set forth above personally appeared Harry J. Swart, known to me personally and executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county aforesaid this 11th day of June 2002.



Bonnie J. Hendricks

Notary Public, State of Florida

DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT

The undersigned subscriber of First United Mortgage II, Inc., designates the following individual as registered agent for this corporation:

Harry J. Swart, CPA 717 E. Oak Street Kissimmee, FL 34744

Harry J. Swart, CPA

ACCEPTANCE OF REGISTERED AGENT

The undersigned does hereby accept the designation as registered agent of First United Mortgage II, Inc.

DATED this 11th day of June 2002.

Harry J. Swart, CPA

