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Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850) 205-0381

From:
Account Name : COMPLIANCE CONSULTING CORPORATION OF FLORIDA
Account Number : I20010000135
Phone : (561) 586-3645
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03 MAY 28 AM 8:32

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FLORIDA PROFIT CORPORATION OR P.A.

Southshore International Mortgage Corporation

Certificate of Status	0
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Page Count	01
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ARTICLES OF INCORPORATION

The undersigned Incorporator, for the purpose of forming a corporation under the Florida Business Corporation act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Southshore International Mortgage Corporation

ARTICLE II PRINCIPLE OFFICE

The principal place of business and mailing address of this corporation shall be:

P.O. Box 7439
Northport, FL 34287

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Neal Loth
38 Riverfront Drive
Venice, FL 34293

ARTICLE V INITIAL DIRECTORS NAMES AND ADDRESSES

Neal Loth
38 Riverfront Drive
Venice, FL 34293

ARTICLE IV INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation is:

Neal Loth
38 Riverfront Drive
Venice, FL 34293


Signature/Incorporator

5-28-03
Date

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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.


Signature/Registered Agent

5-28-03
Date

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