

Division of Corporations

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Florida Department of State
Division of Corporations
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FLORIDA PROFIT CORPORATION OR P.A.

EXECUTIVE MORTGAGE SOLUTIONS, INC.

Certificate of Status	1
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3/4/05
3/3/2005

**ARTICLES OF INCORPORATION
OF
EXECUTIVE MORTGAGE SOLUTIONS, INC.**

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME AND ADDRESS

The name of the Corporation shall be EXECUTIVE MORTGAGE SOLUTIONS, INC., with its principal place of business at 521 Northeast 25th Avenue, Ocala, Florida 34470.

ARTICLE II - NATURE OF BUSINESS

This Corporation may engage or transact in any or all lawful activities or business permitted under the Laws of the United States of America, the State of Florida, or any other state, territory, country, or nation.

ARTICLE III - CAPITAL STOCK

The Corporation is authorized to issue ONE THOUSAND (1,000) shares of common stock having a par value of ONE DOLLAR (\$1.00).

ARTICLE IV - PRE-EMPTIVE RIGHTS

Every stockholder, upon sale for cash of any new stock of this Corporation of the same kind, class or series as that which he or she already holds, shall have the right to purchase his or her prorata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE V - REGISTERED AGENT

The initial Registered Agent for the Corporation is **STEPHANIE M. SPINK**, and the street address of the Registered Agent is 521 Northeast 25th Avenue, Ocala, Florida 34470. I, **STEPHANIE M. SPINK**, the named Registered Agent for EXECUTIVE MORTGAGE SOLUTIONS, INC., being familiar with, accepts the obligations of this position by signing these Articles of Incorporation.

ARTICLE VI - BOARD OF DIRECTORS

This Corporation shall have one (1) Director initially. The number of Directors may be increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial Director of this Corporation is **STEPHANIE M. SPINK**, whose address is 521 Northeast 25th Avenue, Ocala, Florida 34470.

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles is **STEPHANIE M. SPINK**, whose address is 521 Northeast 25th Avenue, Ocala, Florida 34470.

ARTICLE VIII - BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the Shareholders.


STEPHANIE M. SPINK
Incorporator/Registered Agent

STATE OF FLORIDA
COUNTY OF MARION

BEFORE ME, the undersigned authority, personally came and appeared
STEPHANIE M. SPINK, the Incorporator and Registered Agent for EXECUTIVE
MORTGAGE SOLUTIONS, INC., who is personally known to me.

IN WITNESS WHEREOF, I have hereunto affixed my hand and official seal this the
2nd day of March, 2005.



Notary Public: Sandy Jerald
State of Florida at Large
My Commission Expires:



Sandra Jerald
MY COMMISSION # DD199804 EXPIRES
April 25, 2007
BONDED THRU TROY FAY INSURANCE, INC