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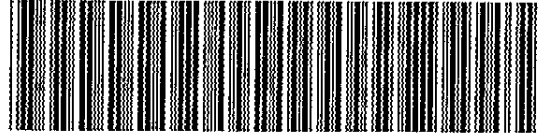
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

FBI

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September 18, 2003

William L. Eckler
236 North Lake Drive
Lantana, Florida 33462

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, Florida 32314

Reference: **THE MORTGAGE PLACE, INC.**

Dear Division of Corporations Representative:

I have accompanied this letter with "Articles of Incorporation" for THE MORTGAGE PLACE, INC.(which I understand the name has been dissolved and **therefore is available**). Additionally, I have enclosed a check, made payable to Department of State, in the amount of \$78.75 (Filing Fees, Registered Agent Designation and a Certified Copy of the Articles of Incorporation).

Your assistance is appreciated. If you should have any questions, please call my Registered Agent, Brian A. Delahanty, at 863-634-3769.

Sincerely,


William L. Eckler

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**ARTICLES OF INCORPORATION
OF
THE MORTGAGE PLACE, INC.**

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I:

NAME

The name of the corporation shall be: **THE MORTGAGE PLACE, INC.**

**ARTICLE II:
PRINCIPLE OFFICE**

The principle office of the corporation shall be: 326 North Lake Drive, Lantana, Florida 33462.

**ARTICLE III:
SHARES**

The number of shares that the corporation is authorized to have outstanding at any one time is 100, with a par value of \$1.00 each.

**ARTICLE IV:
REGISTERED AGENT**

The initial registered agent is Brian A. Delahanty, and the address of the initial registered agent is 208 NE 3rd Street, Okeechobee, Florida 34972.

**ARTICLE V:
INCORPORATORS**

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

Name: William L. Eckler

Address: 236 North Lake Drive

Lantana, Florida 33462

Name: Tammy C. Delahanty

Address: 208 NE 3rd Street

Okeechobee, Florida 34972

**ARTICLE VI:
BOARD OF DIRECTORS**

The corporation shall have 2 initial directors who are over the age of eighteen years. The following individuals shall serve as the initial directors of the corporation with their respective titles fully noted for the record.

Name: William L. Eckler, President

Name: Tammy C. Delahanty, Secretary/Treasurer

**ARTICLE VII:
BY-LAWS**

The power to adopt, alter, amend, or repeal by-laws shall be vested in the Board of Directors.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

**ARTICLE VIII:
BY-LAWS AND PURPOSE**

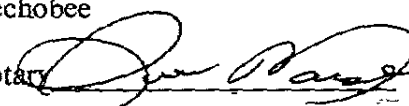
The corporation reserves the rights to amend alter or repeal any provision in these Articles of Incorporation in the manner prescribed by Chapter 607, Florida Statutes, and all rights on shareholders are subject to reservation. These Articles may be amended prior to the issuance of shares of the corporation by the unanimous approval or consent of the shareholders. Thereafter, every amendment shall be approved by the shareholders at a shareholder meeting as provided in the bi-laws and Chapter 607, Florida Statutes. The purpose of this corporation is to engage in any and all lawful businesses permitted in the State of Florida, but specifically to provide individuals and entities with mortgage services.

The undersigned incorporators have executed these Articles of Incorporation this 18th day of September 2003.

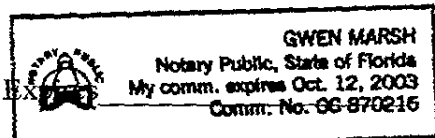

William L. Eckler


Tammy C. Delahanty

The foregoing instrument was acknowledged before me this 18th day of September 2003, by William L. Eckler and Tammy C. Delahanty, who are personal known to me _____ or who have produced Drivers Licenses (type of identification) as identification.

County of Okeechobee
State of Florida
Signature of Notary 

Notary Public




**ACCEPTANCE OF REGISTERED AGENT DESIGNATION
IN ARTICLES OF INCORPORATION**

Brian A. Delahanty, having been designated Registered Agent in the above foregoing Articles, is familiar with and accepts the obligations of the position of ~~Registered Agent under Section 607.050, Florida Statutes~~


Brian A. Delahanty

The foregoing instrument was acknowledged before me this 18th day of September 2003, by Brian A. Delahanty, who is personal known to me _____ or who has produced a Drivers License (type of identification) as identification.

County of Okeechobee
State of Florida
Signature of Notary 

Notary Public

