

**Electronic Articles of Incorporation
For**

**P03000040251
FILED
April 03, 2003
Sec. Of State**

BRITTON MORTGAGE COMPANY

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

BRITTON MORTGAGE COMPANY

Article II

The principal place of business address:

8359 BEACON BLVD.
416
FORT MYERS, FL. 33907

The mailing address of the corporation is:

8359 BEACON BLVD.
416
FORT MYERS, FL. 33907

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1

Article V

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

CRISTA L BRITTON
417 NW 18TH PLACE
CAPE CORAL, FL. 33993

I certify that I am familiar with and accept the responsibilities of registered agent.

P03000040251
FILED
April 03, 2003
Sec. Of State

Registered Agent Signature: CRISTA L. BRITTON

Article VI

The name and address of the incorporator is:

CRISTA L. BRITTON
417 NW 18TH PLACE
CAPE CORAL, FLORIDA 33993

Incorporator Signature: CRISTA L. BRITTON

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
CRISTA L BRITTON
417 NW 18TH PL
CAPE CORAL, FL. 33993

Title: VP
JEFFERY A BRITTON
417 NW 18TH PL
CAPE CORAL, FL. 33993

Title: SEC
ELIZABETH A APPLEBY
319 SW 19TH LANE
CAPE CORAL, FL. 33991

Title: TRES
SARA A HERRING
210 SW 45TH STREET
CAPE CORAL, FL. 33914