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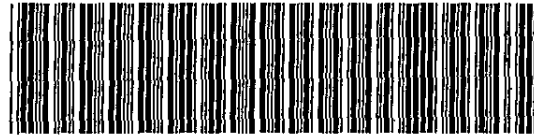
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

MARK A. BEDNAR, P.A.
Attorney at Law

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E-Mail Address: Bednarlaw@aol.com

October 6, 2004

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

RE: Incorporation of Florida State Mortgage Professionals, Inc.

Dear Sir or Madam:

Enclosed please find our Transmittal Letter, the original and one copy of the Articles of Incorporation of Florida State Mortgage Professionals, Inc., and the original and one copy of the Acceptance of Registered Agent. Also enclosed is a check in the amount of \$78.75 for the filing fee and Certificate of Status as well as a pre-printed Federal Express Label to expedite returning the required documentation to our office.

Should you have any questions or problems with the name of the corporation, please contact our office immediately at the toll-free number of 1.866.424.3207.

Sincerely,


Sunny Ranz
Paralegal to Mark A. Bednar

Enclosures

cc: Shane A. Willis

MARK A. BEDNAR, P.A.

Attorney at Law

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TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

SUBJECT: FLORIDA STATE MORTGAGE PROFESSIONALS, INC.

FROM:

Mark A. Bednar
Mark A. Bednar, P.A.
11 East Zaragoza Street
Post Office Drawer 13146
Pensacola, Florida 32591

For further information concerning this matter, please call Mark A. Bednar at (850) 435.1025.

Enclosed are an original and one (1) copy of the Articles of Incorporation and a check for:

\$78.75 for Filing Fee & Certificate of Status.

**ARTICLES OF INCORPORATION
OF
FLORIDA STATE MORTGAGE PROFESSIONALS, INC.**

FILED
2004 OCT -7 P 2:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with the requirements of F.S. Chapter 607, the undersigned hereby act as incorporators in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the Corporation is: FLORIDA STATE MORTGAGE PROFESSIONALS, INC., and the purpose for which the corporation is organized to conduct any and all lawful services in the State of Florida.

ARTICLE II

The street address of the principal office of the Corporation is: 5771 Scotland Road, Pensacola, Florida 32526.

ARTICLE III

The maximum number of shares this Corporation is authorized to issue is 500, par value \$1.00 per share, with 500 shares to SHANE WILLIS. All Shares shall be identical with each other in every respect and the holders of said Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE IV

The initial street address of the Corporation's registered office is: 5771 Scotland Road, Pensacola, Florida 32526. The initial registered agent for the Corporation at that address is: SHANE WILLIS.

ARTICLE V

The initial board of directors shall consist of one member. This number may be increased or decreased from time to time in accordance with the Corporations's bylaws, but shall never be less than one. The name and address of the person who will serve on the initial board of directors is:

Names

Addresses

SHANE WILLIS

5771 Scotland Road
Pensacola, Florida 32526

ARTICLE VI

The name and street address of the person signing these articles of incorporation is:

Names

Addresses

SHANE WILLIS

5771 Scotland Road
Pensacola, Florida 32526

ARTICLE VII

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation.


SHANE WILLIS
Incorporator

10-6-04
Date

**FLORIDA STATE MORTGAGE PROFESSIONALS, INC.
ACCEPTANCE OF REGISTERED AGENT**

Having been named to accept service of process for FLORIDA STATE MORTGAGE PROFESSIONALS, INC., at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501.


Shane Willis
Registered Agent

10-⁶-04
Date *SAW*

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA