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SECRETARY OF STATE ALLAHASSEE, FLORID,

M. 1/12

Dagmor Weiss 4522 South Dale Malory Tampo, FL 33611

12 January 2004

Department of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

Re: WATERSIDE MORTGAGE, INC., Articles of Incorporation.

Dear Sir/Madam,

Please file the enclosed Articles of Incorporation for the above referenced corporation. I have provided a check in the amount of \$78.75 for the filing fee for the corporation. I request that you return your letter indicating the document number, along with the enclosed copy of the Articles of Incorporation for the corporation.

Thank you for your assistance in this matter.

Very truly yours,

Dagmar Weiss

encl: Original and one copy of Waterside Mortgage, Inc. Articles of Incorporation.

FILED

ARTICLES OF INCORPORATION

04 JAN 14 PM 2: 14

OF

SECRETARY OF STATE TALLAHASSEE, FLORIDA

#### WATERSIDE MORTGAGE, INC.

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation is WATERSIDE MORTGAGE, INC.

### ARTICLE II MAILING ADDRESS

The mailing address of the initial principal office of the corporation is 4522 South Dale Mabry, Tampa, FL 33611.

## ARTICLE III AUTHORIZED SHARES

The aggregate number of shares that the corporation has authority to issue is 100,000 all of which shall be common shares.

## ARTICLE IV REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of the corporation is 4522 South Dale Mabry, Tampa, Florida 33611, and the initial registered agent at that address is Dagmar Weiss.

#### ARTICLE V INCORPORATOR

The name and address of the incorporator is: Dagmar Weiss, 4522 South Dale Mabry, Tampa, FL 33611.

IN WITNESS WHEREOF, I have subscribed my name this 12 th

day of <u>(anuary</u>, 2004)

 $\mathcal{A}$ 

Name: Dagmar Weiss Incorporator

page 1 of 2

#### ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above named corporation at a place designated in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of Section 48.091, Florida Statutes, relative to posting names of persons authorized to accept service of process and keeping open said office for service of process. I am familiar with and accept the obligations provided for in Section 607.0505, Florida Statutes.

Name Dagmar Weiss Registered Agent

> 04 JAN 14 PH 2: | SECRETARY OF STATE