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December 29, 1994

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

FILED
DEC 30 1994
TALLAHASSEE, FLORIDA

Re: CastleRock Mortgage Corporation

Dear Sir or Madam:

Please find enclosed the original Articles of Incorporation and one copy for CastleRock Mortgage Corporation for filing with the State of Florida. Also enclosed is my check in the amount of \$70.00 for the filing fee and registered agent's fee. We request that the filing be made on or after January 1, 1995.

Thank you for your attention to this matter.

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*****70.00 *****70.00

Very truly yours,


Marcia Tompkins

F. CHESSER JAN 6 1995

FILED
MAY 20 1987

**ARTICLES OF INCORPORATION
OF
CASTLEROCK MORTGAGE CORPORATION**

ARTICLE I - NAME

The name of this corporation is **CASTLEROCK MORTGAGE CORPORATION**.

ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the principal place of business of the corporation is **2277 Lee Road, Suite 200-East, Winter Park, Florida 32789**. The mailing address is **2277 Lee Road, Suite 200-East, Winter Park, Florida 32789**.

ARTICLE III - AUTHORIZED SHARES

The maximum number of shares of stock that the corporation is authorized to have outstanding at any one time is 10,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV - INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of the corporation is **Richard A. Dye, 2277 Lee Road, Suite 200-East, Winter Park, Florida 32789** and the initial registered agent of this corporation at that address is **Richard A. Dye**.

ARTICLE V - INCORPORATOR

The name and address of the incorporator is as follows:

<u>Name</u>	<u>Address</u>
Richard A. Dye	2277 Lee Road, Suite 200-East Winter Park, FL 32789

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent, in the State of Florida.

1. The name of the corporation is **CASTLEROCK MORTGAGE CORPORATION.**
2. The name and address of the registered agent and office is:

**Richard A. Dye
2277 Lee Road
Suite 200-East
Winter Park, FL 32789**

CASTLEROCK MORTGAGE CORPORATION

By: 

RICHARD A. DYE
Title: Incorporator

Dated this 30th day of November, 1994.

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND

COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF MY POSITION AS REGISTERED AGENT INCLUDING THOSE CONTAINED IN SECTION 607.0505, FLORIDA STATUTES.

CASTLEROCK MORTGAGE CORPORATION

By:



RICHARD A. DYE
Registered Agent

Dated this 30th day of November, 1994.

FILED
NOV 27 1994