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2005 SEP 12 P 2: 50

COVER LETTER

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

SUBJECT: Deadline Mortgage Proc	essing, Inc.	
(PROPOSED CORPORA	TE NAME – <u>MUST INCI</u>	.UDE SUFFIX)
Enclosed are an original and one (1) copy of the arti	cles of incorporation and	d a check for:
5 () 17	<u>'</u>	
\$70.00 \$78.75	\$78.75	✓ \$87.50
Filing Fee Filing Fee	Filing Fee	Filing Fee,
& Certificate of Status	& Certified Copy	Certified Copy
		& Certificate of
	ADDITIONAL CO	Status
	ADDITIONAL CO	JPY REQUIRED
FROM: Victoreen Graham		
	(Printed or typed)	
	(,	
3540 Countrybrook La	ine D23	
	Address	
Palm Harbor, FL 3468	4	
	State & Zip	
727-785-0994		
Daytime 7	elephone number	

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

FILED

ARTICLES OF INCORPORATION **OF** DEADLINE MORTGAGE PROCESSING, INC., 2005 SEP 12 P 2: 51 a Florida Corporation

TALLAHASSEE. FLORIDA

ARTICLE I Name

1.1 The name of the corporation is Deadline Mortgage Processing, Inc.

ARTICLE II Duration

This corporation shall have perpetual existence commencing on 2.1 September 10, 2005 as a date being within five (5) business days prior to the date of filing these Articles of Incorporation with the Department of State of Florida.

ARTICLE III Purpose

3.1 This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV Capital Stock

This corporation is authorized to issue 1,000 shares of stock of 4.1 \$1.00 par value common stock.

ARTICLE V Preemptive Rights

Should the capital stock be increased at any time, the stockholders of each class at the time of such increase shall be entitled to a pro-rata share of such increase upon payment for the shares at the price at which the shares are offered to others.

ARTICLE VI **Initial Registered Office and Agent**

The street address of the initial registered office of this corporation is 3050 Kevlyn Court, Safety Harbor, FL 34695 and the name of the initial registered agent is Judith R. Sorensen, Esq.

ARTICLE VII Principal Office and mailing Address

7.1 The initial principal office of this corporation is located at 3540 Countrybrook Lane D23, Palm Harbor, FL 34684 and the corporation's initial mailing address shall be the same.

ARTICLE VIII Initial Board of Directors

- 8.1 This corporation shall have one (1) director.
- 8.2 The number of directors shall be increased or decreased from time to time in accordance with the bylaws, but shall never be less than one (1).
 - 8.2 The name and address of the initial director of this corporation is:

VICTOREEN L. GRAHAM 3540 Countrybrook Lane D23 Palm Harbor, FL 34684

ARTICLE IX Incorporators

9.1 The name and address of the person signing these Articles is:

Judith R. Sorensen, Esq. 3050 Kevlyn Court Safety Harbor, FL 34695

ARTICLE X Indemnification

10.1 The corporation shall indemnify its officers, directors and authorized agents for all liabilities incurred directly, indirectly or incidentally to services performed for the corporation to the fullest extent permitted under Florida law existing now or hereinafter enacted.

CONSENT OF REGISTERED AGENT

Having been named as Registered Agent for Deadline Mortgage Processing, Inc., at the registered office designated in the Articles of Incorporation, the undersigned hereby accepts the designation of Registered Agent.

JUDITH R. SORENSEN, ESQ

STATE OF FLORIDA SCOUNTY OF PINELLAS

BEFORE ME, the undersigned authority duly authorized to take acknowledgements and administer oaths, personally appeared JUDITH R. SORENSEN, who is personally known to me and who did take an oath. She, who after first being duly sworn, deposes and says that she has read the foregoing **Consent of Registered Agent** and the matters and things contained therein are true and correct to the best of her knowledge and belief and that the execution of the foregoing is a free act and deed.

WITNESS my hand and official seal at Pinellas County and State aforesaid, this

6th day of September. 2005.

Notary Public

Commission No.



<u>ARTICLE</u> XI Amendment

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2005 SEP 12 P 2:51

This corporation reserves the right to amend or repeal any 11.1 provisions contained in these Articles, or any amendment to the hard right articles. FLORIDA

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation as of 960.

STATE OF FLORIDA COUNTY OF PINELLAS

BEFORE ME, the undersigned authority duly authorized to take acknowledgements and administer oaths, personally appeared JUDITH R. SORENSEN, who is personally known to me and who did take an oath. She, who after first being duly sworn, deposes and says that she has read the foregoing Articles of Incorporation of Deadline Mortgage Processing, Inc., a Florida corporation and the matters and things contained therein are true and correct to the best of her knowledge and belief and that the execution of the foregoing is a free act and deed.

WITNESS my hand and official seal at Pinellas County and State aforesaid, this 6th day of September. 2005.

Commission No.

