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***. TRANSMITTAL LETTER**

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

SUBJECT: EXECUTIVE MORTGAGE SERVICES OF FLORIDA, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: CONNIE LOU HEDDING
Name (Printed or typed)

818 HIGHWAY A1A, N. BLDG B #207-I
Address

PONTE VEDRA BEACH, FL 32082
City, State & Zip

(904) 273-0534
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE
Ken Detzner
Secretary of State

February 17, 2003

CONNIE LOU HEDDING
818 HWY A1A N BLDG B#207-1
PONTE VEDRA BEACH, FL 32082

SUBJECT: EXECUTIVE MORTGAGE SERVICES OF FLORIDA, INC.
Ref. Number: W03000004545

We have received your document for EXECUTIVE MORTGAGE SERVICES OF FLORIDA, INC. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

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

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6928.

Tim Burch
Document Specialist
New Filing Section

Letter Number: 803A00010397

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 MAR 10 PM 2:03

RECEIVED

**ARTICLES OF INCORPORATION
OF
EXECUTIVE HOME FUNDING OF FLORIDA, INC.**

**ARTICLE I
NAME**

The name of this corporation is "Executive Home Funding of Florida, Inc.", and its principal address is 818 Highway A1A North, Bldg. B, Suite 207 -- I, Ponte Vedra Beach, Florida 32082.

**ARTICLE II
NATURE OF BUSINESS**

This corporation is organized for the purpose of engaging in and transacting any or all lawful business permitted under the laws of the State of Florida or any other state and of the United States.

**ARTICLE III
CAPITAL STOCK**

This corporation is authorized to issue Ten Thousand (10,000) shares of common stock having a par value of One Dollar (\$1.00) per share, which shares shall be and hereby are designated as "Common Shares". Without action by the stockholders, any or all of the authorized shares may be issued by the corporation from time to time for such consideration as may be fixed by the Board of Directors of this corporation.

FILED
2009 MAR 10 PM 3:50

ARTICLE IV

TERM OF EXISTENCE

The term for which this corporation shall exist shall be perpetual, commencing on the date of filing these Articles.

ARTICLE V

PRINCIPAL OFFICE OF THE CORPORATION

The principal office of the business of the corporation shall be 818 Highway A1A North, Bldg. B, Suite 207 – I, Ponte Vedra Beach, Florida 32082. The Board of directors may, from time to time, change the principal office and mailing address to any other address in Florida.

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this corporation in the State of Florida is 818 Highway A1A North, Bldg. B, Suite 207 – I, Ponte Vedra Beach, Florida 32082, and the name of the initial registered agent of this corporation at that address is Connie Lou Hedding. The Board of Directors may, from time to time, change the registered agent or move the registered office to any other address in Florida.

ARTICLE VII

INITIAL BOARD OF DIRECTORS

The corporation shall have one (1) Director initially. The number of Directors may be increased or diminished, from time to time, by amendment to the Bylaws, but in no event shall the number of Directors be reduced below one (1). The name and address of the initial Director of the corporation is:

NAME

ADDRESS

Connie Lou Hedding

121 Azalea Point Dr., N.
Ponte Vedra Beach, FL 32082

ARTICLE VIII

INCORPORATOR

The name and address of the Incorporator of this corporation is:

NAME

ADDRESS

Connie Lou Hedding

121 Azalea Point Drive, N.
Ponte Vedra Beach, FL 32082

ARTICLE IX

BYLAWS

Both the shareholders and the Board of Directors may repeal, amend or adopt Bylaws for the corporation, pursuant to these Articles, except that the shareholders may prescribe in any Bylaws made by them that such Bylaws shall not be altered, repealed or amended by the Board of Directors.

ARTICLE X

AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Both the shareholders and the Board of Directors may repeal, amend or adopt Bylaws for the corporation, pursuant to these Articles, except that the shareholders may prescribe in any Bylaws made by them that such Bylaw shall not be altered, repealed or amended by the Board of Directors.

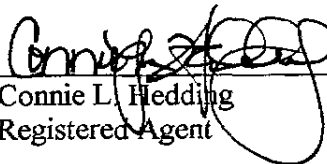
CERTIFICATE OF ACCEPTANCE OF DESIGNATION
OF REGISTERED AGENT OF
EXECUTIVE HOME FUNDING OF FLORIDA, INC.

Pursuant to Sections 48.091 and 607.0501, Florida Statutes, the undersigned, having been designated as the initial Registered Agent for the service of process within the State of Florida upon Executive Home Funding of Florida, Inc., a corporation organized under the laws of the State of Florida, does hereby accept the appointment as such Registered Agent for the above-named corporation, and does hereby agree to comply with the provisions of Section 48.092(2) relative to keeping open the Registered Office of said corporation, which Registered Office is located at 818 Highway A1A, Bldg B, Suite 207 - I, Ponte Vedra Beach, Florida 32082.,

IN WITNESS WHEREOF, I, such designated Registered Agent, have hereunto set my hand and seal at Veyston Credit Union, St. Johns County, Florida, on this 6 day of March 2003.



Lisa Marie Miller
MY COMMISSION # DD078440 EXPIRES
December 16, 2005
BONDED THRU TROY FAIN INSURANCE, INC.

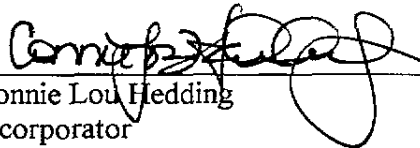


Connie L. Hedding
Registered Agent

ARTICLE XI
SUBSCRIPTION

As of and by the execution of these Articles of Incorporation by the Incorporator, in consideration of the filing of and the premises and covenants contained in these Articles of Incorporation, the Incorporator hereby subscribes to purchase Five Hundred (500) shares of Common Stock at \$1.00 per share, for a total purchase price of \$500.00, to be paid as shall be determined by the Board of Directors.

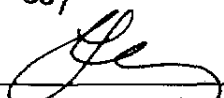
IN WITNESS WHEREOF, the undersigned Incorporator, being a natural person competent to contract, has hereunto set his hand and affixed her seal this 10th day of March 2003.



Connie Lou Hedding
Incorporator

STATE OF FLORIDA
COUNTY OF ST. JOHNS

The foregoing instrument was acknowledged before me this 6 day of March 2003, by Connie Lou Hedding, who is personally known to me or who produced FDL #352-112-61-589 as identification.



Print Name: Lisa M Miller
Notary Public, State of Florida
My Commission expires: December 16, 2005
Commission Number: DD 078440