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PICK-UP	WAIT	MAIL
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Certified Copies	Certificates	of Status
Special Instructions to F	Filing Officer:	
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WilliamHouston

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**AUTHORIZATION BY PHONE TO** 

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SECRETARY SESTATE

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#### WARREN N. McMILLEN, JR.

Certified Public Accountant
Professional Association
(407) 647-2200
Fax (407) 647-3675
wmaccpa@earthlink.net

225 S. Swoope Avenue Suite 105 Maitland, Florida 32751-5786

Reply To: P.O. Box 940609 Maitland, Florida 32794-0609

December 1, 2003

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

Re: Corporate Charter

FAMILY MORTGAGE GROUP, INC.

#### Gentlemen:

I have enclosed two copies of the Articles of Incorporation for Florida's Family Mortgage, Inc.

Also enclosed is a check for \$ 78.75 in payment of:

Registered Agent Designation \$35.00 Filing Fees 35.00 Certified Copy 8.75

If you have any questions, please contact me.

Very Truly Yours,

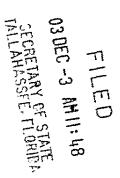
Warren N. McMillen, Jr., C.P.A., P.A.

### ARTICLES OF INCORPORATION OF

FAMILY MORTGAGE GROUP, INC.

#### ARTICLE I - NAME OF CORPORATION

The name of this corporation is FAMILY MORTGAGE GROUP, INC.



#### **ARTICLE II - PURPOSES**

This corporation is organized for the purposes of transacting any or all lawful business.

#### - ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue 5,000 shares of One Dollar (\$1.00) par value common stock.

#### ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal office of this corporation is:

126 Semoran Commerce Place, Suite C Apopka, FL 32703

The name and address of the initial Registered Agent of the corporation is:

Deborah W. Houston
126 Semoran Commerce Place, Suite C
Apopka, Fl. 32703

#### **ARTICLE V**

This corporation shall exist perpetually unless sooner dissolved according to law, and said corporation's existence shall commence on the date of subscription and acknowledgement of these Articles of Incorporation.

#### ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one Director initially. The number of Directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one. The name and address of the initial Director of this corporation is:

Deborah W. Houston 126 Semoran Commerce Place, Suite C Apopka, Fl. 32703

#### ARTICLE VII - INCORPORATOR

The name and address of the person signing these ARTICLES OF INCORPORATION is:

IN WITNESS WHEREOF, the undersigned subscriber has executed these ARTICLES OF

Deborah W. Houston 126 Semoran Commerce Place, Suite C Apopka, Fl. 32703

INCORPORATION this 12 day of December 2003.
DEBORAH W. HOUSTON
STATE OF FLORIDA County of Orange
BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared DEBORAH W. HOUSTON known by me to be the person who executed the foregoing ARTICLES OF INCORPORATION, and she acknowledged before me that she executed those ARTICLES OF INCORPORATION.
IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this



NOTARY PUBLIC
My commission expires:

## CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act.

#### FIRST:

That DEBORAH W. HOUSTON, desiring to organize under the Laws of the State of Eloridae with its principal offices located at 126 Semoran Commerce Place, Suite C, Apopka, Florida 32703 has named DEBORAH W. HOUSTON, whose address is 126 Semoran Commerce Place, Suite C, Apopka, Florida 32703 as its agent to accept service of process within this State.

#### SECOND:

Having been named to accept service of process for the above state corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

Mehord W. Houston
DERORAH W. HOUSTON