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02 AUG 26 AM 2:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HENRY ESTEVA
(1918-1998)

August 21, 2002

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*****78.75 *****78.75

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Incorporation of All Florida Mortgage And Construction, Inc.
Our File: A 332 K

Dear Sir:

Please find enclosed an original and a copy of Articles of Incorporation for the above-named corporation along with an original and a copy of Certificate of Designation Registered Agent/Registered Office. In addition, a check in the sum of \$78.75 is enclosed which represents the following fees:

Filing Articles of Incorporation	\$35.00
Designation and Acceptance of Registered Agent	\$35.00
Certified Copy of Articles of Incorporation	\$ 8.75
Total	\$78.75

Please file the original of the enclosed Articles of Incorporation and Designation and Acceptance of Registered Agent and Registered Office and return a certified copy to the undersigned.

Your prompt attention to this matter would be appreciated.

Very truly yours,


John E. Karvonen

JEK:jek
Enc.

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C. BLALOCK AUG 28 2002

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ARTICLES OF INCORPORATION
OF
ALL FLORIDA MORTGAGE AND CONSTRUCTION, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as Incorporator of a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such corporation:

1. **Name.** The name of this corporation is ALL FLORIDA MORTGAGE AND CONSTRUCTION, INC., a Florida corporation.
2. **Principal Office/Mailing Address.** The principal office of the corporation is 8140 Terrace Garden Drive North #203, St. Petersburg, Florida 33709. The mailing address of the corporation is 8140 Terrace Garden Drive North #203, St. Petersburg, Florida 33709.
3. **Existence and Duration.** This corporation shall begin existence on the date of execution and acknowledgment of these Articles of Incorporation and shall have perpetual existence.
4. **Purpose.** The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.
5. **Capital Stock.** The corporation is authorized to issue 7,500 shares, all of one class, at \$1.00 par value.
6. **Initial Registered Office and Agent.** The address of the initial registered office of this corporation is 8140 Terrace Garden Drive North #203, St. Petersburg, Florida 33709, and the name of its initial registered agent at said address is JOHN M. LAMPHEAR.
7. **Initial Board of Directors.** This corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time by an amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than one.

The names and addresses of the initial director of this corporation is:

NAME

ADDRESS

JOHN M. LAMPHEAR

8140 Terrace Garden Drive North #203,
St. Petersburg, Florida 33709

- is: 8. **Incorporator.** The name and address of the Incorporator signing these Articles of Incorporation

NAME

ADDRESS

JOHN M. LAMPHEAR

8140 Terrace Garden Drive North #203,
St. Petersburg, Florida 33709

9. **Amendment of Articles.** 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 Incorporator has executed these Articles of Incorporation this 21 day of August, 2002.

John M. Lamphear
JOHN M. LAMPHEAR
Incorporator

STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me on the 21ST day of August, 2002, by JOHN M. LAMPHEAR, ~~[] who is personally known to me or~~ X [] who has produced his Florida driver's license as identification.

NOTARY PUBLIC:

Signed: Donna L. Goldie (Seal)

Printed name: DONNA L. GOLDIE

State of Florida at Large

My commission expires:



Donna L. Goldie
Commission # CG 863876
Expires Oct. 9, 2003
Bonded Thru
Atlantic Bonding Co., Inc.

a332art.inc

**DESIGNATION AND ACCEPTANCE OF
REGISTERED AGENT AND REGISTERED OFFICE FOR A FLORIDA CORPORATION**

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is ALL FLORIDA MORTGAGE AND CONSTRUCTION, INC., a Florida corporation.

2. The name and address of the registered agent and office is JOHN M. LAMPHEAR, 8140 Terrace Garden Drive North #203, St. Petersburg, Florida 33709.

Signature: John M. Lamphear
JOHN M. LAMPHEAR

Title: Incorporator(s)

Date: 8/21/02

Having been named as registered agent and to accept service of process for the above stated corporation 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 I am familiar with and accept the obligations of my position as registered agent.

Signature: John M. Lamphear
JOHN M. LAMPHEAR

Date: 8/21/02

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TALLAHASSEE, FLORIDA