

Division of Corporations

Florida Department of State  
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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

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To:

Division of Corporations  
Fax Number : (850)205-0381

From:

Account Name : COMPLIANCE CONSULTING CORPORATION OF FLORIDA  
Account Number : I20010000135  
Phone : (561)586-3645  
Fax Number : (561)586-6335

**FLORIDA PROFIT CORPORATION OR P.A.**

**Colonial Mortgage Lending, Inc.**

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 0       |
| Page Count            | 01      |
| Estimated Charge      | \$70.00 |

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*DB 6/29*

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**ARTICLES OF INCORPORATION**

The undersigned Incorporator, for the purpose of forming a corporation under the Florida Business Corporation act, hereby adopts the following Articles of Incorporation.

**ARTICLE I NAME**

The name of the corporation shall be:

**Colonial Mortgage Lending, Inc.**

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**ARTICLE II PRINCIPLE OFFICE**

The principal place of business and mailing address of this corporation shall be:

3344 NE 32nd Street  
Fort Lauderdale, FL 33308

**ARTICLE III SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and Florida street address of the initial registered agent is:

Ronald J. Schmitz  
23060-6 Aqua View  
Boca Raton, FL 33433

**ARTICLE V INITIAL DIRECTORS NAMES AND ADDRESSES**

Ronald J. Schmitz, President  
23060-6 Aqua View  
Boca Raton, FL 33433

**ARTICLE IV INCORPORATOR**

The name and address of the Incorporator to these Articles of Incorporation is:

Ronald J. Schmitz, President  
23060-6 Aqua View  
Boca Raton, FL 33433

Ronald J. Schmitz  
Signature/Incorporator

6-28-04  
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.

Ronald J. Schmitz  
Signature/Registered Agent

6-28-04  
Date

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