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Brenda K. Holland - new

FLORIDA PROFIT CORPORATION OR P.A.

ELITE MORTGAGE CLOSINGS, INC.

Certificate of Status	0
Certified Copy	1
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1-10-04

**ARTICLES OF INCORPORATION
OF
ELITE MORTGAGE CLOSINGS, INC.**

The undersigned, acting as incorporator of the captioned corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

**ARTICLE I
CORPORATE NAME AND PRINCIPAL OFFICE**

The name of this corporation is ELITE MORTGAGE CLOSINGS, INC. (the "Corporation") and its principal office and mailing address is 11210 Clayridge Drive, Tampa, Florida 33635.

**ARTICLE II
COMMENCEMENT OF CORPORATE EXISTENCE**

The Corporation shall commence its existence upon the filing of these Articles of Organization with the Florida Secretary of State.

**ARTICLE III
GENERAL NATURE OF BUSINESS**

The Corporation may transact any lawful business for which corporations may be incorporated under Florida law.

Brenda K. Holland, Legal Assistant Bush Ross Gardner Warren & Rudy, P.A. 220 S. Franklin Street, Tampa, FL 33602 813-224-9255
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ARTICLE IV
CAPITAL STOCK

The aggregate number of shares of stock authorized to be issued by this corporation shall be 7,500 shares of common stock, each with a par value of \$.001. Each share of issued and outstanding common stock shall entitle the holder thereof to fully participate in all shareholder meetings, to cast one vote on each matter with respect to which shareholders have the right to vote, and to share ratably in all dividends and other distributions declared and paid with respect to the common stock, as well as in the net assets of the corporation upon liquidation or dissolution.

ARTICLE V
OFFICERS

The following are the Corporation's initial officers:

<u>Name</u>	<u>Title</u>
Thomas C. Pagan	President, Secretary & Treasurer

ARTICLE VI
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation shall be 220 S. Franklin Street, Tampa, Florida 33602, and the initial registered agent of the corporation at such address is John N. Giordano.

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ARTICLE VII
INCORPORATOR

The name and address of the Corporation's incorporator is:

Name

Address

Brenda K. Holland

220 S. Franklin Street
Tampa, Florida 33602

ARTICLE VIII
BY-LAWS

The power to adopt, alter, amend or repeal by-laws of this Corporation shall be vested in its shareholders and separately in its Board of Directors, as prescribed by the by-laws of the Corporation.

ARTICLE IX
INDEMNIFICATION

If the criteria set forth in §607.0850(1) or (2), *Florida Statutes*, as then in effect, have been met, then the corporation shall indemnify any director, officer, employee or agent thereof, whether current or former, together with his or her personal representatives, devisees or heirs, in the manner and to the extent contemplated by §607.0850, as then in effect, or by any successor law thereto.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 6th day of January, 2004.


Brenda K. Holland, Incorporator


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CERTIFICATE DESIGNATING
REGISTERED AGENT

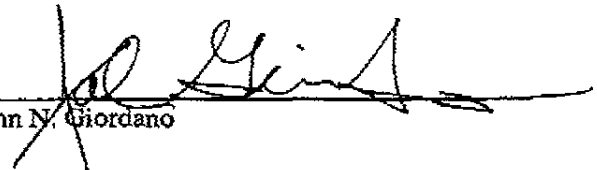
Pursuant to the provisions of §§48.091 and 607.0501, Florida Statutes, ELITE MORTGAGE CLOSINGS, INC., desiring to organize under the laws of the State of Florida, hereby designates John N. Giordano, an individual resident of the State of Florida, as its Registered Agent for the purpose of accepting service of process within such State and designates 220 S. Franklin Street, Tampa, Florida 33602, the business office of its Registered Agent, as its Registered Office.

ELITE MORTGAGE CLOSINGS, INC.

By: 
Brenda K. Holland, Incorporator

ACKNOWLEDGMENT

I hereby accept my appointment as Registered Agent of the above named corporation, acknowledge that I am familiar with and accept the obligations imposed by Florida law upon that position, and agree to act as such in accordance with the provisions of §§48.091 and 607.0505, Florida Statutes.


John N. Giordano

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