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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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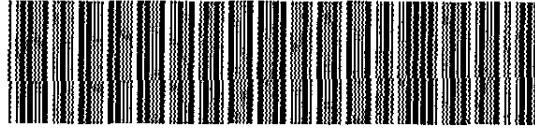
(Business Entity Name)

(Document Number)

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3-10-04

ARTICLES OF INCORPORATION

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DIVISION OF CORPORATIONS
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Article I. Name

The name of this Florida corporation is:
Royal Poinciana Mortgage, Inc.

Article II. Address

The Corporation's mailing address is:
Royal Poinciana Mortgage, Inc.,
340 Royal Poinciana Way, Suite 322-B
Palm Beach, FL 33480

Article III. Registered Agent

The name and address of the Corporation's registered agent is:
Sharon P. Talbot
340 Royal Poinciana Way, Suite 322-B
Palm Beach, FL 33480

Article IV. Board of Directors

The name of each member of the Corporation's Board of Director is:
Sharon P. Talbot

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Sharon P. Talbot
340 Royal Poinciana Way, Suite 322-B
Palm Beach, Florida 33480
(561) 655-0111

Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

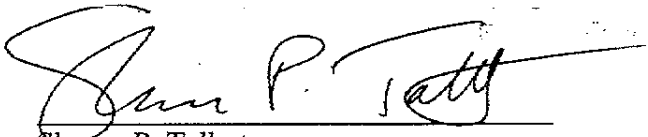
Article VI. Incorporator

The name and address of the incorporator is:
Sharon P. Talbot
340 Royal Poinciana Way, Suite 322-B
Palm Beach, FL 33480

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on February 25, 2004.

The undersigned incorporator executed these Articles of Incorporation on February 25, 2004.


Sharon P. Talbot

STATE OF FLORIDA
COUNTY OF PALM BEACH

Sworn to or affirmed and signed before me on 2/25/04 by SHARON P. TALBOT.



Margarita I. Fergile
Commission # DD242798
Expires Aug. 19, 2007
Bonded Thru
Atlantic Bonding Co., Inc.


NOTARY PUBLIC—STATE OF FLORIDA

[Print, type, or stamp commissioned name of notary.]

☒ Personally known
☐ Produced identification
☐ Type of identification produced

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

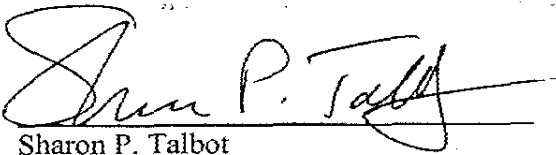
CORPORATION:

Royal Poinciana Mortgage, Inc.

REGISTERED AGENT/OFFICE

Sharon P. Talbot
340 Royal Poinciana Way, Suite 322-B
Palm Beach, FL 33480

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.


Sharon P. Talbot

STATE OF FLORIDA
COUNTY OF PALM BEACH

Sworn to or affirmed and signed before me on 2/25/04 by SHARON P. TALBOT



Margarita I. Fergile
Commission # DD242798
Expires Aug. 19, 2007
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NOTARY PUBLIC—STATE OF FLORIDA

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