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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : BUSINESS FILINGS Account Number : 105256001620

Phone : (608)827-5300 Fax Number : (608)827-5501

FLORIDA PROFIT CORPORATION OR P.A.

Good Neighbor Mortgage Inc.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

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4/1/2004

FAX AUDIT # H04000069810 3

ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

04 APR -2 AM 7:42

CHEMAN UP STATE
PALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: Good Neighbor Mortgage Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 115 9th Avenue North, St. Petersburg, Florida 33701.

ARTICLE III **PURPOSE**

The purpose for which the corporation is organized is: Mortgage Broker.

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1. The par value of each share of stock is \$10.

ARTICLE V OFFICERS/DIRECTORS

The initial director of the corporation is:

Caroline Cassidy, 115 9th Avenue North, St. Petersburg, Florida 33701

The initial officers of the corporation are:

Caroline Cassidy, President, 115 9th Avenue North, St. Petersburg, Florida 33701

REGISTERED AGENT ARTICLE VI

The name and Florida street address of the registered agent is: Business Filings Incorporated, 660 East Jefferson Street, Tallahassee, Florida 32301. Located in the County of Leon.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Business Filings Incorporated, Mark Schiff, AVP, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature:

usiness Filings Incorporated

Date: 4/1/2004

Signature:

Business Filings Incorporated, Incorporator

Mark Schiff, AVP

Date: 4/1/2004

The document was prepared by: Business Filings Incorporated, Mark Schiff, 8025 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300.

FAX AUDIT # H04000069810 3