

**Electronic Articles of Incorporation
For**

P07000107097
FILED
September 27, 2007
Sec. Of State
clewis

40 SOUTH MORTGAGE 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:

40 SOUTH MORTGAGE CORPORATION

Article II

The principal place of business address:

40 S. PALAFOX PLACE
SUITE 500
PENSACOLA, FL. 32502

The mailing address of the corporation is:

P. O. BOX 940
GULF BREEZE, FL. 32562

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:

10,000

Article V

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

CHARLES S LIBERIS
40 S. PALAFOX PLACE
SUITE 500
PENSACOLA, FL. 32502

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

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Registered Agent Signature: CHARLES S. LIBERIS

Article VI

The name and address of the incorporator is:

CHARLES S. LIBERIS
40 S. PALAFOX PLACE
SUITE 500
PENSACOLA, FL 32502

Incorporator Signature: CHARLES S. LIBERIS

Article VII

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

Title: P
DAVID A BRANNEN
40 S. PALAFOX PLACE, SUITE 500
PENSACOLA, FL. 32502

Title: VP
CHARLES S LIBERIS
40 S. PALAFOX PLACE, SUITE 500
PENSACOLA, FL. 32502

Title: S, T
JEANNIE R RENNSPIES
40 S. PALAFOX PLACE, SUITE 500
PENSACOLA, FL. 32502

Article VIII

The effective date for this corporation shall be:

09/26/2007