

**Electronic Articles of Incorporation  
For**

**P03000105407  
FILED  
September 25, 2003  
Sec. Of State**

FLAGLER MORTGAGE & FINANCE CORP.

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:

FLAGLER MORTGAGE & FINANCE CORP.

**Article II**

The principal place of business address:

11891 US HWY 1  
101  
NORTH PALM BEACH, FL. 33408

The mailing address of the corporation is:

11891 US HWY 1  
101  
NORTH PALM BEACH, FL. 33408

**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:

1000

**Article V**

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

ROBERT J GARDENER, INC.  
11891 US HWY 1  
101  
NORTH PALM BEACH, FL. 33408

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

**P03000105407**  
**FILED**  
**September 25, 2003**  
**Sec. Of State**

Registered Agent Signature: ROBERT J GARDENER

### **Article VI**

The name and address of the incorporator is:

WALTER T. STANTON  
941 PASCO PALMERA

WEST PALM BEACH, FL. 33408

Incorporator Signature: WALTER T. STANTON

### **Article VII**

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

Title: P  
WALTER T STANTON  
941 PASCO PALMERA  
WEST PALM BEACH, FL. 33405

Title: VP  
GARDENER J ROBERT  
1036 SIENA OAKS CIR W  
NORTH PALM BEACH, FL. 33410