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## Watson & Osborne, P. A. Attorneys at Law

KEITH WATSON LEE S. OSBORNE WILLIAM J. JOOS GERARD SCHLOTH ROBERT J. DYKES 2500 MONUMENT ROAD SUITE 201 JACKSONVILLE, FLORIDA 32225

REPLY TO: 2500 MONUMENT ROAD, SUITE 201

(904) 641-2720 FAX (904) 641-6506

May 9, 2005

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

Re: Assist 2 Mortgage, Inc.

Dear Sir or Madam:

Enclosed please find the original and one (1) copy of the Articles of Incorporation of Assist 2 Mortgage, Inc. Also enclosed is our check in the amount of \$78.75, payable to the Florida Department of State, to cover your fees for fing, registration and certification.

If you have any questions, please feel free to contact me. Your assistance is greatly appreciated.

Very truly yours,

Lee S. Osporne

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Enclosures

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MELAFASSIE, FLORIDA

## ARTICLES OF INCORPORATION

OF

## ASSIST 2 MORTGAGE, INC.

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

#### ARTICLE I

Name, Location and Mailing Address of Principal Office

The name of the corporation is ASSIST 2 MORTGAGE, INC. The principal office and mailing address of this corporation is 4806 San Juan Avenue, Jacksonville, Florida 32210.

## ARTICLE II Purpose

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

### ARTICLE III Capital Stock

This corporation is authorized to issue only one class of stock, and all issued stock shall be held of record by not more than 35 persons. Stock will be issued and transferred only to (i) natural persons, (ii) estates, or (iii) a trust defined in Section 1361(c)(2)(or its successor section) of the Internal Revenue Code. In addition, no stock shall be issued or transferred to a nonresident alien. The corporation is authorized to issue five hundred (500) shares of capital stock, of which all 500 shares shall be issued to Robin M. Clark, each share having a par value of \$1.00.

## ARTICLE IV Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 4806 San Juan Avenue, Jacksonville, Florida 32210, and the name of the initial registered agent of the corporation at that address is Robin M. Clark.

## ARTICLE V

This corporation shall initially have one director. The number of directors may be increased or decreased from time to time but shall never be fewer than one nor more than five. The name, street address and title of the members(s) of the first Board of Directors of the corporation are:

Name

Street Address

Title

Robin M. Clark

4806 San Juan Avenue Jacksonville, Florida 32210 President/Treasurer/ Secretary

#### ARTICLE VI Incorporator

The name and street address of the incorporator of this corporation are Robin M. Clark, of 4806 San Juan Avenue, Jacksonville, Florida 32210.

#### ARTICLE VII By-Laws

The initial By-Laws of this corporation shall be adopted by the director(s). By-Laws may be adopted, amended or repealed in the manner provided in the By-Laws by either the shareholders or the directors.

# ARTICLE VIII Restrictions on Transfer of Stock

The shareholders may, by By-Law provision or by shareholders' agreement recorded in the minutes book, impose such restrictions on the sale, transfer or encumbrance of the stock of this corporation as they may see fit.

## ARTICLE IX Director Compensation

The Board of Directors is hereby specifically authorized to make provision for reasonable compensation to its members for their services as directors, and to fix the basis and conditions upon which such compensation shall be paid. Any directors of the corporation may also serve the corporation in any other capacity and receive compensation in any form.

#### ARTICLE X Indemnification

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.

of May 2005.		day
	Robin M. Clark Incorporator	<del></del> .
STATE OF FLORIDA COUNTY OF DUVAL		
The foregoing instrument was acknown, 2005 by Robin M. Clark,	whedged before me this 6 day of as Incorporator.	
BILLIE JO HURD  MY COMMISSION # DD 304781  EXPIRES: May 14, 2008  Bonded Thru Notary Public Undarwithers	Notary Public, Space of Florida  Print Name: Dillic of Commission Expires:	

## CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OR PROCESS WITHIN THE STATE OF FLORIDA AND NAMING THE REGISTERED AGENT UPON WHOM PROCESS MAY BE SERVED

ASSIST 2 MORTGAGE, INC., desiring to organize under the laws of the State of Florida as a corporation, has named Robin M. Clark, who maintains an office at \$906 San Juan Avenue, Jacksonville, Florida 32210, as its registered agent to accept service of process within this State, all in accordance with Section 607.034, Florida Statutes.

Robin M. Clark Incorporator

## ACCEPTANCE

Having been named to accept service of process for the foregoing corporation, at the place designated in this certificate, and being familiar with the obligations of such position, I hereby agree to act in such capacity and agree to comply with the provisions of the laws of the State of Florida relative to maintaining such registered office.

DATED this 10 day of May , 2005

Robin M Clark