

Florida Department of State

Division of Corporations
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Division of Corporations

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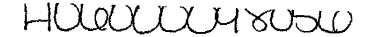
FLORIDA PROFIT/NON PROFIT CORPORATION

lawyers mortgage and funding, inc.

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ARTICLES OF INCORPORATION

OF

LAWYERS MORTGAGE AND FUNDING, INC.

ARTICLE I - NAME and PRINCIPAL PLACE OF BUSINESS

The name of this corporation is LAWYERS MORTGAGE AND FUNDING, INC., and its principal place of business shall be located at 1401 S.E. 8th Street, Deerfield Beach, Florida, 33441.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of this filing of these Articles of Incorporation with the Department of State.

ARTICLE III - PURPOSE

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

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue One Hundred (100) shares of common stock at One Dollar (\$1.00) par value, which shall be designated as "Common Shares."

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for each of any new stock of this corporation shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1401 S.E. 8th Street, Deerfield Beach, Florida, 33441 the name of the initial registered agent of this corporation at that address is Brian P. O'Sullivan.

ARTICLE VII - DIRECTORS

Initially, this corporation shall have one (1) Directors who shall serve until their successors shall be elected/appointed at the first meeting of the stockholders and thereafter this corporation shall have no less than one (1) director constituting the initial Board of Directors. The number of

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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:

Name

<u>Address</u>

Brian P. O'Sullivan

1401 S.E. 8th 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:

Name

Address

President: Brian P. O'Sullivan

1401 S.E. 8th 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:

Name

Address

Brian P. O'Sullivan

1401 S.E. 8th 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

Printed Name Brian P. O'Sullivan

Incorporator



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 <u>LAWYERS MORTGAGE AND FUNDING</u>, 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

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

Printed Name Brian P. O'Sullivan

Registered Agent

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