

**P11000065943**

Florida Department of State  
Division of Corporations  
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**FLORIDA PROFIT/NON PROFIT CORPORATION  
STONEWALL MORGAGE BANKERS, INC.**

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**J. THOMAS CARDWELL**  
COMMISSIONER

STREET ADDRESS: 101 East Gaines Street, Suite 636 • PHONE (850) 410-9800 • FAX (850) 410-9548  
MAILING ADDRESS: Division of Financial Institutions, 200 East Gaines Street, Tallahassee, FL 32399-0371  
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July 20, 2011

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Ms. Lillette Longhini  
7411 S.W. 152<sup>nd</sup> Avenue, #8-107  
Miami, FL 33193

Re: Stonewall Mortgage Bankers, Inc.

Dear Ms. Longhini:

Thank you for your recent letter/fax requesting approval for use of the above-referenced name.

It is the opinion of this Office that the above-referenced corporate name is definitive enough to differentiate the business being conducted from that of a commercial bank or trust company.

The Office does not object to your use of the above-referenced name being registered to conduct business in the state of Florida. However, this does not give one the authority to act in any licensed capacity until all licensing requirements have been met within this state.

Sincerely,

Linda B. Charity  
Director

LBC:bk

cc: Karon Beyer, Chief, Bureau of Commercial Recordings, Division of Corporations,  
Department of State  
Sandra Green, Bureau of Finance Regulation

H11000186805

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**ARTICLES OF INCORPORATION**

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

**ARTICLE I - NAME**

The name of the corporation shall be:

Stonewall MORTGAGE BANKERS, INC.

**ARTICLE II - PRINCIPAL OFFICE**

The principal place of business and mailing of this corporation shall be:

7411 SW 152 Avenue, #6-107  
Miami, FL 33193

**ARTICLE III - SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

**ARTICLES IV - INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

Lillicette Longhini  
7411 SW 152 Avenue, 6-107  
Miami, FL 33193

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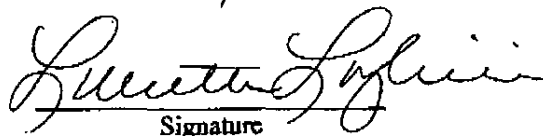
**ARTICLE V - INCORPORATOR**

The name and address of the incorporator to these Articles of Incorporation is:

Lilliette Longhini 7411 SW 152 Avenue 6-107  
Miami FL 33193

The undersigned incorporator has executed these Articles of Incorporation this

19 day of July 20 11

  
Signature

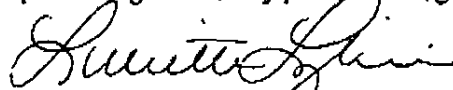
**ARTICLE VI- DIRECTOR (S)**

The name(s) and street address (es) of the director(s) to these Articles of Incorporation is (are):

Lilliette Longhini  
President

**CERTIFICATE OF DESIGNATION OF REGISTERED AGENT**  
**/REGISTERED OFFICE**

Having been named as Registered Agent and to accept service of process for the above stated corporation at place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

  
Registered Agent Signature

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