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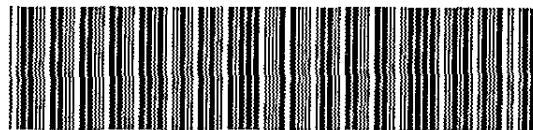
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2003 MAR 25 PM 3:30
CLERK OF STATE
TALLAHASSEE FLORIDA

4/1/03

FILED
2003 MAR 25 PM 3:30
SECRETARY OF STATE
TALLAHASSEE FLORIDA

TRANSMITTAL LETTER

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

SUBJECT: EMERALD COAST MORTGAGE, 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: EMERALD COAST MORTGAGE, INC., CHARLES G. McALLEY
Name (Printed or typed)

13 NE KENY AV. STE 45
Address

FT. WORTH BRANCH FL 32578
City, State & Zip

850-244-6662
Daytime Telephone number

ARTICLES OF INCORPORATION OF
EMERALD COAST MORTGAGE, INC.

FILED
2003 MAR 25 PM 3:30
SECRETARY OF STATE
TALLAHASSEE FLORIDA

In compliance with the requirements of F. S. Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the Corporation is EMERALD COAST MORTGAGE, INC.

ARTICLE II

The existence of the Corporation shall be perpetual.

ARTICLE III

The purpose of the Corporation shall be to conduct all lawful business under the laws of the State of Florida.

ARTICLE IV

The street address of the initial principle office of the Corporation is 13 NE KELLY AVENUE, SUITE #5, FT WALTON BEACH, FL 32548.

ARTICLE V

The maximum number of shares this Corporation is authorized to issue is 1000, par value \$1.00 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE VI

The initial street address of the Corporation's registered office is 13 NE Kelly Avenue, Suite #5, Ft. Walton Beach, FL 32548. The initial registered agent for the Corporation at that address is Charles G. McAliley.

ARTICLE VII

The initial board of directors shall consist of one (1) member. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The names and address of the persons who will serve on the initial board of directors is:

<u>Name</u>	<u>Address</u>
<u>Charles G. McAliley</u>	<u>917 E. Choctawhatchee Drive</u> <u>Niceville, FL 32578</u>

ARTICLE VIII

The names and street addresses of the person signing these Articles of Incorporation are:

<u>Name</u>	<u>Address</u>
<u>Charles G. McAliley</u>	<u>917 E. Choctawhatchee Drive</u>
President	<u>Niceville, FL 32578</u>
Secretary	

ARTICLE IX

The Corporation shall indemnify its directors, officers, employees and agents to the fullest extent permitted by law.

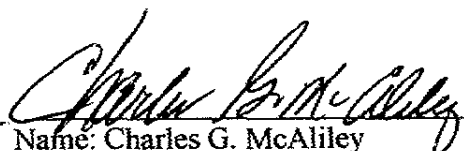
IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on this 21st day of March, 2003.


Name: Charles G. McAliley

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for EMERALD COAST MORTGAGE, INC. At the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligation of the position pursuant to F. S. 607.050 1 (3).

3-21-03
Date


Name: Charles G. McAliley


2003 MAR 25 PM 3:30
CLERK OF STATE
TALLAHASSEE FLORIDA

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STATE OF FLORIDA
COUNTY OF OKALOOSA

Before me, a notary public authorized to take acknowledgements in the state and county set forth above, personally appeared CHARLES G. McALILEY, who proved to me to be the person who executed the foregoing articles of incorporation, and he acknowledged before me that he executed those articles of incorporation.

IN WITNESS WHEREOF, I have hereto set my hand and affixed my official seal, in the state and county aforesaid, this 21st day of March, 2003.


Notary Public, state of Florida
My commission expires:

