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SECRETARY OF STATE
TALL AMARGE FOR TABLE

02/1/B.

#### TRANSMITTAL LETTER

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

Enclosed are an orig	inal and one (1) copy of the artic	cles of incorporation and	a check for:	
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	▼ \$78.75 Filing Fee & Certified Copy	S87.50 Filing Fee, Certified Copy & Certificate of Status	
		ADDITIONAL COPY REQUIRED		
FROM:	DONAVAN	Printed or typed)		
	626 Yale STREET			
	O Address			
	ORLANDO, FL. 32804			
•	· City, State & Zip			
	407-472-0672 × 155  Daytime Telephone number			
	cul: 321-8	•		

NOTE: Please provide the original and one copy of the articles.

## ARTICLES OF INCORPORATION OF REALTOR DIRECT MORTGAGE CORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Sections 607.1003 and 607.1006 of the Florida Business Corporation Act (The "Act"), the undersigned have adopted the following Articles of Incorporation as of January 30, 2004.

#### ARTICLE I

The name of the Corporation shall be Realtor Direct Mortgage Corporation.

#### **ARTICLE II**

The principal place of business and mailing address of this corporation shall be 626 Yale Street, Orlando, Fl 32804.

#### **ARTICLE III**

The purpose of the corporation is to perform any service that is legal within the State of Florida.

#### ARTICLE IV

The aggregate number of shares of stock which the corporation shall have the authority to issue and the par value per share as follows:

Class

Number of Shares

Par Value Per Share

Common

10,000

\$.01

#### ARTICLE V

The number of Directors constituting the Board of Directors is one and the name and address of the person who is to serve as the Director is as follows:

Donavan Davis, 626 Yale Street, Orlando, Florida 32804

#### **ARTICLE VI**

The registered office and principal office shall be located at 626 Yale Street, Florida 32804. The registered agent shall be Donavan Davis who is a resident of the State of Florida and whose business address is the same as the address of the initial registered business and who agrees to serve as Registered Agent and maintain such office at the Registered Office at 626 Yale Street, Orlando, Florida 32804

Donavan Davis, Registered Agent

#### ARTICLE VII

The name and address of the Incorporator is: Donavan Davis, 626 Yale Street, Orlando, Fl 32804

#### ARTICLE VIII

This corporation shall have perpetual existence, which shall begin the date of filing and acknowledgement of the Article of Incorporation. The effective date of the corporation is January 23, 2004.

#### ARTICLE IX

Each person now or hereafter a Director or an Officer of the corporation (and his/her heirs, executors and administrator(s) shall be indemnified by the corporation against all claims, liabilities, judgments, settlements, costs and expenses, including all attorney's fees, imposed upon or reasonably incurred by him/her in connection with or resulting from any action, suit proceeding or claims to which he/she is or: may be made a party by reason or his/her being or having been a Director or Officer of the corporation (whether or not a Director or Officer at the time such costs or expenses are incurred by or imposed upon him/her), except in relating to matters to which he/she shall be finally adjudges in such action, suit or proceeding to be liable for gross negligence or willful misconduct in the performance of his/her duties as such Director or Officer.

In the event of any other judgment against such Director or Officer or in the event of settlement, the indemnification shall be made only if the corporation shall be advised, in case none of the persons involved shall be or have been a Director, by the Board of Directors of the Corporation and otherwise by independent counsel to be appointed by the Board of Directors, that in its or his opinion such Director or Officer was not guilty of gross negligence or willful misconduct in the performance of his/her duties, and in the event of a settlement, that such settlement is or was in the best interest of the Corporation. If the determination is to be made by the Board of Directors, it must rely as to all questions of law on the advise of independent counsel. Such right of indemnification shall not be deemed exclusive of any right to which he may be entitled under any By-law, Agreement, vote of stockholders or otherwise.

#### ARTICLE X

Stock certificates to replace lost or destroyed certifications shall be issued on such basis and according to such procedures as are from time to time provided by in the By-laws of this corporation.

#### ARTICLE XI

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them at the stockholders and approved at the stockholders' meeting by a majority of the stock issued and entitled to be voted, unless all of the Directors and all the stockholders sign a written statement manifesting their intention.

IN WITNESS WHEREOF, the undersigned have hereunto set their hand and seals this day, January 30, 2004.

Donavan Davis/Incorporator

January 30,2004

### STATE OF FLORIDA **COUNTY OF ORANGE** Sworn and subscribed by the aforesaid persons, to me known, or who has produced Dersonoci as identification, this 30 day of 1) Convicor WITNESS my hand and official seal in the County, State, and date last aforesaid. (Typed or Written Name of Notary) My commission expires Comm# DD0232774 Expires 7/16/2007 STATE OF FLORIDA **COUNTY OF ORANGE** Sworn and subscribed by the aforesaid persons, \ to me known, or who has produced Occooncil as identification, the WITNESS my hand and official seal in the County, State, and date last aforesaid.

My Commission Expires:



(Typed or Written Name of Notary)