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Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 205-0381

From:

Account Name : YOUR CAPITAL CONNECTION, INC.  
Account Number : I20000000257  
Phone : (850) 224-8870  
Fax Number : (850) 224-7047

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

05 JUL -6 PM12:15

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FLORIDA PROFIT CORPORATION OR P.A.

YOUR GUARANTEED MORTGAGE, INC.

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CAPITAL CONNECTION

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**ARTICLES OF INCORPORATION  
OF  
YOUR GUARANTEED MORTGAGE, INC.**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, acting as Incorporator(s) of a corporation under the Florida General Corporation Act, Adopt(s) the following Articles of Incorporation for such corporation

**ARTICLE I  
NAME**

The name of the corporation is: YOUR GUARANTEED MORTGAGE, INC.

**ARTICLE II  
ADDRESS OF PRINCIPAL OFFICE**

14203 W COLONIAL DR  
WINTER GARDEN, FL 34787

**ARTICLE IV  
CAPITAL STOCK**

The corporation is authorized to issue the following number of shares of the following classes at the following par values

No. Shares: 500

Class: common

Par Value: \$ 1.00

**ARTICLE V  
INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office, principal place of business and mailing address of this corporation is as follows:

14203 W COLONIAL DR  
WINTER GARDEN, FL 34787

The name of the initial registered agent at that address is:

MARK HAMMERSCHMIDT

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**ARTICLE VI  
THE INITIAL OFFICER(S) AND/OR DIRECTOR(S)  
OF THE CORPORATION**

The numbers of directors constituting the initial board of directors is ONE (1). The number of directors may be increased or decreased from time to time in accordance with the bylaws but shall never be less than one (1). The names and addresses of the initial directors of the corporation are as follows:

**TITLE: PRESIDENT  
MARK HAMMERSCHMDIT  
14203 W COLONIAL DR  
WINTER GARDEN, FL 34787**

**ARTICLE VII  
INCORPORATORS(S)**

The name(s) and address of the incorporator(s) signing these articles of Incorporation is:

**MARK HAMMERSCHMIDT  
14203 W COLONIAL DR  
WINTER GARDEN, FL 34787**

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**ARTICLE VIII  
BY LAW AMENDMENT**

The power to adopt, alter, amend or repeal the bylaws of this corporation shall be vested in the Board of Directors and the shareholders

**ARTICLE IX  
NATURE OF THE BUSINESS**

This corporation may engage in or transact any or all lawful activities or businesses permitted under the laws of the United States, the State of Florida or any other State, country or territory or nation

**ARTICLE X  
INDEMNIFICATION**

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

**ARTICLE XI  
INFORMAL ACTION OF DIRECTORS**

If all the directors separately or collectively consent in writing to any action taken or to be taken by the corporation, and writings evidencing their consent are filed with the Secretary of the corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors

**ARTICLE XII  
AMENDMENTS OF ARTICLES**

This corporation reserves the right to amend or repeal any provisions contained in the Articles of Incorporation, or any amendment, and any right conferred upon the shareholders is subject to this reservation


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**IN WITNESS WHEREOF**, the undersigned incorporator(s) has/have executed these Articles of Incorporation this 30 day of JUNE of 2005



MARK HAMMERSCHMIDT

Director

Having been named as registered agent for the above-stated corporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and I accept the duties and obligations of the Florida Statutes.



MARK HAMMERSCHMIDT

Incorporator

**STATE OF FLORIDA  
COUNTY OF ORANGE**

BEFORE ME, the undersigned authority, this day personally appeared MARK HAMMERSCHMIDT to me known to be the person who executed the foregoing Articles of Incorporation, and he/she acknowledged to and before me that he/she/they executed such instrument.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal this 30<sup>th</sup> day of JUNE, 2005.



CARMELO NUCCIO

Notary Public, State of Florida

My commission Expires 08/09/2008

Identification Produced: FDL



Carmelo A. Nuccio  
My Commission DD348038  
Expires August 09, 2008

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CAPITAL CONNECTION

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**CERTIFICATE OF DESIGNATION, SECRETARY OF STATE  
REGISTERED AGENT/REGISTERED OFFICE TALLAHASSEE, FLORIDA  
OF  
YOUR GUARANTEED MORTGAGE, INC.**

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:

**YOUR GUARANTEED MORTGAGE, INC.**

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

MARK HAMMERSCHMIDT  
14203 W COLONIAL DR  
WINTER GARDEN, FL. 34787

  
MR. MARK HAMMERSCHMIDT  
Registered Agent

Date: JUNE, 30<sup>th</sup>, 2005

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT HE PLACE DESIGNATES IN THIS CERTIFICATE, I HEREBY ACCEPT THE 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 REGISTERES AGENT

  
MR. MARK HAMMERSCHMIDT  
Date: JUNE 30<sup>th</sup>, 2005

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