201 OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Document #) (Corporation Name) Certified Copy Pick up time _ Walk in Certificate of Status Will wait Photocopy Mail out **AMENDMENTS NEW FILINGS** Amendment Profit Resignation of R.A., Officer/Director NonProfit 1 1/2807 1/2807 Change of Registered Agent **Limited Liability** Dissolution/Withdrawal Domestication Merger Other REGISTRATION/ **OTHER FILINGS OUALIFICATION Annual Report** Foreign Fictitious Name **Limited Partnership** Name Reservation Reinstatement Trademark Examiner's Initials Other

CR2E031(10/92)



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

June 22, 1995

USLC LENDING CORPORATION 700 WEST HILLSBORO BLVD. STE 201 DEERFIELD BEACH, FL 33441

SUBJECT: SOUTHEAST LENDING, INC.

Ref. Number: W95000012807

We have received your document for SOUTHEAST LENDING, INC. and your check(s) totaling \$140.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6973.

Letter Number: 795A00030768

AMANDA HERRING Document Specialist

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

SOUTHEAST LENDING, INC.



ARTICLE II PRINCIPAL OFFICE

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

1531 Belvedere Road West Palm Beach, Florida 33406

ARTICLE III SHARES

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

10,000 Shares of Common Stock

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

LINDA J. METAXA 2011 59th COURT FORT LAUDERDALE, FL 33308

ARTICLE V INCORPORATOR(S)

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

LINDA J. METAXA 1531 BELVEDERE ROAD WEST PALM BEACH, FL 33406

The undersigned incorporator has executed these Articles of Incorporation this 12 day of June, 1995.

Sign ture

CERTIFICATE OF DESIGNATION OF

REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, 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:

Southeast Lending Inc.

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

Linda J. Metaxa 2011 N.E. 59 Court Fort Lauderdale, Florida 33308

Having been named as registered agent and to accept service of process for the above stated conformationed 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.

(sionature)



July 24, 1996

Division of Corporations George Firestone Building 409 East Gaines Street Tallahassee, FL 32399

RE: Change of Address -SouthEast Lending, Inc.

Dear Sir;

I would like to give you the change of address for SouthEast Lending, Inc.;

SouthEast Lending, Inc. 7522 Wiles Road Suite 101 Coral Springs, FL 33067

Telephone number: 1-954-340-4001 1-800-345-2185

I did not receive the Annual Report from the State and have requested that one be forwarded to this new address.

Sincerely,

Linda J. Metaxa

Owner