

**Electronic Articles of Incorporation  
For**

P09000020132  
FILED  
March 04, 2009  
Sec. Of State  
jshivers

DIVINITY 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:  
DIVINITY MORTGAGE, INC.

**Article II**

The principal place of business address:  
7571 NW 21 COURT  
SUNRISE, FL. US 33313

The mailing address of the corporation is:  
7571 NW 21 COURT  
SUNRISE, FL. US 33313

**Article III**

The purpose for which this corporation is organized is:  
ANY AND ALL LAWFUL BUSINESS. TO ESTABLISH A CORPORATION FOR  
FINANCIAL SERVICES.

**Article IV**

The number of shares the corporation is authorized to issue is:  
100 SHARES OF COMMON STOCK

**Article V**

The name and Florida street address of the registered agent is:  
REGINA L CROTO  
7571 NW 21 COURT  
SUNRISE, FL. 33313

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

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Registered Agent Signature: REGINA L. CROTO

### **Article VI**

The name and address of the incorporator is:

TAMMY MCCLAMMER  
406 S. MAPLE STREET  
SUITE 1  
FORTVILLE, IN 46040

Incorporator Signature: TAMMY MCCLAMMER

### **Article VII**

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

Title: P  
REGINA L CROTO  
7571 NW 21 COURT  
SUNRISE, FL. 33313 US

Title: VP  
DOROTHY ROSS  
P.O. BOX 451354  
SUNRISE, FL. 33345 US

Title: T  
TAMMY MCCLAMMER  
406 S. MAPLE STREET SUITE 1  
FORTVILLE, IN. 46040 US

Title: CT  
BRADLEY A CROTO  
7571 NW 21 COURT  
SUNRISE, FL. 33313 US

Title: S  
PAULINE MARTIN  
7150 NW 44 COURT  
LAUDERHILL, FL. 33319 US

### **Article VIII**

The effective date for this corporation shall be:

03/03/2009