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LAW OFFICES OF

### GRACE ANNE GLAVIN, P.A.

ATTORNEY AND COUNSELOR AT LAW

#### 1340 TUSKAWILLA ROAD WINTER SPRINGS, FLORIDA 32708

Telephone (407) 699-1110 Teleopier (407) 699-1165

Date:

April 26, 2005

Re:

DENVAL HOLDING, INC.

To:

Florida Department of State, Florida, Department, of State,

**Division of Corporations** 

P.O. Box 6327,

Tallahassee, Florida, 32314,

Attachments:

Original and copy of Articles of Incorporation

**Check for \$78.75** 

Instructions:

Please return a certified copy of the Articles of Incorporation.

Respectfully submitted

Grace Anne Glavin

GAG/wf Enclosure OG HAY - 1 AH IO: 5

#### ARTICLES OF INCORPORATION

#### FOR

#### DENVAL HOLDING, INC.

The undersigned, acting as incorporators for this business corporation pursuant to Chapter 607 of the Florida Statutes, hereby form a Business Corporation under the laws of the State of Florida and adopt the following Articles of Incorporation for such corporation.

### ARTICLE I NAME OF CORPORATION

The name of the corporation shall be DENVAL HOLDING, INC.

#### ARTICLE II TERM OF EXISTENCE

This corporation shall begin its corporate existence as of the Z day of APRIL, 2006, and shall exist perpetually.

# ARTICLE III GENERAL PURPOSE

The general purpose for which this corporation is organized shall be the conduct of buying and selling mortgages and all things in connection therewith that are related under the laws of the State of Florida. The business of the corporation shall be limited to the foregoing activities.

### ARTICLE ÎV CAPITAL STOCK

The maximum number of shares of capital stock that this corporation is authorized to issue and have outstanding at any time is One Hundred (100) shares of common stock, having a par value of One Dollar (\$1.00) per share.

# ARTICLE V REGISTERED OFFICE. REGISTERED AGENT. AND PRINCIPAL OFFICE

The street address of the initial Registered Office of the corporation in the State of Florida will be 1340 Tuskawilla Road, Suite 106, Winter Springs, Florida 32708, and the name of the initial Registered Agent at such address is GRACE ANNE GLAVIN, ESQUIRE.

The street address of the Principal Office of the corporation is 601 Casa Park Circle Court D, Winter Springs, FL 32708.

### ARTICLE VI DIRECTORS AND INCORPORATORS

The initial number of Directors of this corporation shall be One (1). The number of Directors may be increased or diminished from time to time with Bylaws adopted by the shareholders but shall never be less than One (1).

The name and address of the incorporator of this corporation and initial member of the Board of Directors, who shall hold office for the first year of existence of this corporation, or until his successor is elected or appointed and is qualified, is:

NAME

**ADDRESS** 

Dennis St. John

601 Casa Park Circle Court D Winter Springs, FL 32708

## ARTICLE VII AMENDMENT TO ARTICLES

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon shareholder(s) if subject to this reservation.

# ARTICLE VIII INDEMNIFICATION

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

IN WITNESS WHEREOF, the undersigned incorporators have made and subscribed these Articles of Incorporation at Winter Springs, Florida, on the 26 day of April, 2006.

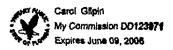
DENNIS ST. JOHN

Carol Glipin
My Commission DD123971
Expires June 09, 2006

### STATE OF FLORIDA COUNTY OF

BEFORE ME, the undersigned authority, personally appeared DENNIS ST. JOHN who has produced a New York Driver's License No.: 998-587-162, as identification and who has executed the foregoing Articles of Incorporation, and he acknowledged that he subscribed the foregoing instrument for the uses and purposes set forth therein.

WITNESS my hand and official seal in the County and State last aforesaid this April, 2006.



[Notary stamp or seal]

#### Concern (CA to A C) SRESCHIST SREST ARCIONTE

Pursuant to 48.091, Florida Statutes, the following is submitted in compliance with said Action that DENVAL HOLDING, INC., desiring to organize under the Laws of the State of Florida, with its principal place of business at 601 Casa Park Circle Court D, Winter Springs, FL 32708, has named GRACE ANNE GLAVIN, located at 1340 Tuskawilla Road, Suite 106, Winter Springs, Florida, as its Agent to accept service of process within Florida.

#### Acknowledgment

Having been named to accept service of process for the above stated corporation at the place designated in the Certificate, I hereby agree to act in this capacity and to comply with provisions of said Statutes relative to the proper and complete performance of my duties.

DATED this 200 day of April, 2006.

GRACE ANNE GLAVIN