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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

VERITY MORTGAGE LENDING, INC.

075-16931

Certificate of Status	0
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**ARTICLES OF INCORPORATION
OF
VERITY MORTGAGE LENDING, INC.**

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

**Article I
Name**

The name of this corporation shall be **VERITY MORTGAGE LENDING, INC.**

**Article II
Principal Office and Mailing Address**

The principal place of business and mailing address of this corporation shall be 4600 Touchton Road, Building 100, Suite 150, Jacksonville, Florida 32246.

**Article III
Capital Stock**

The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is 7,500 shares of common stock having a par value of \$1.00 per share.

**Article IV
Initial Registered Agent and Address**

The street address of the initial registered office of this corporation is 10110 San Jose Boulevard, Jacksonville, Florida 32257 and the initial registered agent at that office is Robert M. Morgan of Ford, Bowlus, Duss, Morgan, Kenney, Safer & Hampton, P.A.,

**Article V
Incorporator**

The name and street address of the incorporator of this corporation are:

Robert M. Morgan, Esquire
Ford, Bowlus, Duss, Morgan, Kenney, Safer & Hampton, P.A.
10110 San Jose Boulevard
Jacksonville, Florida 32257

This Instrument Prepared By:
Robert M. Morgan
Attorney at Law
Florida Bar No. 511160
Ford, Bowlus, Duss, Morgan, Kenney, Safer & Hampton, P.A.
10110 San Jose Blvd.
Jacksonville, FL 32257
(904) 268-7227

Article VI
Duration

This corporation shall exist perpetually.

Article VII
Purposes

This corporation is organized for the purpose of transacting any or all lawful business permitted under the laws of the United States of America and of the State of Florida. .

Article VIII
Directors

(a) This corporation shall have four (4) directors initially. The number of directors may be increased or decreased from time to time as provided in the bylaws, but shall never be less than one (1).

(b) The name and street address of the initial directors of the corporation are:


Steven A. Pollack, 300 Ivy Lakes Drive, Jacksonville, FL 32259

Samantha H. Pollack, 300 Ivy Lakes Drive, Jacksonville, FL 32259

William S. Woody, IV, 1187 Eagle Point Drive, St. Augustine, FL 32092

Melissa L. Woody, 1187 Eagle Point Drive, St. Augustine, FL 32092

(c) The board of directors is hereby specifically authorized to make provision for indemnification of directors, officers, employees and agents to the full extent permitted by law.

 IN WITNESS WHEREOF, the incorporator has executed these Articles of Incorporation the day of March, 2005.


ROBERT M. MORGAN

**CERTIFICATE DESIGNATING REGISTERED OFFICE AND REGISTERED
AGENT FOR THE SERVICE OF PROCESS WITHIN FLORIDA**

In compliance with Sections 48.091, 607.0501 and 607.0505, Florida Statutes, the following is submitted:

VERITY MORTGAGE LENDING, INC., desiring to organize or qualify under the laws of the State of Florida hereby designates ROBERT M. MORGAN as its registered agent to accept service of process within the State of Florida and the address of its registered office shall be FORD, BOWLUS, DUSS, MORGAN, KENNEY, SAFER & HAMPTON, P.A. 10110 San Jose Boulevard., Jacksonville, Florida 32257.

DATED this 2nd day of March, 2005.


ROBERT M. MORGAN

Having been named as registered agent to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to 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.

DATED this 2nd day of March, 2005.


ROBERT M. MORGAN

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