

P04000008216

(Requestor's Name)

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(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FL 32399

G. Coulllette JAN 13 2004

Daniel J. Kortenhaus

Attorney at Law
9700 MLK Street North, Suite 200
St. Petersburg, FL 33702
Phone: (727) 520-9500

January 2, 2004

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

RE: New Corporate Filing

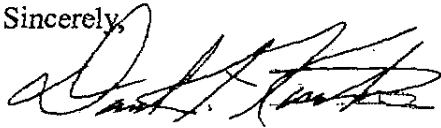
Dear Sir or Madam:

Enclosed you will find the following documents and items:

1. ARTICLES OF INCORPORATION for KORTENHAUS MORTGAGE CORP.,
containing an effective date of January 5, 2004.
2. Check in the amount of \$70.00 to cover your fee.

Kindly file these articles and provide proof of filing to my office at the above address.

Sincerely,



Daniel J. Kortenhaus

ARTICLES OF INCORPORATION
(for profit)

Article I – Name:

Kortenhaus Mortgage Corp.

Article II – Principal Office:

The principal place of business / mailing address is:

9700 M.L. King St. N.
Suite 200
St. Petersburg, FL 33702

Article III – Purpose:

The purpose for which the corporation is organized is to conduct all lawful business under the laws of the State of Florida.

Article IV – Shares:

The corporation is authorized to issue one (100) hundred shares of common stock.

Article V – Initial Officers and/or Directors:

President: Daniel J. Kortenhaus
Secretary: Daniel J. Kortenhaus

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TALLAHASSEE, FLORIDA

Article VI – Registered Agent:

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

Daniel J. Kortenhaus
9700 M.L. King St. N.
Suite 200
St. Petersburg, FL 33702

Article VII – Incorporator:

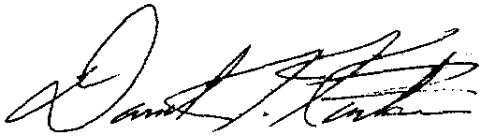
The name and address of the Incorporator is:

Daniel J. Kortenhaus
9700 M.L. King St. N.
Suite 200
St. Petersburg, FL 33702

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TALLAHASSEE, FL 32391

Article VIII – Effective Date:

The effective date of these Articles of Incorporation shall be January 5, 2004.



Daniel J. Kortenhaus, Incorporator

01/02/2004
Date

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Daniel J. Kortenhaus, Registered Agent

01/02/2004
Date