

Electronic Articles of Incorporation For

**P06000075004
FILED
May 30, 2006
Sec. Of State
jshivers**

LANDMARK MORTGAGE LENDING, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

LANDMARK MORTGAGE LENDING, INC.

Article II

The principal place of business address:

204 LITHIA PINECREST RD
BRANDON, FL. US 33511

The mailing address of the corporation is:

204 LITHIA PINECREST RD
BRANDON, FL. US 33511

Article III

The purpose for which this corporation is organized is:

TO TRANSACT BUSINESS AS LICENSED MORTGAGE BROKERS, AND ANY OTHER RELATED MORTGAGE LENDING ACTIVITIES IN THE STATE OF FLORIDA AND TO CONDUCT ANY AND ALL OTHER LAWFUL BUSINESS ACITIVITIES.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

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

HAROLD G GOFF
204 LITHIA PINECREST RD
BRANDON, FL. 33511

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: HAROLD GLENN GOFF

Article VI

The name and address of the incorporator is:

HAROLD GLENN GOFF
204 LITHIA PINECREST RD

BRANDON, FL 33511

Incorporator Signature: HAROLD GLENN GOFF

Article VII

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

Title: PTD
HAROLD G GOFF
204 LITHIA PINECREST RD
BRANDON, FL. 33511 US

Title: S,D
REBECCA J GOFF
204 LITHIA PINECREST RD
BRANDON, FL. 33511 US

Article VIII

The effective date for this corporation shall be:

05/30/2006