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JU95

T. Hampton IAN 1 1 2006

TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314 SUBJECT: Five Star Mortgage Services, Inc. (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX) Enclosed are an original and one (1) copy of the articles of incorporation and a check for: \$70.00 \$78.75 **□** \$78.75 \$87.50 Filing Fee Filing Fee Filing Fee Filing Fee, & Certified Copy Certified Copy & Certificate of Status & Certificate of Status ADDITIONAL COPY REQUIRED Mary A. Smith FROM: Name (Printed or typed) 8130 Baymeadows Circle W., Suite 210

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

Address

City, State & Zip

Daytime Telephone number

Jacksonville, FL 32256

904-465-4345



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

RECEIVED

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TALL SHAPE TO PROPERTY OF THE PROPERTY

November 17, 2005

MARY A SMITH 8130 BAYMEADOWS CIR W STE 210 JACKSONVILLE, FL 32256

SUBJECT: FIVE STAR MORTGAGE SERVICES, INC.

Ref. Number: W05000051498

We have received your document for FIVE STAR MORTGAGE SERVICES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

An effective date <u>may</u> be added to the Articles of Incorporation <u>if a 2006 date is needed</u>, otherwise the date of receipt will be the file date. <u>A separate article must be added to the Articles of Incorporation for the effective date.</u>

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6855.

Tammy Hampton Document Specialist NEW FILINGS

Letter Number: 105A00068117

afful Sammy Hampton

per Our conversation 01-09-06

here i's the updated articles of INC from

acotontact. That's pryour help.

Articles of Incorporation of Five Star Mortgage Services, Inc.

O'109 2006

ARTICLE I - NAME

The name of the corporation shall be:

FIVE STAR MORTGAGES SERVICES, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business/mailing address is:

8130 Baymeadows Circle W., Suite 210 Jacksonville, FL 32256

ARTICLE III - PURPOSE

The purpose for which the corporation is organized is:

ANY AND ALL LAWFUL BUSINESS

ARTICLE IV - SHARES

The number of shares of stock is:

One hundred (100) shares of common stock having a par value of one and NO/100 (\$1.00) dollar per share.

ARTICLE V - INITIAL OFFICERS AND/OR DIRECTORS

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

TITLE: DP
MARY A. SMITH
8130 BAYMEADOWS CIRCLE W., SUITE 210
JACKSONVILLE, FL 32256

2006 JAN I I PM 2: 4: SECRETARY OF STATE

ARTICLE VI - REGISTERED AGENT

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

MARY A. SMITH 8130 BAYMEADOWS CIRCLE W., SUITE 210 JACKSONVILLE, FL 32256

ARTICLE VII - INCORPORATOR

The name and address of the incorporator is:

MARY A. SMITH 8130 BAYMEADOWS CIRCLE W., SUITE 210 JACKSONVILLE, FL 32256

ARTICLE VIII - EFFECTIVE DATE

The effective date of this corporation shall be:

JANUARY 9, 2006

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Signature/Registered Agent

Signature/Incorporator

1-09-06

Date