

P95000062382

MAXWELL TAX & ACCOUNTING, INC.

Financial Planning
Income Tax Preparation
Small Business Accounting

410 - 43rd St. W.
Suite H
Bradenton, Florida 34209
813-747-8100

August 7, 1995

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

RE: Incorporation of CUSTOM MORTGAGE, INC.

Dear Sir or Madam:

Please file the enclosed Articles of Incorporation for the above-referenced corporation. I have also enclosed a check in the amount of \$ 122.50 which is for the following:

\$ 35.00	Filing Fee
52.50	Certified Copy of Articles of Incorporation
35.00	Registered Agent

\$122.50	Total

If there are any questions please call me at 914-747-8100.
Thank you for your attention to this matter.

Sincerely,



Ronald D. Maxwell, CFP

300001558273
-08/11/95--01030--016
****122.50 ****122.50

cc: Janice L. Heck

95 AUG 11 AM 10:52

ARTICLES OF INCORPORATION
OF
CUSTOM MORTGAGE, INC

ALL FLORIDA
SECRETARY

The undersigned incorporators, for the purpose of forming a corporation under the Florida General Corporation Act hereby adopt the following articles of incorporation:

ARTICLE ONE

NAME

The name of the corporation is CUSTOM MORTGAGE, INC

ARTICLE TWO

DURATION

The term of the existence of the corporation is perpetual.

ARTICLE THREE

PURPOSE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE FOUR

CAPITAL STOCK

The aggregate number of shares that the corporation has authority to issue is One Hundred (100), all of which shall common shares with par value of One Dollar (\$1.00) per share.

ARTICLE FIVE

REGISTERED OFFICE - PRINCIPAL OFFICE

The street address of the initial registered office of the corporation is 7904 12th Ave NW Bradenton, Fl. 34209
The address of the principal office is 7904 12th Ave NW Bradenton, Fl. 34209. The name of the initial registered agent at the address is Janice L Heck.

ARTICLE SIX

DIRECTORS

The initial board of directors of the corporation shall consist of one (1) member.

The names and addresses of the first board of directors are:

NAME	ADDRESS
JANICE L HECK President/Treasurer Vice President/Secretary	7904 12th Ave NW Bradenton, Fl. 34209

ARTICLE SEVEN

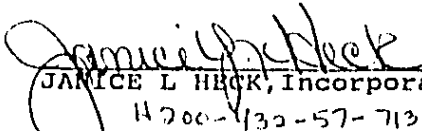
INCORPORATORS

The names and addresses of the incorporators are:

NAME	ADDRESS
JANICE L HECK	7904 12th Ave NW Bradenton, Fl. 34209

IN WITNESS WHEREOF, we have subscribed our names this

7 day of August, 1995.




JANICE L HECK, Incorporator

4200-132-57-713-0

STATE OF FLORIDA)
)
COUNTY OF MANATEE)

On this 7 day of August, 1995, before me, the undersigned officer, personally appeared JANICE L HECK, known to me to be the person whose name subscribed to the instrument within, and acknowledged that they executed the same for the purposes contained therein.

IN WITNESS WHEREOF, I hereunto set my hand and official seal



Notary Public
State of Florida at Large

My commission expires:



HONNIE SUE LYON
My Commission CC399106
Expires Aug. 09, 1996
Bonded by ANB
800-852-5878

REC-3

95 AUG 11 AM 10:52

CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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: _____
CUSTOM MORTGAGE, INC

2. The name and address of the registered agent and office is: JANICE L. HECK
_____ 7904 12TH AVE NW
_____ BRADENTON, FL. 34209

SIGNATURE Janice L. Heck
_____ (corporate officer)
TITLE President
_____ DATE 8/9/95

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE Janice L. Heck
_____ (registered agent)
DATE 8/9/95

REGISTERED AGENT FILING FEE: \$35.00