

P9500043706

ACCOUNT NO. : 072100000032

REFERENCE : 610547 81261A

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : June 6, 1995

ORDER TIME : 10:51 AM

ORDER NO. : 610547

CUSTOMER NO: 81261A

CUSTOMER: Kevin Denti, esq
QUARLES & BRADY

Suite 300
4501 N. Tamiami Trail
Naples, FL 33940

800001508800
-06/06/95--01034--016
****122.50 ****122.50

DOMESTIC FILING

NAME: DOLPHIN MORTGAGE OF NAPLES,
INC.

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Debbie Skipper

EXAMINER'S INITIALS:

FILED
95 JUN -6 AM 11:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
RECEIVED
95 JUN -6 AM 11:18
DIVISION OF CORPORATION

T. BROWN JUN - 7 1995

ARTICLES OF INCORPORATION
OF
DOLPHIN MORTGAGE OF NAPLES, INC.

FILED
95 JUN -6 AM 11:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I.
CORPORATE NAME

The name of this Corporation is: **DOLPHIN MORTGAGE OF NAPLES, INC.**

ARTICLE II.
CAPITAL STOCK

The aggregate number of shares which this Corporation shall have authority to issue is 1,000 common shares. Common shares shall be the only class of shares which this Corporation shall have authority to issue.

ARTICLE III.
INCORPORATOR

The name and address of the incorporator is:

Name

Address

Joseph T. Barrett, Jr.

1567 Chesapeake Avenue
Naples, Florida 33962

ARTICLE IV.
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is: 1567 Chesapeake Avenue, Naples, Florida 33962, and the name of the initial registered agent of this Corporation at that address is: Joseph T. Barrett, Jr.

**ARTICLE V.
PRINCIPAL OFFICE**

The address of the principal office of this Corporation shall be 1567 Chesapeake Avenue,
Naples, Florida 33962.

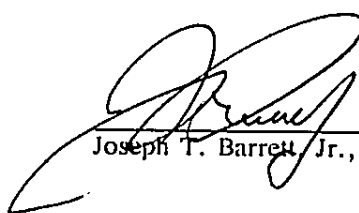
**ARTICLE VI
BUSINESS PURPOSE**

The purpose and function of this Corporation shall be to engage in mortgage brokering,
mortgage lending, and all other businesses authorized under Florida law.

**ARTICLE VII
DURATION**

The duration of this Corporation shall be perpetual.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of
Incorporation on June 5th, 1995.



Joseph T. Barrett, Jr., Incorporator

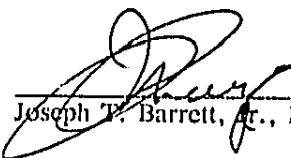
**CERTIFICATE DESIGNATING PLACE OF BUSINESS
FOR THE SERVICE OF PROCESS WITHIN FLORIDA AND
NAMING REGISTERED AGENT UPON WHOM PROCESS MAY BE SERVED**

FILED
95 JUN 10 AM 11:10
CLERK OF STATE
TALLAHASSEE, FLORIDA

IN COMPLIANCE WITH SECTION 48.091 AND SECTION 607.0501, FLORIDA
STATUTES, THE FOLLOWING IS SUBMITTED:

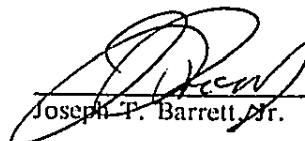
That **DOLPHIN MORTGAGE OF NAPLES, INC.**, desiring to organize under the laws
of the State of Florida, with its principal place of business located at 1567 Chesapeake Avenue,
Naples, Florida 33962, has named Joseph T. Barrett, Jr., located at 1567 Chesapeake Avenue,
Naples, Florida 33962, as its registered agent to accept service of process within the State of
Florida.

Dated: June 5, 1995


Joseph T. Barrett, Jr., Incorporator

Having been named to accept service of process for the above-stated Corporation, at the
place designated in this Certificate, Joseph T. Barrett, Jr. hereby agrees to comply with the
provisions of all statutes relative to the proper and complete performance of his duties.

Dated: June 5, 1995


Joseph T. Barrett, Jr.