

P95000061296

TRANSMITTAL LETTER

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

600001554336
-08/07/95--01059--018
*****70.00 *****70.00

SUBJECT: EXPRESS MORTGAGE OF CENTRAL FLORIDA, INC.
(proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check
for \$ 70.00.

FROM:

LAMAR M. JOLLY

Name (printed or typed)

6767 NORTH WICKHAM ROAD, SUITE 400

MELBOURNE, FLORIDA 32940

City, State, & Zip

Telephone Number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 AUG -7 AM 9:30

Note: Please provide the original and one copy of the Articles.

UJW 8/9/95

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 AUG -7 AM 9:30

ARTICLES OF INCORPORATION

OF

EXPRESS MORTGAGE OF CENTRAL FLORIDA, INC.

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: EXPRESS MORTGAGE OF CENTRAL FLORIDA, INC.

ARTICLE II PRINCIPAL OFFICE

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

6767 NORTH WICKHAM ROAD, SUITE 400
MELBOURNE, FLORIDA 32940

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

LAMAR M. JOLLY
6767 NORTH WICKHAM ROAD, SUITE 400
MELBOURNE, FLORIDA 32940

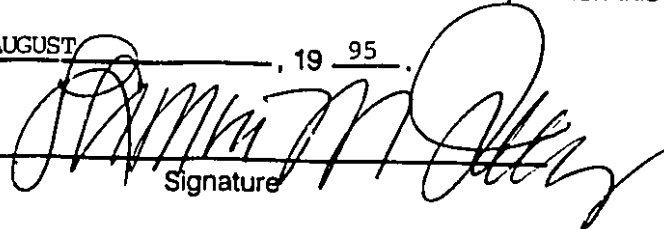
ARTICLE V INCORPORATOR(S)

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

LAMAR M. JOLLY
6767 NORTH WICKHAM ROAD, SUITE 400
MELBOURNE, FLORIDA 32940

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

4th day of AUGUST, 19 95.


Signature

Signature

Signature

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 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: EXPRESS MORTGAGE OF CENTRAL FLORIDA, INC.

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

LAMAR M. JOLLY

(NAME)

6767 NORTH WICKHAM ROAD, SUITE 400

(P.O. BOX NOT ACCEPTABLE)

MELBOURNE, FLORIDA 32940

(CITY/STATE/ZIP)

95 AUG -7 AM 9:30

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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 AUGUST 4, 1995