

Division of Corporations

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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 : A L A CORPORATE SERVICES, INC.
Account Number : I20010000247
Phone : (305) 673-0347
Fax Number : (305) 532-0738

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FLORIDA PROFIT CORPORATION OR P.A.**Meridian Mortgage Corporation***Meridian Mortgage Acceptance Corporation*

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FLORIDA DEPARTMENT OF STATE
Ken Detzner
Secretary of State

February 17, 2003

AIA CORPORATE SERVICES INC

SUBJECT: MERIDIAN MORTGAGE CORPORATION
REF: W03000004507

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Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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Freida Chesser
Corporate Specialist
New Filings Section

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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be :

Meridian Mortgage Acceptance Corporation

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is :

4833 Foxshire Circle

Tampa , Florida 33624

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

1500 COMMON SHARES PAR VALUE \$.10

ARTICLE V INITIAL OFFICERS / DIRECTORS (optional)

The name(s), address(es), and title(s) of the directors and officers is:

Director, President :

Bobby Gambino

4833 Foxshire Circle

Tampa , Florida 33624

Director, Vice President :

Jennifer Gambino

4833 Foxshire Circle

Tampa , Florida 33624

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ARTICLE VI REGISTERED AGENT

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

Bobby Gambino
4833 Foxshire Circle
Tampa , Florida 33624

ARTICLE VII INCORPORATOR


The name and Florida street address of the incorporator is:

Bobby Gambino
4833 Foxshire Circle
Tampa , Florida 33624

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


Signature / Registered Agent

2/5/03
Date


Signature/Incorporator

2/5/03
Date

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