

**Electronic Articles of Incorporation  
For**

P06000124133  
FILED  
September 27, 2006  
Sec. Of State  
clewis

COVINGTON MORTGAGE, 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:

COVINGTON MORTGAGE, INC.

**Article II**

The principal place of business address:

18310 EASTWYCK DRIVE  
TAMPA, FL. US 33647

The mailing address of the corporation is:

18310 EASTWYCK DRIVE  
TAMPA, FL. US 33647

**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:

1,000 COMMON SHARES, \$5.00 PAR VALUE

**Article V**

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

FORM-A-CORP, INC.  
4400 PGA BLVD.  
SUITE 900  
PALM BEACH GARDENS, FL. 33410

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

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Registered Agent Signature: BY: KEVIN RUBEL (VP)

### **Article VI**

The name and address of the incorporator is:

LISA ROSS-JOHNS  
18310 EASTWYCK DRIVE

TAMPA, FL 33647

Incorporator Signature: LISA ROSS-JOHNS

### **Article VII**

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

Title: DP  
CLARENCE J JOHNS  
18310 EASTWYCK DRIVE  
TAMPA, FL. 33647 US

Title: DST  
LISA ROSS-JOHNS  
18310 EASTWYCK DRIVE  
TAMPA, FL. 33647 US