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2003 MAY -8 AM 9:55  
TALLAHASSEE FLORIDA

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5/14/03



**JOHNSON AND JOHNSON, P.A.**

ATTORNEYS AND COUNSELORS AT LAW

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KEITH H. JOHNSON  
BOARD CERTIFIED TAX ATTORNEY  
CERTIFIED PUBLIC ACCOUNTANT

LOUIS A. FRASHUER  
ATTORNEY AT LAW, CMA, EA

May 6, 2003

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2003 MAY -8 AM 9:55

DEPARTMENT OF STATE  
TALLAHASSEE FLORIDA

R. DENISE JOHNSON  
ATTORNEY AT LAW

Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

Re: Stephanie L. Lutzen, Mortgage Broker, P.A.

Dear Sir/Madam:

Enclosed are the original and one (1) copy of the Articles of Incorporation for the above-referenced proposed Florida corporation. Also enclosed is a check in the amount of \$78.75, representing the fees for filing and a certified copy.

Thank you for your assistance in this matter.

Sincerely,

Keith H. Johnson

Enclosures  
As stated

c: Stephanie L. Lutzen

**ARTICLES OF INCORPORATION  
OF  
STEPHANIE L. LUTZEN, MORTGAGE BROKER, P.A.**

**FILED**

2003 MAY -8 AM 9:55

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned subscriber to these articles of incorporation, being duly licensed as a mortgage broker/salesperson under the laws of the State of Florida, adopts these articles to form a corporation under the Professional Service Corporation Act, Florida Statutes Chapter 621, and other laws of the State of Florida.

**ARTICLE I**

Name

The name of the corporation is Stephanie L. Lutzen, Mortgage Broker, P.A.

**ARTICLE II**

Principal Office

The principal office and mailing address of this corporation is 11405 Soforenko Drive, Jacksonville, Florida 32218.

**ARTICLE III**

Purpose

The professional service corporation is formed to engage in every phase and aspect of mortgage brokerage, that shall include the origination, underwriting, closing, and servicing of mortgage loans. In addition the corporation may invest the funds of the professional service corporation in real estate, mortgages, stocks, bonds, or any other type of investment, and own real and personal property necessary for the rendering of professional services.

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#### ARTICLE IV

##### Term of Existence

The corporation shall have perpetual existence.

#### ARTICLE V

##### Capital Stock

The capital stock of the corporation shall be one thousand (1,000) Shares of common stock having a par value of One Dollar (\$1.00) per share.

None of the shares of the professional service corporation may be issued to anyone other than an individual licensed as a mortgage broker in the State of Florida.

#### ARTICLE VI

##### Registered Agent

The address of the initial registered office of this corporation is 8810 Goodby's Executive Drive, Suite A, Jacksonville, Florida 32217. The name of the initial registered agent at that address is Keith H. Johnson.

#### ARTICLE VII

##### Board of Directors

The business of the corporation shall be managed by its Board of Directors. The initial Board of Directors shall consist of one member.

#### ARTICLE VIII

##### Subscriber

The name and address of the person signing these articles of incorporation as subscriber

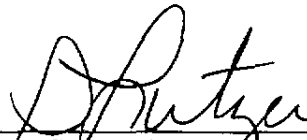
is Stephanie L. Lutzen, 11405 Soforenko Drive, Jacksonville, Florida 32218.

## ARTICLE IX

### Amendment

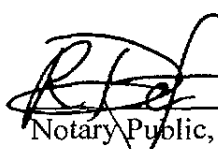
The corporation reserves the right to amend or repeal any provisions in these articles of incorporation in the manner provided by law. Any rights conferred on the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber executed these Articles of Incorporation on the 6th day of May, 2003.

  
Stephanie L. Lutzen

### STATE OF FLORIDA COUNTY OF DUVAL

The foregoing Articles of Incorporation of Stephanie L. Lutzen, Mortgage Broker, P.A., was acknowledged before me this 6th day of May, 2003, by Stephanie L. Lutzen, who is personally known to me (or who has produced Id. Driver Lic. as identification) and who (did) (did not) take an oath.

  
Notary Public, Florida at Large

OFFICIAL NOTARY SEAL  
R DENISE JOHNSON  
COMMISSION NUMBER  
DD050866  
MY COMMISSION EXPIRES  
AUG. 16, 2005

My Commission Expires:

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2003 MAY -8 AM 9: 55

**ACCEPTANCE OF REGISTERED AGENT**

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Having been named as registered agent and designated to accept service of process for the above corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Executed this 6th day of May, 2003.



Keith H. Johnson