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**FLORIDA PROFIT CORPORATION OR P.A.**

**High Mark Mortgage Life, Inc.**

Certificate of Status	0
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**ARTICLES OF INCORPORATION**

In compliance with Chapter 607, F.S.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**ARTICLE I NAME**The name of the corporation shall be: **High Mark Mortgage Life, Inc.****ARTICLE II PRINCIPAL OFFICE**The principal place of business and mailing address of this corporation shall be:  
500 S. Florida Ave., 4th Floor, Lakeland, Florida 33801.**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: All lawful business.

**ARTICLE IV SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is no par value (\$0.00).

**ARTICLE V OFFICERS/DIRECTORS**

The initial directors of the corporation are:

Mark R. Wells, 500 S. Florida Ave., 4th Floor, Lakeland, Florida 33801

John Pennachio, 500 S. Florida Ave., 4th Floor, Lakeland, Florida 33801

**ARTICLE VI REGISTERED AGENT**

The name and Florida Street address of the registered agent is: Mark Wells, 500 S. Florida Ave., 4th Floor, Lakeland, Florida 33801. Located in the County of Polk.

**ARTICLE VII INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is Richard Oster, Business Filings Incorporated, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.

\*\*\*\*\*

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: Mark R Wells

Date 10/14/02

Mark Wells

Signature: R Oster

Date 10/14/02

Richard Oster, Incorporator

The document was prepared by: Business Filings Incorporated, Richard Oster, 8025 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300

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