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Division of Corporations
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From:

Account Name : GLENN RASMUSSEN & FOGARTY, P.A.
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TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

Sunstate Mortgage of Riverview, Inc.

Certificate of Status	0
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APR. 14. 2004 11:22AM

GLENN RASMUSSEN

NO. 058 P. 2

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**ARTICLES OF INCORPORATION
OF
SUNSTATE MORTGAGE OF RIVERVIEW, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as the incorporator of Sunstate Mortgage of Riverview, Inc. under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

ARTICLE I. NAME

The name of the corporation is: Sunstate Mortgage of Riverview, Inc.

ARTICLE II. COMMENCEMENT OF EXISTENCE

The existence of the corporation will commence at the time and on the date these Articles of Incorporation are filed with the Florida Department of State.

ARTICLE III. PRINCIPAL OFFICE AND MAILING ADDRESS

The principal business office and mailing address of the corporation is 9502 Riverview Drive, Riverview, Florida 33569.

ARTICLE IV. INITIAL BOARD OF DIRECTORS

The corporation shall have two (2) directors initially. The number of directors may be either increased or decreased from time to time, as provided in the bylaws. The names and street addresses of the initial directors are:

<u>Name</u>	<u>Address</u>
Roland A. Goehring	12401 N. 22 nd St., Apt. H304 Tampa, Florida 33612-4630
Jimi A. Barfield	9502 Riverview Drive Riverview, Florida 33569

ARTICLE V. PURPOSE

The general purpose or purposes for which the corporation is organized are as follows:

- (a) To engage in every aspect and phase of the business of mortgage

Peter J. Kelly, Esq.
Glenn Rasmussen Fogarty & Hooker
P.O. Box 3333
Tampa, FL 33601-3333

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GLENN RASMUSSEN

NO. 058 P. 3

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brokerage and to engage in every aspect and phase of related businesses; and,

(b) To transact any or all other lawful business for which a corporation may be incorporated under the Florida Business Corporation Act.

ARTICLE VI. CAPITAL STOCK

The number of shares of capital stock that the corporation is authorized to issue is one thousand (1,000) shares of common stock, having a par value of \$0.01 per share.

ARTICLE VII. INITIAL REGISTERED OFFICE AND AGENT

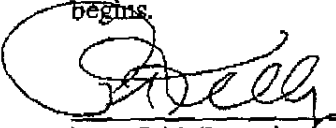
The street address of the initial registered office of the corporation is 100 South Ashley Drive, Suite 1300, Tampa, Florida 33602, and the name of the corporation's initial registered agent at that address is Peter J. Kelly.

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator are:

Peter J. Kelly
100 South Ashley Drive
Suite 1300
Tampa, Florida 33602

The incorporator assigns to this corporation his rights under Section 607.0201, Florida Statutes, to constitute a corporation, and he assigns to those persons designated by the Board of Directors any rights he has as incorporator to acquire any of the capital stock of this corporation; this assignment shall become effective on the date corporate existence begins.


Peter J. Kelly, as incorporator

4-14-2004
Date

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Peter J. Kelly, as Registered Agent

4-14-2004
Date

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