

**Electronic Articles of Incorporation
For**

P04000124867
FILED
August 30, 2004
Sec. Of State
jshivers

BACK BAY MORTGAGE COMPANY OF FLORIDA, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

BACK BAY MORTGAGE COMPANY OF FLORIDA, INC.

Article II

The principal place of business address:

1661 WEST BAY DR
LARGO, FL. 33770

The mailing address of the corporation is:

1661 WEST BAY DR
LARGO, FL. 33770

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1500

Article V

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

KATHERINE L FORSTER
217 CRESTWOOD LN
BELLEAIR BLUFFS, FL. 33770

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: KATHERINE L. FORSTER

Article VI

The name and address of the incorporator is:

KATHERINE L. FORSTER
1661 WEST BAY DR
LARGO FL 33770

Incorporator Signature: KATHERINE L. FORSTER

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
KATHERINE L FORSTER
1661 WEST BAY DR
LARGO, FL. 33770

Article VIII

The effective date for this corporation shall be:

08/30/2004