

**Electronic Articles of Incorporation
For**

**P02000068552
FILED
June 21, 2002
Sec. Of State**

NAUTICAL MORTGAGE CORP

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

Article I

The name of the corporation is:

NAUTICAL MORTGAGE CORP

Article II

The principal place of business address:

1808 HIGHWAY 98
MEXICO BEACH, FL. 32410

The mailing address of the corporation is:

RT. 3 BOX 170
PORT ST. JOE, FL. 32456

Article III

The purpose for which this corporation is organized is:

MORTGAGE BROKER

Article IV

The number of shares the corporation is authorized to issue is:

2

Article V

The name and Florida street address of the registered agent is:

JOHN J KERIGAN SR
1808 HIGHWAY 98
MEXICO BEACH, FL. 32410

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JOHN J. KERIGAN

Article VI

The name and address of the incorporator is:

TIMOTHY R. KERIGAN
1808 HIGHWAY 98
MEXICO BEACH, FL 32410

Incorporator Signature: TIMOTHY R. KERIGAN

Article VII

The effective date for this corporation shall be:

06/20/2002