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To: Division of Corporations
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FLORIDA PROFIT/NON PROFIT CORPORATION

lawyers mortgage and funding, inc.

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OF

Directors may be either increased or decreased from time to time by the Bylaws. The name and address of the initial director is as follows:

<u>Name</u>	<u>Address</u>
Brian P. O'Sullivan	1401 S.E. 8 th Street, Deerfield Beach, Florida. 33441

ARTICLE VIII - OFFICERS

The names and addresses of the initial officers of the corporation, who shall serve until their successors shall be elected or appointed, are:

<u>Name</u>	<u>Address</u>
President: Brian P. O'Sullivan	1401 S.E. 8 th Street Deerfield Beach, Florida. 33441
Vice President	none
Secretary	none
Treasurer	none

ARTICLE IX - INCORPORATOR

The name and address of the Incorporator signing these articles is:

<u>Name</u>	<u>Address</u>
Brian P. O'Sullivan	1401 S.E. 8 th Street, Deerfield Beach, Florida. 33441

ARTICLE X - INDEMNIFICATION


The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law. No officer or director shall be personally liable for monetary damages to the corporation or any other person for any statement, vote, decision, or failure to act, regarding corporate management or policy, unless that officer or director breached or failed to perform his duties as an officer or director as provided §607.0831, Florida Statutes (1990).

ARTICLE XI - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation. Articles may be amended at any time by a majority vote of the shareholders.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation on the date of signing.

Dated: April 12, 2006

By 
Printed Name Brian P. O'Sullivan
Incorporator

TOTAL P.05

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**CERTIFICATE DESIGNATING PLACE AND NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

First, that **LAWYERS MORTGAGE AND FUNDING, INC.** desiring to organize or qualify under the laws of the State of Florida, has named Brian P. O'Sullivan, located at 1401 SE 8th Street, Deerfield Beach, Florida 33441, as its agent to accept service of process within Florida.


Dated: April 12, 2006

By 
Printed Name: Brian O'Sullivan
Incorporator

ACCEPTANCE OF DESIGNATION BY REGISTERED AGENT

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

Dated: April 12, 2006

By 
Printed Name Brian P. O'Sullivan
Registered Agent

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4
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