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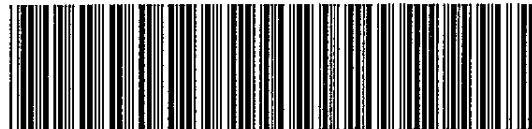
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Certificates of Status \_\_\_\_\_

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05 MAR 30 PM 2:37  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

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**TRANSMITTAL LETTER**

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL. 32314

**SUBJECT:** BARBARA S. NEAL, INC.

Enclosed is original and one (1) copy of the articles of incorporation and a check for  
\$78.75 Filing Fee & Certificate

**FROM:** BARBARA S. NEAL

Name (Printed or typed)

4381 NORTSHORE DR.

Address

PORT CHARLOTTE, FL 33980

City, State & Zip

941-255-5566

Daytime Telephone Number

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**NOTE:** Please provide the original and one copy of the articles.

**ARTICLES OF INCORPORATION  
OF  
BARBARA S. NEAL, INC.**

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

**ARTICLE I NAME**

The name of the corporation shall be:

BARBARA S. NEAL, INC.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

4381NORTHSHORE DR.  
PORT CHARLOTTE, FL 33980

**ARTICLE III SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agents is (are):

BARBARA S. NEAL - PRESIDENT  
4381NORTHSHORE DR..  
PORT CHARLOTTE, FL. 33980

**ARTICLE V INCORPORATOR**

The name(s) and street address of the incorporator(s) to these Articles of Incorporation (are):

BARBARA S. NEAL  
4381NORTHSHORE DR..  
PORT CHARLOTTE, FL. 33980

**ARTICLE VI INITIAL OFFICERS AND/OR DIRECTORS**

List name(s), address(es) and specific title(s):

BARBARA S. NEAL - PRESIDENT  
4381 NORTHSHORE DR..  
PORT CHARLOTTE, F 33980

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TALLAHASSEE, FLORIDA

**ARTICLE VII EXISTENCE**

This corporation shall commence its existence upon filing of these Articles of Incorporation and shall exist perpetually. The effective date for this corporation shall be:

**ARTICLE VIII PURPOSE**

This corporation is organized for the purpose of engaging in all matters of Mortgage Broker Interests and for the purpose of transacting any and all lawful business for which corporations maybe incorporated under the Florida General Corporation Act.

**ARTICLE IX POWERS**

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

**ARTICLE X INDEMNIFICATION**

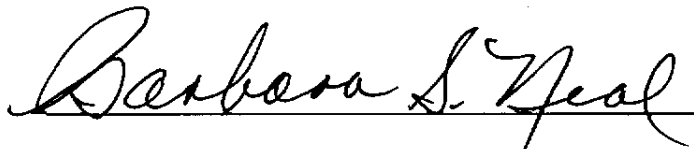
This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

**ARTICLE XI AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment to them, and any right conferred upon the shareholder(s) is subject to revision.

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this

25th Day of MARCH, 2005

A handwritten signature in cursive script, reading "Barbara S. Neal", written over a horizontal line.

Barbara S. Neal

President

**CETIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES,  
THE UNDERSIGNED 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 BARBARA S. NEAL, INC.

2. The name and address of the registered agent and office is:

4381 NORTHSORE DR.

(Name)

PORT CHARLOTTE, FL 33980

(P.O.Box or Mail Drop Box NOT Acceptable)

941-255-5566

(City/State/Zip)

*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.*

  
Signature

MARCH 25, 2005

Date

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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