

**Electronic Articles of Incorporation
For**

P09000045594
FILED
May 22, 2009
Sec. Of State
bmcknight

PUNTA GORDA MORTGAGE MANAGEMENT, 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:

PUNTA GORDA MORTGAGE MANAGEMENT, INC.

Article II

The principal place of business address:

4099 TAMIAMI TRAIL
SUITE 305
NAPLES, FL. US 34103

The mailing address of the corporation is:

4099 TAMIAMI TRAIL
SUITE 305
NAPLES, FL. US 34103

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:

100

Article V

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

JAMES W FIELD
5228 OLD GALLOWS WAY
NAPLES, FL. 34105

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

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Registered Agent Signature: JAMES W. FIELD

Article VI

The name and address of the incorporator is:

JAMES W. FIELD
5228 OLD GALLOWS WAY

NAPLES, FL 34105

Incorporator Signature: JAMES W. FIELD

Article VII

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

Title: P
JAMES W FIELD
5228 OLD GALLOWS WAY
NAPLES, FL. 34105 US

Title: VP
FRED HIRSCHOVITS
60 SEAGATE DRIVE, #1704
NAPLES, FL. 34103 US

Title: VP
WILLIAM E FITZGERALD
740 CORAL DRIVE
NAPLES, FL. 34102

Article VIII

The effective date for this corporation shall be:

05/22/2009