Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number

: (850)205-0381

From:

Account Name : A 1 A CORPORATE SERVICES, INC.

Account Number: I20010000247 : (800)494-3124 Phone

Fax Number : (305)675-2811

FLORIDA PROFIT/NON PROFIT CORPORATION

Nolan Mortgage Group, Inc.

Certificate of Status	. 0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: Nolan Mortgage Group, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is : 106 S Woodlynne Ave Tampa Florida 33609

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is: 1,500 COMMON SHARES PAR VALUE \$0.01

ARTICLE V INITIAL OFFICERS / DIRECTORS (optional)

The name(s), address(es), and title(s) of the directors and officers is: DIRECTOR, PRESIDENT:
Michael J. Nolan
106 S Woodlynne Ave
Tampa Florida 33609

DIRECTOR, SECRETARY Kathleen A. O'Malley 5201 S Cornell Ave Chicago Illinois 33615

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is: Michael J. Nolan

106 S Woodlynne Ave

Tampa Florida 33609

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ARTICLE VII INCORPORATOR

The name and Florida street address of the incorporator is: Michael J. Nolan 106 S Woodlynne Ave Tampa Florida 33609

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

olan / Registered Agent

Nolan / Incorporator

Date