

**Electronic Articles of Incorporation  
For**

P05000069168  
FILED  
May 11, 2005  
Sec. Of State  
tburch

PERENNIAL MORTGAGE GROUP, INC.

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

**Article I**

The name of the corporation is:

PERENNIAL MORTGAGE GROUP, INC.

**Article II**

The principal place of business address:

4753 ACORN CIRCLE  
SARASOTA, FL. 34233

The mailing address of the corporation is:

4753 ACORN CIRCLE  
SARASOTA, FL. 34233

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

1000

**Article V**

The name and Florida street address of the registered agent is:

BARBARA I NILSEN  
4753 ACORN CIRCLE  
SARASOTA, FL. 34233

I certify that I am familiar with and accept the responsibilities of registered agent.

**P05000069168**  
**FILED**  
**May 11, 2005**  
**Sec. Of State**  
tburch

Registered Agent Signature: BARBARA I. NILSEN

### **Article VI**

The name and address of the incorporator is:

DAVID JARRARD  
4753 ACORN CIRCLE  
SARASOTA, FL 34233

Incorporator Signature: DAVID JARRARD

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PRES  
CAYCE CONNELL  
5972 DUNBARTON WAY  
RALEIGH, NC. 27613 US

Title: VP  
BARBARA I NILSEN  
4753 ACORN CIRCLE  
SARASOTA, FL. 34233 US

Title: SEC.  
WILLIAM B CONNELL  
861 FAULKWOOD COURT  
SARASOTA, FL. 34232 US

Title: TREA  
DAVID A JARRARD  
4753 ACORN CIRCLE  
SARASOTA, FL. 34233 US

### **Article VIII**

The effective date for this corporation shall be:

05/10/2005