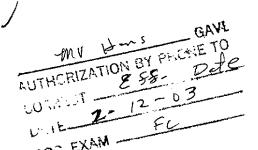
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SECRETARY OF STATE TALLAHASSEE, FLORIDA

FEB 1 8 1 8 1 8 9

Hans B. Bange 3001 Aloma Avenue, #101 Winter Park, FL 32792 (407) 579-5759

February **07**, 2003

Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Re: Incorporation of Commercial Mortgage Solutions, Inc.

Dear Sir/Madam:

Enclosed are the original and one copy of the Articles of Incorporation and Certificate of Designation, registered agent/registered office for the above-named proposed Florida corporation. Also enclosed is a check in the amount of \$78.75, representing the fees for filing and a certified copy. We request that the effective date of incorporation be February 1, 2003.

Thank you in advance for your assistance in this matter.

Hans B. Bange

Enclosures

ARTICLES OF INCORPORATION

OF

Commercial Mortgage Solutions, Inc.

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation. 2-6-03

ARTICLE I: NAME

The name of the corporation shall be:

Commercial Mortgage Solutions, Inc.

The principal place of business and street address of this corporation shall be 3001 Aloma Avenue, Suite #101, Winter Park, Florida 32792, and the mailing address of the corporation shall be 3001 Aloma Avenue, Suite #101, Winter Park, Florida 32792.

ARTICLE II: NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III: CAPITAL STOCK

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

ARTICLE IV: REGISTERED AGENT AND ADDRESS

The street address of the registered agent of the corporation shall be 3001 Aloma Avenue, Suite #101. Winter Park, Florida 32792, and the name of the registered agent of the corporation at that address is Hans B. Bange.

ARTICLE V: TERM OF EXISTENCE

This corporation is to exist perpetually.

Page 1 of 3

ARTICLE VI: EFFECTIVE DATE OF CORPORATION

The effective date of the corporation shall be February &, 2003.

ARTICLE VII: DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two (2) Directors, initially. The names and street addresses of the initial members of the Board of Directors are:

Mike McClary, 3001 Aloma Avenue, Suite #101, Winter Park, Florida 32792 Hans B. Bange, 3001 Aloma Avenue, Suite #101, Winter Park, Florida 32792

ARTICLE VIII:

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until his/her successors are elected or appointed are:

Mike McClary, President, 3001 Aloma Avenue, Suite #101, Winter Park, Florida 32792 Hans B. Bange, Vice President, 3001 Aloma Avenue, Suite #101, Winter Park, Florida 32792

ARTICLE IX: INCORPORATORS

The names and addresses of the incorporators to these Articles of Incorporation are:

Mike McClary, 3001 Aloma Avenue, Suite #101, Winter Park, Florida 32792 Hans B. Bange, 3001 Aloma Avenue, Suite #101, Winter Park, Florida 32792

The undersigned has executed these Articles of Incorporation this ______ day of

February, 2003.

MIKE MCCLARY

STATE OF FLORIDA

COUNTY OF <u>Seminole</u>

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State of Florida and in Seminole County to take acknowledgments, personally appeared MIKE MCCLARY, who revealed identification in the form of his Florida driver's license and who executed the foregoing instrument and acknowledged before me that he executed the same voluntarily.

WITNESS my hand and official seal in the County and State last aforesaid this https://dx.doi.org/10.1007/jhc.2003. day of February, 2003.

(SEAL)



STATE OF FLORIDA

COUNTY OF SEMINOLE

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State of Florida and in Seminole County to take acknowledgments, personally appeared HANS B. BANGE, who revealed identification in the form of his Florida driver's license and who executed the foregoing instrument and acknowledged before me that he executed the same voluntarily.

HANS B. BANGE

WITNESS my hand and official seal in the County and State last aforesaid this $\frac{\gamma \gamma_{b}}{N}$ day of February, 2003.

(SEAL)

WENDY D. EGGERS
MY COMMISSION # DD 048724
EXPIRES: September 1, 2005
Bonded Thru Notary Public Underwriters

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned corpogation, 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 Commercial Mortgage Solutions, Inc.
- 2. The name of the registered agent is Hans B. Bange.
- The address of the registered agent/registered office is 3001 Aloma Avenue, Suite #101, Winter Park, Florida 32792.

ACCEPTANCE

Having been named as registered agent and designated to accept service of process for the above corporation, 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.

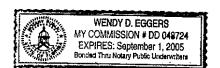
HANS B. BANGE

STATE OF FLORIDA COUNTY OF SEMINOLE

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State of Florida and County of Seminole to take acknowledgments, personally appeared HANS B. BANGE, who revealed his identification in the form of his Florida driver's license and who executed the foregoing instrument and acknowledged before me that he executed the same voluntarily.

WITNESS my hand and official seal in the County and State last aforesaid this $\frac{\gamma \gamma}{2}$ day of February, 2003.

(SEAL)



NOTARY PUBLIC