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2009 OCT -8 PN 4: 29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

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LAW OFFICES

# . Ronald E. Jones, P.A.

1610 SOUTHERN BOULEVARD

West Palm Beach, Florida 33406

, TELEPHONE (561) 697-9522

October 6, 2009

Secretary of State Division of Corporations Department of State P.O. Box 6327 Tallahassee, FL 32314

Re: Case Lending Solutions, Inc.

To the Secretary of State:

Enclosed for filing is the original and one copy of the Articles of Incorporation of Case Lending Solutions, Inc. Also enclosed is my check in the sum of \$78.75 in payment of the filing fee, charter tax, and a certified copy of the corporate charter.

Would you please certify the enclosed copy of the charter and return it to me. If anything further is needed, please advise.

Sincerely yours,

Ronald E. Jones

REJ/jb Encs.

# **ARTICLES OF INCORPORATION**

**OF** 

# CASE LENDING SOLUTIONS, INC.

2009 OCT -8 PM 4: 29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

# **ARTICLE I**

The name of this corporation is Case Lending Solutions, Inc.

# **ARTICLE II**

The address of its principal office and the mailing address of the corporation is 116 Bayberry Circle, Jupiter, FL 33458.

### ARTICLE III

The corporation may engage in or transact any and all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

# **ARTICLE IV**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having a \$1.00 par value per share.

# ARTICLE V

The street address of the corporation's initial registered office is, and the name of the initial registered agent at that office is Rod H. McCallum, Jr., 116 Bayberry Circle, Jupiter, FL 33458.

# **ARTICLE VI**

The initial officers and directors of this corporation are as follows:

President, Secretary/Treasurer and Director

Rod H. McCallum, Jr.

# **ARTICLE VII**

This corporation is to exist perpetually.

# ARTICLE VIII

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of a Board of Director.

### ARTICLE IX

The name and street address of the incorporator to these Articles of Incorporation, is Rod H. McCallum, Jr., 116 Bayberry Circle, Jupiter, FL 33458.

# ARTICLE X

These Articles of Incorporation may be amended in the manner provided by law.

IN WITNESS WHEREOF, I have hereunto subscribed these Articles of
Incorporation this
Rod H. McCallum, Jr.
PII PII AHASS
STATE OF FLORIDA ) COUNTY OF PALM BEACH)
The foregoing instrument was acknowledged before me this day of
, 2009, by Rod H. McCallum, Jr., who is personally known to me or who
produced (Type of ID) and who did take an oath.
RONALD E. JONES Commission DD 779596 Expires May 9, 2012 Bonded Thru Troy Fain Insurance 200-066-7019  Notary Public
ACCEPTANCE BY REGISTERED AGENT

I am familiar with and accept the duties and responsibilities as registered agent for the corporation, CASE LENDING SOLUTIONS, INC.

Dated this \_ 1 51 day of \_ 0 c 70 8 8 , 2009.

Rod H McCallum, Jr.