

CORPORATION INFORMATION
SERVICES, INC.
1201 HAYS STREET
TALLAHASSEE, FL 323
904-222-9171
904-222-0393 FAX

800-342-8086

P95000016183

95 FEB 27 PM 12:37

CSC networks

DIVISION OF REGISTRATION

MAIL TO:
P.O. Box 5028
TALLAHASSEE, FL 32314

ACCOUNT NO. : 072100000032
REFERENCE : 549058 98062A
AUTHORIZATION : *Patricia Pigitt*
COST LIMIT : • 122.50

ORDER DATE : February 27, 1995

ORDER TIME : 11:37 AM

ORDER NO. : 549058

200001416162

CUSTOMER NO: 98062A

CUSTOMER: Mr. Pat Charter
MARC A. B. SILVERMAN, ESQ

P. O. Box 6801

Clearwater, FL 34618

DOMESTIC FILING

P95000016183

NAME: REAL ESTATE MORTGAGE, INC.

ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Danny G. Smith

EXAMINER'S INITIALS:

DM
2-28-95
CO/A

FILED
95 FEB 27 AM 7:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
REAL ESTATE MORTGAGE, INC.

FILED
95 FEB 27 AM 7:58
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. NAME

The name of the corporation shall be:

REAL ESTATE MORTGAGE, INC.

The address of the principal office of this corporation shall be 4230 South MacDill, Suite 218, Tampa, Florida 33611, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or 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 III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Information Services, Inc.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

Wayne B. Spiwak
Dir./Pres./Sec./Treas.

4230 South MacDill, Suite 218
Tampa, Florida 33611

ARTICLE VII. PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

ARTICLE VIII. SPECIAL PROVISION

It is the intent of the Incorporator that the corporation will qualify under section 1244 of the Internal Revenue Code and shall take all actions necessary to obtain and maintain its status as an S corporation.

ARTICLE IX. INCORPORATOR

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

Corporation Information Services, Inc.
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Information Services, Inc., has hereunto set their hand and seal of Corporation Information Services, Inc., on February 27, 1995.

CORPORATION INFORMATION SERVICES, INC.

By: _____

Gail Shelby
Its Agent, Gail Shelby

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Information Services, Inc., a Florida corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION INFORMATION SERVICES, INC.

By: _____

Gail Shelby
Its Agent, Gail Shelby

P9500016783

11 HAYS STREET
TALLAHASSEE, FL 32301
904 222-0171
222-0173 FAX

RECEIVED
96 JAN -2 PM 3 09
DIVISION OF CORPORATION



ACCOUNT NO. : 07210000000000000000
REFERENCE : 789282 98062A
AUTHORIZATION : *Patricia Pizzuto*
COST LIMIT : \$ 35.00

ORDER DATE : January 2, 1996
ORDER TIME : 12:53 PM
ORDER NO. : 789282

CUSTOMER NO: 98062A 500001675985

CUSTOMER: Ms. Pat Charter
Marc A. B. Silverman, Esq
P. O. Box 6801
Clearwater, FL 34618

CHANGE OF AGENT

NAME: REAL ESTATE MORTGAGE, INC.

FILED
96 JAN -2 PM 4:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
 PLAIN STAMPED COPY

CONTACT PERSON: Carol M. Hensal

RA Change
1/3/96
DL

Charter # P95000016183

Date filed 2-27-95

**STATEMENT OF CHANGE OF REGISTERED OFFICE
AND REGISTERED AGENT**

Pursuant to the provisions of Sections 607.034 and 607.037, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered office and registered agent in the State of Florida.

1. The name of the corporation is REAL ESTATE MORTGAGE, INC.

2. The name and address of its present registered agent

CORPORATION INFORMATION SERVICES, INC.
502 East Park Avenue
Tallahassee, Florida 32301

3. The name and street address to which its registered agent
be changed is:

Wayne B. Spiwak

4230 South MacDill, Suite 219, Tampa, FL 33611

4. The address of its registered office and the address of the business office of its registered agent, as changed, will be identical.

5. Such change was authorized by resolution duly adopted by its board of directors.

Dated February 28, 1995

SIGNATURE Wayne B. Spiwak
(President) or Vice President Wayne B. Spiwak

DATE February 28, 1995

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 SECTION 607.325 FLORIDA STATUTES.

PLEASE PRINT/TYPE NAME Wayne B. Spiwak

SIGNATURE Wayne B. Spiwak
(Registered Agent)

DATE February 28, 1995

FILED
95 JAN - 2 PM 4:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA