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Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Please find enclosed the original articles of incorporation (including the acceptance of designation as registered agent).

I have enclosed a check for the Filing Fees for For Profit Corporations:

Filing Fees \$ 35.00
Registered Agent Designation \$ 35.00
* Certified Copy (optional) \$ 8.75
TOTAL \$ 78.75

For the new corporation for Oceanside Mortgage in The Hammock, Inc. One Armand Beach Drive, Suite 2C, Palm Coast, FL 32137.

You may reach us at the following numbers during the day..Cell # 386-569-1559...Cell # 386-569-6357 or home number 386-447-1106. Our home mailing address is Two Flarestone Court, Palm Coast, FL 32137.

Sincerely,

John Wichterman
John Wichterman
Marianne Wichterman
Marianne Wichterman

07/08/2004

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**ARTICLES OF INCORPORATION
OF
OCEANSIDE MORTGAGE IN THE HAMMOCK, INC.**

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ARTICLE I - NAME

The name of this Corporation is: **OCEANSIDE MORTGAGE IN THE HAMMOCK, INC.**

ARTICLE II - ADDRESS

The address of the principal office and mailing address of this Corporation is One Armand Beach Drive, Suite 2C, Palm Coast, Florida 32137.

ARTICLE III - CAPITAL STOCK

This Corporation is authorized to issue 1,000 shares of common stock, all of which shall be of the par value of \$1.00 per share.

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is One Armand Beach Drive, Suite 2C, Palm Coast, Florida 32137 and the name of its initial registered agent at such address is Marianne Wichterman.

ARTICLE V - INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors of this Corporation shall be two and the names and addresses of the persons who are to serve as members thereof are:

| <u>NAME</u> | <u>ADDRESS</u> |
|---------------------|---|
| Marianne Wichterman | One Armand Beach Drive, Suite 2C Palm Coast, Florida 32137 |
| John Wichterman | One Armand Beach Drive, Suite 2C Palm Coast, Florida 32137 |

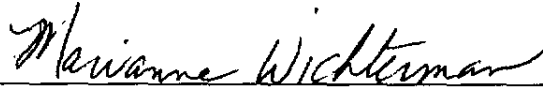
ARTICLE VI - INCORPORATOR

The name and address of the Incorporator is Marianne Wichterman, One Armand Beach Drive, Suite 2C, Palm Coast, Florida 32137.

ARTICLE VII - AMENDMENT

This Corporation reserves the right to amend, alter, change or repeal any provision contained in its articles of incorporation, in the manner now or hereafter prescribed by statute, and all rights conferred upon shareholders herein are granted subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 1st day of July, 2004.

A handwritten signature in cursive script, reading "Marianne Wichterman", written over a horizontal line.


Name: Marianne Wichterman
Incorporator

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the below named Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the Corporation is: Oceanside Mortgage in the Hammock, Inc..
2. The name and address of the registered agent and office are: Marianne Wichterman, One Armand Beach Drive, Suite 2C, Palm Coast, Florida 32137.

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.



Name: Marianne Wichterman
Registered Agent

Date: July 18th, 2004

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