

CAPITAL CONNECTION

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11/26 '02 09:55 NO.304 01/04

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Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 205-0381

From:

Account Name : YOUR CAPITAL CONNECTION, INC.  
Account Number : I20000000257  
Phone : (850) 224-8870  
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**FLORIDA PROFIT CORPORATION OR P.A.**

**SunState Mortgage Corporation**

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11-27-02

**ARTICLES OF INCORPORATION**

**OF**

**SunState Mortgage Corporation**

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The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE I: NAME**

The name of the corporation is SunState Mortgage Corporation

**ARTICLE II: PRINCIPAL OFFICE**

The principal place of business and mailing address of the corporation is 712 Fox Pointe Circle, Delray Beach, FL 33445.

**ARTICLE III: CAPITAL STOCK**

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

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**ARTICLE IV: INTIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is Charles Steinhauser, 712 Fox Pointe Circle, Delray Beach, FL 33445.

**ARTICLE V: INCORPORATOR**

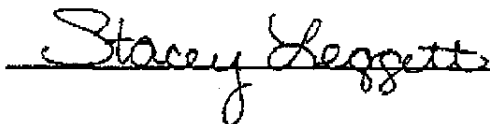
The name and address of the incorporator of these Articles of Incorporation is Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.

**ARTICLE VI: INTIAL BOARD OF DIRECTORS**

The name and address of each member of the initial Board of Directors of the corporation is Eric Steinhauser, 5176 Kendall Court, Columbus, GA 31907; David Tuggle, 2517 First Avenue, Columbus, GA 31907.

The undersigned has executed these Articles of Incorporation this 26th day of November 2002.

"Capital Connection, Inc. by Stacey Leggett, Client Representative"

A handwritten signature in cursive script, reading "Stacey Leggett", is written over a horizontal line.

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CAPITAL CONNECTION

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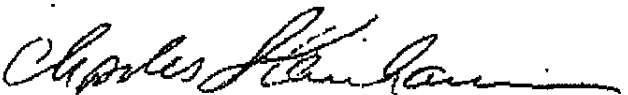
**CERTIFICATE OF DESIGNATION  
OF REGISTERED AGENT/REGISTERED OFFICE**

\* \* \* \* \*

Pursuant to the provisions of Section 607.0501, Florida Statutes, the mentioned 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: SunState Mortgage Corporation
2. The name and street address of the registered agent and office is: Charles Steinhauser  
712 Fox Pointe Circle  
Delray Beach, FL 33443

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.

  
Charles Steinhauser

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