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FILED
05 APR 22 AM 7:47
SECRETARY OF STATE
TALLAHASSEE FLORIDA

T. Hampton MAY 09 2005

TRANSMITTAL LETTER

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

SUBJECT: UNION II MORTGAGE, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

☐ \$70.00 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

<input checked="" type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED	

FROM: SANDRA BEVINSON.
Name (Printed or typed)

4763 S. CONWAY ROAD SUITE C.
Address

ORLANDO, FL 32832
City, State & Zip

(407) 467-0804
Daytime Telephone number

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

Sandra Bernardo
10072 Marsh Pine Circle
Orlando, Florida 32832

April 14, 2005

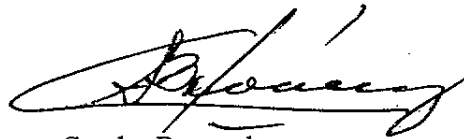
Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

RE: UNION II MORTGAGE, INC.

To Whom It May Concern:

Enclosed please find the Articles of Incorporation for UNION II MORTGAGE, INC. After the Articles have been filed, please return a certified copy to my office. I have enclosed a check in the sum of \$78.75, which represents the filing fee for said corporation. Thank you.

Very truly yours,

A handwritten signature in black ink, appearing to read 'S. Bernardo', written over a horizontal line.

Sandra Bernardo

SB/mg

Enclosure



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

April 26, 2005

SANDRA ERNARDO
4763 S CONWAY RD
STE C
ORLANDO, FL 32832

SUBJECT: UNION II MORTGAGE, INC.
Ref. Number: W05000021128

We have received your document for UNION II MORTGAGE, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and street address must be consistent wherever it appears in your document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6855.

Tammy Hampton
Document Specialist
New Filings Section

Letter Number: 205A00028750

RECEIVED
05 MAY -6 AM 8:00
FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
UNION II MORTGAGE, INC.**

FILED
05 APR 22 AM 7:47
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned natural persons, who are licensed or otherwise legally authorized to practice the profession of mortgage broker in the State of Florida, hereby associate themselves with the intention of forming a professional corporation in accordance with the Florida Professional Service Corporation Act, and hereby adopt the following Articles of Incorporation for such corporation.

ARTICLE I

Effective Date

The date when the corporate existence of this corporation shall commence shall be April 22, 2005.

ARTICLE II

Name

The name of the corporation is UNION II MORTGAGE, INC.

ARTICLE III

Duration

The period of the corporation's duration shall be perpetual or until dissolved.

ARTICLE IV

Purpose

This corporation is organized for the following purposes:

a. To engage in the practice of real estate mortgage and to carry on services incident thereto. The practice of real estate mortgages is the sole and exclusive professional service to be rendered by this corporation.

b. To own property, enter into contracts, and to carry on any business necessary or incidental to the accomplishment or furtherance of the purposes or object of this corporation.

c. The professional services of this corporation shall be carried out only through officers, employees, and agents, each of whom are licensed and are duly authorized to practice real estate mortgages in the State of Florida.

Article V

Capital Stock

The total number of shares of capital stock that the corporation shall be authorized to issue is one thousand (1000) shares without par value.

Article VI

Principal Office

The address of the corporation's principal office is 4763 South Conway Road, Ste C Orlando, FL 32812.

Article VII

Registered Agent

The registered office of the corporation is 10072 Marsh Pine Circle, Orlando, FL 32832, and the registered agent of the corporation located at such office is Sandra Bernardo.

ARTICLE VIII

Corporate Powers

The corporation shall have all the rights and powers now or hereafter conferred on professional corporations by the laws of the State of Florida.

ARTICLE IX

Subscribers

The name and address of each person signing these Articles of Incorporation as a subscriber is:

<i>Name</i>	<i>Address</i>
<i>Sandra Bernardo</i>	<i>10072 Marsh Pine Circle, Orlando, Florida 32832</i>
<i>Aida Sevilla</i>	<i>2114 Black Mangrove Drive, Orlando, Florida 32828</i>

ARTICLE X

Directors

The corporation is to be managed by a Board of Directors. The number of directors constituting the initial Board of Directors is two, the names and addresses of the initial directors are:

<i>Name</i>	<i>Address</i>
Sandra Bernardo	10072 Marsh Pine Circle, Orlando, Florida 32832
Aida Sevilla	2114 Black Mangrove Drive, Orlando, Florida 32828

The initial directors shall hold office until their successors are elected and qualify as provided in the By- Laws. Thereafter, the term of office of each director shall be one year and until election and qualification of a successor. The number of directors set forth herein and constituting the initial Board of Directors shall be the authorized number of directors until such number is changed by a resolution duly adopted by the shareholders.

ARTICLE XI

By-Laws

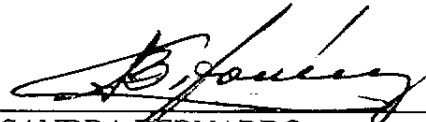
The internal affairs of the corporation are to be regulated and managed in accordance with By-Laws to be adopted by the Board of Directors.

ARTICLE XII

Dissolution

The corporation may be dissolved at any time by unanimous written consent of the shareholders; or on the affirmative vote of the holders of at least one-half of the outstanding shares of the corporation entitled to vote thereon. On dissolution, the corporate property and assets shall, after payment of all debts of the corporation, be distributed to the shareholders pro-rata, each shareholder to participate in the distribution in direct proportion to the number of shares held by her.


IN WITNESS WHEREOF, I, the undersigned incorporators of the corporation, have executed these Articles of Incorporation at Orlando, Florida, this 14th day of April, 2005.


SANDRA BERNARDO

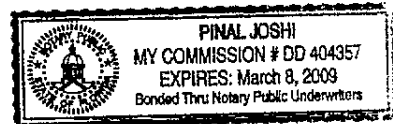
STATE OF FLORIDA
COUNTY OF Orange

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized in the state and county named above to take acknowledgements, personally appeared Sandra Bernardo, who is personally known to me OR who has produced the following identification FLDL and the person described as a subscriber in and who executed the foregoing Articles of Incorporation, and acknowledged before me that she subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the county and state named above this 15th day of April, 2005.


NOTARY PUBLIC

My Commission Expires:




IN WITNESS WHEREOF, I, the undersigned incorporators of the corporation, have executed these Articles of Incorporation at Orlando, Florida, this 14th day of April, 2005.


AIDA SEVILLA

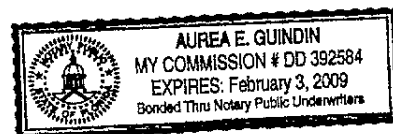
STATE OF FLORIDA
COUNTY OF Orange

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized in the state and county named above to take acknowledgements, personally appeared Aida Sevilla, who is personally known to me OR who has produced the following identification A driver license and the person described as a subscriber in and who executed the foregoing Articles of Incorporation, and acknowledged before me that she subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the county and state named above this 15 day of April, 2005.


NOTARY PUBLIC

My Commission Expires: 2/3/2009



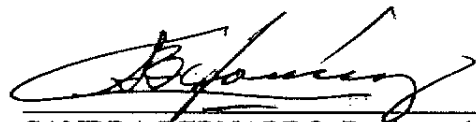
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act.

First -- that UNION II MORTGAGE, INC., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, in the City of Orlando, County of Orange, State of Florida, has named **SANDRA BERNARDO, located at 10072 Marsh Pine Circle, Orlando, Florida 32832**, as its agent to accept service of process within this state.

ACKNOWLEDGMENT (Must be signed by Designated Agent)

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.



SANDRA BERNARDO, Registered Agent