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CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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			RA Resignation
			Dissolution / Withdrawal
			Annual Report / Reinstatement
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ARTICLES OF INCORPORATION

OF

LP LOAN PROCESSING, INC.

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The undersigned incorporator, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of this corporation is LP LOAN PROCESSING, INC. The principal place of business of this corporation shall be: 2792 Whistle Stop, Sebring, Florida 33872.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is Fifty Thousand (50,000) shares of common stock of a single class at Ten Cents (\$.10) each.

ARTICLE IV. TERM OF EXISTENCE

This corporation is to continue perpetually.

ARTICLE V. OFFICERS DIRECTORS

The name and street addresses of the initial officers and directors who shall hold office the first year of the corporation's existence or until their successors are elected are:

Linda Petrocelli 2792 Whistle Stop Sebring, Florida 33872

ARTICLE VI. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Linda Petrocelli 2792 Whistle Stop Sebring, Florida 33872

ARTICLE VII. AMENDMENT

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

ARTICLE VIII. BYLAWS

The power to adopt, alter, amend and repeal the By-Laws shall be vested in the Board of Directors, but all alterations, amendments and repeals of the By-Laws must be approved by a majority of the Shareholders.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation, this 9th May, 2006.

Sinda Petroullo

STATE OF FLORIDA COUNTY OF HIGHLANDS

Before me personally appeared Linda Petrocelli to me well known and known to me to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged to and before me that she executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this 9th May, 2006.

Jo Anna L. Spain, Notary Public

My commission expires:



CERTIFICATE DESIGNATING REGISTERED AGENT/RESIDENT OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

- 1. The name of the corporation is LP LOAN PROCESSING, INC.
- 2. The name and address of the registered agent and office is:

Linda Petrocelli 2792 Whistle Stop Sebring, Florida 33872

> Linda Petrocelli Incorporator

DATE: 5-9-06

HAVING BEEN NAMED 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, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

Date: 5-9-06

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