

P04000011665

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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01/09/04--01032--010 **78.75

EFFECTIVE DATE
1-2-04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 JAN -9 PM 12:04

FILED

01/16

Law Offices of James M. Costello, P.L.

a Florida Professional Limited Liability Company

Phone (239) 334-8333

Fax (239) 334-8994

2069 First Street, Suite 301
Fort Myers, Florida 33901

Mailing Address: Post Office Box 549

+Fort Myers, Florida 33902-0549

January 8, 2004

Florida Department of State
Division of Corporations
New Filing Section
409 East Gaines Street
Tallahassee, Florida 32399

Re: Edison Mortgage, Inc.; New Filing; Filing Fees.

Dear Section Clerk:

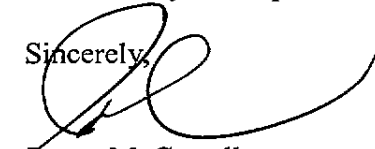
Please find enclosed:

1. An original executed Articles of Incorporation for the above-named Florida corporation;
2. A conformed copy of the Articles of Incorporation, as requested; and
3. Check #1105 in the amount of \$78.75 to cover the Filing Fee.

Please file the Articles and return a conformed copy of them to me at the above address in the enclosed FedEx mailer. If you have any questions, please call collect. I will accept the charges.

Thanks for your help and cooperation.

Sincerely,



James M. Costello

JMC/bls
Encl.

**ARTICLES OF INCORPORATION
OF
EDISON MORTGAGE, INC.**

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04 JAN -9 PM 12:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with the requirements of Fla. Stat. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

EFFECTIVE DATE
1-2-04

**ARTICLE I
(Name)**

The name of the corporation ("Corporation") is EDISON MORTGAGE, INC.

**ARTICLE II
(Existence)**

The existence of the corporation shall be perpetual and shall begin on the date these Articles are executed by the Incorporator.

**ARTICLE III
(Street Address)**

The street address of the principal office of the Corporation is 7270-3 College Parkway, Fort Myers, Florida 33907.

**ARTICLE IV
(Authorized Shares)**

The maximum number of shares this Corporation is authorized to issue is 10,000, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

**ARTICLE V
(Registered Office)**

The initial street address of the Corporation's registered office is 7270-3 College Parkway, Fort Myers, Florida 33907. The initial registered agent for the Corporation at that address is Robert L. Wade.

**ARTICLE VI
(Initial Directors)**

The initial board of directors shall consist of one (1) member. The name and address of the person who will serve on the initial board of directors are:

<i>NAME</i>	<i>ADDRESS</i>
Robert L. Wade	7270-3 College Parkway Fort Myers, Florida 33907

**ARTICLE VII
(Incorporators)**


The name and street address of the person signing these Articles of Incorporation is:

<i>NAME</i>	<i>ADDRESS</i>
Robert L. Wade	7270-3 College Parkway Fort Myers, Florida 33907

**ARTICLE VIII
(Directors/Officer Indemnity)**

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

In Witness Whereof, the undersigned incorporator has executed these articles of incorporation this 2nd day of January, 2004.


ROBERT L. WADE, Incorporator

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for **EDISON MORTGAGE, INC.**, at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to Fla. Stat. §607.0501(3).

Dated: this 2nd day of January, 2004.



ROBERT L. WADE, *Registered Agent*

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04 JAN -9 PM 12:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA