

P04000095853

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100038128711

06/23/04--01073--002 **78.75

FILED
SECRETARY OF STATE
DIVISION OF REVENUE
04 JUN 23 PM 2:12

F- /sss

**ARTICLES OF INCORPORATION
OF
EAST OCEAN MORTGAGE, INC.**

ARTICLE I. NAME

The name of this corporation shall be EAST OCEAN MORTGAGE, INC..

ARTICLE II. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE III. NATURE OF BUSINESS

The general nature of the businesses to be transacted by this corporation are: financing services and any other related services.

ARTICLE IV. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock with nominal or par value of \$1.00 dollars per share.

ARTICLE V. PRINCIPAL AND REGISTERED OFFICE

The street address of the principal office of this corporation in the State of Florida is 2895 SE Ocean Blvd, Stuart, FL 34996. The street address of the initial registered office of this corporation in the State of Florida is 2895 SE Ocean Blvd., Stuart, FL 34996, Florida. The name of the initial registered agent at such address is Edward Fitzgerald.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 JUN 23 PM 2:12

ARTICLE VI
MANAGEMENT BY SHAREHOLDERS

The business of the corporation shall be managed by the shareholders of the corporation. There will be no directors.

ARTICLE VII. INCORPORATORS

The names and street addresses of the subscribers of these Articles of Incorporation are:

Name	Address	Office
Edward Fitzgerald	1221 Green Pine Lane Stuart, FL 34996	President/Treasurer
Patrick Stracuzzi	2895 SE Ocean Blvd. Stuart, FL 34996	Vice Pres./Secretary

ARTICLE VIII. BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Shareholders.

ARTICLE IX. AMENDMENTS

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 to the shareholders and approved) at a shareholders' meeting by a majority of the stock entitled to vote thereon, unless all the directors and all of the shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

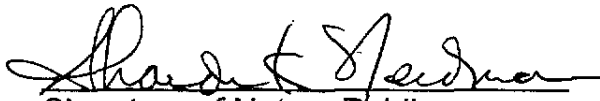
ARTICLE X. PREEMPTIVE RIGHTS

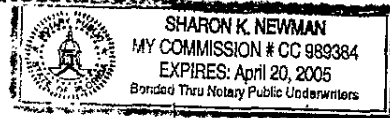
Upon the sale of any unissued or treasury shares of the corporation, each shareholder shall have the preemptive right to purchase his prorata share thereof at the price at which it is offered to others. This preemptive right is limited to the extent that no fractional shares will be issued or sold.


EDWARD FITZGERALD
Incorporator

STATE OF FLORIDA
COUNTY OF MARTIN

The foregoing instrument was acknowledged before me this 22 day of June, 2004, by EDWARD FITZGERALD, who is ✓ personally known to me or who has produced as identification _____.


Signature of Notary Public
State of Florida



Print, type or stamp commissioned
name of Notary Public

I, EDWARD FITZGERALD, having been designated to act as Registered Agent, hereby consent to act in that capacity until removed or my resignation is submitted.


EDWARD FITZGERALD

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 JUN 23 PM 2:12