

**Electronic Articles of Incorporation  
For**

P05000089128  
FILED  
June 22, 2005  
Sec. Of State  
jshivers

OLD LIGHTHOUSE MORTGAGE, 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:

OLD LIGHTHOUSE MORTGAGE, INC.

**Article II**

The principal place of business address:

309 KINGSLEY LAKE DRIVE  
SUITE 903, OFFICE 2  
ST. AUGUSTINE, FL. 32092

The mailing address of the corporation is:

309 KINGSLEY LAKE DRIVE  
SUITE 903, OFFICE 2  
ST. AUGUSTINE, FL. 32092

**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:

200

**Article V**

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

ANNE MARIE GENNUSA LINDSEY  
17 OLD MISSION AVENUE  
ST. AUGUSTINE, FL. 32084

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

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Registered Agent Signature: ANNE MARIE GENNUSA LINDSEY

### **Article VI**

The name and address of the incorporator is:

ANNE MARIE GENNUSA LINDSEY  
17 OLD MISSION AVE.  
ST. AUGUSTINE, FL 32084

Incorporator Signature: ANNE MARIE GENNUSA LINDSEY

### **Article VII**

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

Title: P  
ROBERT F LINDSEY  
600 SWEETWATER BRANCH LANE  
JACKSONVILLE, FL. 32259 US

Title: VP  
ANNE MARIE GENNUSA LINDSEY  
600 SWEETWATER BRANCH LANE  
JACKSONVILLE, FL. 32259

### **Article VIII**

The effective date for this corporation shall be:

07/01/2005