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FILED 95 MAY 12 PM 9:28 SECRETARIO STATE

TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

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

500001486376 -05/12/95--01107--013 \*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: Oxford Commercial Mortgage Incorporated

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

(V) \$70.00 ( ) \$78.75 ( Filing Fee Filing Fee

) \$78.75 ( ) \$122.50 (
Filing Fee Filing Fee
& Certificate & Certified
Copy

) \$131.25 Filing Fee Certified Copy & Certificate

FROM:

Larry W. Carlson

2607 Oak Park Way

Orlando, Florida 32822

(407) 282-4594

NOTE: Please provide the original and one copy of articles.

PUS-15

FILED 95 HAY 12 PH 9:28 SECRET: TALLAHASSLE, FLORIDA

### CERTIFICATE OF DESIGNATION OF 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 DESIGNATION THE REGISTERED OFFICE / REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

Oxford Commercial Mortgage Incorporated

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

Larry W. Carlson

<u> 2607 Oak Park Way</u>

Orlando, Florida 32822

Having been named as registered agent and to accept service of process for the above stated corporation at the 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 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)

(DATE)

DIVISION OF CORPORATIONS, P.O.BOX 6327, TALLAHASSEE.FL 32314

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#### ARTICLES OF INCORPORATION

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:

Oxford Commercial Mortgage Incorporated

#### ARTICLE II PRINCIPAL OFFICE

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

2607 Oak Park Way Orlando, FL 32822

#### ARTICLE III SHARES

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

100,000 shares

#### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Larry W. Carlson 2607 Oak Park Way Orlando, FL 32822

#### ARTICLE V INCORPORATOR(S)

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

Larry W. Carlson, 2607 Oak Park Way, Orlando, FL 32822

The undersigned incorporator has executed these Articles of incorporation this 10th day of May, 1995.

Signature Signature

Oxford Commercial Mortgage

Incorporated
Commercial & Residential Finance
Winter Park, Florida 32792

# Phone: (407) 679-5088 P995000038155

OXFORD COMMERCIAL MORTGAGE INC.

SUITE 1093 LAKEVIEW OFFICE PARK 1025 SOUTH SEMORAN BLVD. WINTER PARK, FLORIDA 32792

> 407-679-5088 FAX 407-679-1875

DATE:	11/15/	95	
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FAX 1: (904) 487-6012

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PLEASE Change Mailing ADVIESS From: 2607 DAK PAK WAY ORLAND, FL

TO: 1025 S. SEMOTAN BLVD SUITE 1093 Winter Park, FLORIDA 32792

Thank you

Larry W. Carlson, President (11/15/95

Oxford Commercial Mtg. Inc.

Address Change

Sp.)