

OC 23 2003 10:30

CALL

41366778

P.01/03

P03000119187

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H03000302574 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

FILED
03 OCT 29 AM 11:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : CHRISTOPHER K. CASWELL, P.A.
Account Number : 105205003431
Phone : (941)366-7727
Fax Number : (941)366-7478

FLORIDA PROFIT CORPORATION OR P.A.

Boca Grande Mortgage Group, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

✓ D. WHITE OCT 24 2003

Electronic Filing Menu

Corporate Filing

Public Access Help

FILED
03 OCT 23 AM 11:29
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION OF
BOCA GRANDE MORTGAGE GROUP, INC.

ARTICLE 1. - NAME

The name of this corporation is **BOCA GRANDE MORTGAGE GROUP, INC.**

ARTICLE 2. - PRINCIPAL OFFICE; MAILING ADDRESS

The principal office of the corporation is initially 11 South Blvd. of the Presidents, Sarasota, FL 34236 and the mailing address of the corporation is initially 11 South Blvd. of the Presidents, Sarasota, FL 34236. The corporation may change its principal office and/or mailing address from time to time as permitted by law.

ARTICLE 3. - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE 4. - CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of voting common stock with a par value of \$1.00 (One Dollars and No Cents).

ARTICLE 5. - PREEMPTIVE RIGHTS

The holders of the common stock of the corporation shall not have preemptive rights to purchase additional shares.

ARTICLE 6. - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the initial registered agent and office of this corporation is Michael J. Belle, 2364 Fruitville Road, Sarasota FL 34237.

ARTICLE 7. - INITIAL BOARD OF DIRECTORS

The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one. The name and address of the initial director(s) of this corporation are:

Dave Hannon	1840 Southwood Street, Sarasota, FL 34231
Bret Hendricks	11 South Boulevard of the Presidents, Sarasota, FL 34236

ARTICLE 8. - INCORPORATOR

The name and address of the Incorporator is: Michael J. Belle, 2364 Fruitville Road, Sarasota, FL 34237.

ARTICLE 9. - INDEMNIFICATION

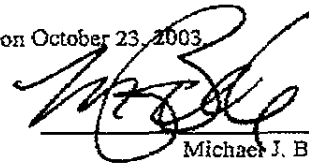
All officers and directors shall be indemnified by the corporation to the fullest extent permitted by law against all expenses and liabilities, including attorneys' fees reasonably incurred in connection with any threatened, pending or completed action, suit or proceeding or settlement thereof in which they may become involved as a party or otherwise by reason of holding such office. The corporation may purchase and maintain insurance on behalf of all officers and directors

against any liability asserted against them or incurred by them in their capacity as officers and directors or arising out of their status as such.

ARTICLE 10. - CUMULATIVE VOTING

At each election for directors every shareholder entitled to vote in the election shall have the right to cumulate his votes by giving one candidate as many votes as the number of directors to be elected at that time multiplied by the number of his shares, or by distributing the votes on the same principal among any number of the candidates.

The undersigned incorporator has executed these Articles of Incorporation on October 23, 2003.



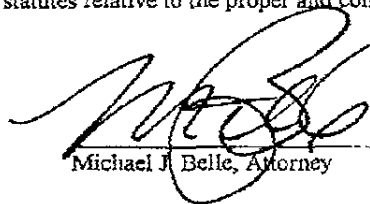
Michael J. Belle

ACCEPTANCE OF APPOINTMENT
AS REGISTERED AGENT FOR

BOCA GRANDE MORTGAGE GROUP, INC.

Having been named to accept service of process for the above stated corporation, at the place designated in the corporation's Articles of Incorporation, I hereby acknowledge and accept the appointment and agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

DATED: October 23, 2003



Michael J. Belle, Attorney

FILED
03 OCT 23 AM 11:29
SECRETARY OF STATE
TALLAHASSEE FLORIDA