

**Electronic Articles of Incorporation  
For**

P06000095436  
FILED  
July 20, 2006  
Sec. Of State  
thampton

MORTGAGE RESOLUTION CORPORATION

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:

MORTGAGE RESOLUTION CORPORATION

**Article II**

The principal place of business address:

P.O. BOX 6593  
GULF BREEZE, FL. US 32563

The mailing address of the corporation is:

P.O. BOX 6593  
GULF BREEZE, FL. US 32563

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**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:

LYNCHARD LAW FIRM, P.A.  
1901 ANDORRA STREET  
NAVARRE, FL. 32566

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

**P06000095436**  
**FILED**  
**July 20, 2006**  
**Sec. Of State**  
**thampton**

Registered Agent Signature: R. LANE LYNCHARD

### **Article VI**

The name and address of the incorporator is:

ERIC J. HERRHOLZ  
P.O. BOX 6593

GULF BREEZE, FL 32563

Incorporator Signature: ERIC J. HERRHOLZ

### **Article VII**

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

Title: PD  
ERIC J HERRHOLZ  
P.O. BOX 6593  
GULF BREEZE, FL. 32563 US

Title: D  
JEREMY POTTS  
P.O. BOX 6593  
GULF BREEZE, FL. 32563 US