

**Electronic Articles of Incorporation  
For**

P03000108751  
FILED  
October 02, 2003  
Sec. Of State

WATERWAYS MORTGAGE, INC.

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:

WATERWAYS MORTGAGE, INC.

**Article II**

The principal place of business address:

1441 DAVILA STREET  
NAPLES, FL. 34120

The mailing address of the corporation is:

1441 DAVILA STREET  
NAPLES, FL. 34120

**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:

100

**Article V**

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

EDWARD H GILBERT P.A.  
5100 TOWN CENTER CIRCLE  
SUITE 430  
BOCA RATON, FL. 33486

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

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Registered Agent Signature: EDWARD H. GILBERT, P.A.

### **Article VI**

The name and address of the incorporator is:

RICHARD DAVENPORT  
1441 DAVILA STREET  
NAPELS, FL 34120

Incorporator Signature: RICHARD DAVENPORT

### **Article VII**

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

Title: DP  
RICHARD DAVENPORT  
16335 SW 70 STREET  
FT. LAUDERDALE, FL. 33331

Title: D  
ROBERT MILLER  
3350 BRIDLE PATH LANE  
WESTON, FL. 33331

Title: D  
BRIAN SELIGMAN  
11004 SW 37 MANOR  
DAVIE, FL. 33328

Title: D  
AMNON GOLAN  
19111 COLLINS AVENUE, APT. 801  
SUNNY ISLES BEACH, FL. 33160

Title: D  
J. STEVEN DAVENPORT  
18065 SW 82 AVENUE  
MIAMI, FL. 33157

### **Article VIII**

The effective date for this corporation shall be:

10/02/2003