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## MARSHALL & WRIGHT, P.A.

Attorneys-At-Law
301 N. Volusia Avenue • Orange City, Florida 32763

Randall J. Marshall Gary S. Wright Tel: (386) 775-0199 Fax: (386) 775-0460 E-mail: marshallwright@cfl.rr.com

April 16, 2003 \_\_\_\_

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

Re: Incorporation/Jesse James Mortgage Corp.

Dear Sir: 1 Two States of the state of the s

Enclosed please find duplicated Articles of Incorporation for Jesse James Mortgage Corp. Also enclosed is my check in the amount of \$70.00 in payment of the filing fee.

Should these Articles be accepted, kindly forward the letter of acknowledgment to the undersigned.

Very truly yours,

Randalí J. Marshall

RJM/sd enc. ARTICLES OF INCORPORATION
OF

JESSE JAMES MORTGAGE CORP.

FILED

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JECKETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

#### ARTICLE ONE:

The name of the Corporation is JESSE JAMES MORTGAGE CORP.

### **ARTICLE TWO:**

The duration of the corporation is perpetual with commencement at the time of filing these Articles.

#### ARTICLE THREE:

The general purposes for which the corporation is organized are:

- 1. To engage in any or all of the aspects of real estate investment.
- 2. To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act, or engage in any other trade or business which can, in the opinion of the Board of Directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.

#### ARTICLE FOUR:

The aggregate number of shares which the corporation is authorized to issue is one hundred (100). Such shares shall be of a single class and shall have a par value of One Dollar (\$1.00) per share. All shares shall be common stock.

#### **ARTICLE FIVE:**

The street address of the initial registered office of the corporation is 790 Swallow St., Deltona, FL 32725, and the name of its initial registered agent at such address is ELEANOR JAMES CHAPIN. This address is also the address of the principal office and mailing address for the corporation. ELEANOR JAMES CHAPIN, by executing these ARTICLES states that she is familiar with and accepts the duties and responsibilities as registered agent for this corporation.

#### ARTICLE SIX:

The number of directors constituting the initial board of directors of the corporation is one

MARSHALL & WRIGHT, P. A. ATTORNETS-AT-LAW 301 N. VOLUSIA AVENUE ORANGE CITY, FL 32763

(1). T	he name and address of the per	son who is to serve as a member of the	initial board is:	
	NAME	ADDRESS		
	Eleanor James Chapin	790 Swallow St. Deltona, FL 32725	O3 A	
ARTIC	CLE SEVEN:		APR	
ine name and address of the incorporator is:			IRY (	
	NAME	ADDRESS	PH 3	
	Eleanor James Chapin	790 Swallow St. Deltona, FL 32725	<b>第三</b> 8	
	Executed by the undersigned at Orange City, Florida, on the 15 <sup>1</sup> day of April			
2003.				
		ELEANOR JAMES CHAP Incorporator Registered A	,, ,	
	E OF FLORIDA NTY OF VOLUSIA	'n	·	
2003.	The foregoing instrument was a by ELEANOR JAMES CHAPIN, as identification	(4) Who is personally known to me or () v	y of <i>April</i> vho has produced	
		Notary signature  Randall J. W.  Notary name printed  Commission No.  My commission expires:	ll—lavshafi	

