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March 23, 1995

P95000075322

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

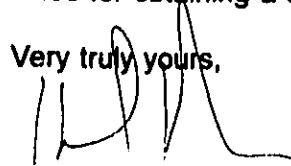
FILED
95 MAR 27 AM 9:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RE: Colonial National Mortgage Corporation

Gentlemen:

Enclosed please find an original and one (1) copy of the Articles of Incorporation for the above-captioned corporation and a check in the amount of \$122.50 representing the filing fee, designation of registered agent fee and a fee for obtaining a certified copy.

Very truly yours,



HOWARD FREIDIN

HF/skt
Enclosures

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ARTICLES OF INCORPORATION
OF
COLONIAL NATIONAL MORTGAGE CORPORATION

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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: Colonial National Mortgage Corporation.

ARTICLE II PRINCIPAL OFFICE

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

978 N. Waterway Drive
Fort Myers, FL 33919-5920

ARTICLE III CAPITAL STOCK

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

1000, \$1.00 par value

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Ronald J. Seliga
978 N. Waterway Drive
Fort Myers, FL 33919-5920

ARTICLE V INCORPORATOR(S)

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

Ronald J. Seliga
978 N. Waterway Drive
Fort Myers, FL 33919-5920

The undersigned has executed these Articles of Incorporation this 23rd day of March 1995.



RONALD J. SELIGA

CERTIFICATION 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 office/registered agent, in the State of Florida.

1. The name of the corporation is: COLONIAL NATIONAL MORTGAGE CORPORATION

2. The name and address of the registered agent and office

Ronald J. Seliga
978 N. Waterway Drive
Fort Myers, FL 33919-5920

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TALLAHASSEE, FLORIDA



Corporate Officer - Ronald J. Seliga

Title: President

Date: March 23, 1995

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certification, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Signature - Ronald J. Seliga

Date: March 23, 1995