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Division of Corporations

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\*\*\*122.50 \*\*\*122.50

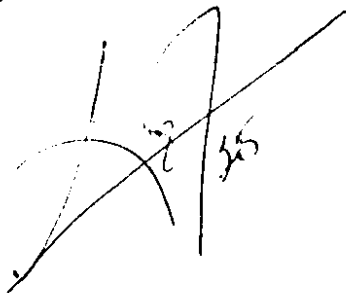
Please find enclosed a check for \$122.50 and the articles of incorporation for Lincoln Mortgage Corp.

I have enclosed a return FedEx for your convenience.

If you have any questions please do not hesitate to contact me.

CPW AUG 29 1995

WGS  
24 8/25 172222



Sincerely Yours.

Suresh Gupta

407 352 7275



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

August 25, 1995

SURESH GUPTA  
5401 KIRKMAN RD, SUITE 525  
ORLANDO, FL 32819

SUBJECT: LINCOLN MORTGAGE CORPORATION  
Ref. Number: W95000017222

We have received your document for LINCOLN MORTGAGE CORPORATION and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

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) 487-6915.

Pamela Hall  
Document Specialist

Letter Number: 995A00039826

ARTICLES OF INCORPORATION  
OF  
LINCOLN MORTGAGE CORPORATION.

The undersigned, acting as Incorporator, desiring to form a corporation for profit pursuant to the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I-NAME

The name of this corporation is LINCOLN MORTGAGE CORPORATION The mailing address for the corporation is 5401 KIRKMAN ROAD SUITE 525, ORLANDO FL. 32819.

ARTICLE II- DURATION

This corporation shall begin its corporate existence as of the filing of these Articles of Incorporation and shall exist perpetually unless dissolved by operation of law.

ARTICLE III-GENERAL PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business authorized and not prohibited by the Florida General Corporation Act, as the same may be from time amended.

ARTICLES IV-CAPITAL STOCK

This corporation is authorized to issue fifty thousand (50,000) shares of capital stock, which shall be designated Common stock with a par value of One Dollar (\$1.00). The Directors of the corporation are authorized and empowered to issue the capital stock of the Corporation as they in their discretion shall determine.

ARTICLE V-INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office is 5401 KIRKMAN ROAD SUITE 525 ORLANDO FL. 32819, and the name of the initial registered agent of this corporation at that address is Suresh K. Gupta.

ARTICLE VI-INITIAL BOARD OF DIRECTORS

- A. This corporation shall have one (1) director initially.
- B. The number of directors of this corporation may be increased or decreased from time to time pursuant to bylaws adopted by the shareholders.
- C. The name and address of the initial members of the Board of Directors who shall hold office until their successors are duly elected and have qualified are;

NAME	ADDRESS
Suresh K. Gupta President/Secretary	7636 APPLETREE CIRCLE ORLANDO FL 32819

ARTICLE VII-INCORPORATOR

The name and address of the Incorporator of this corporation is;

NAME	ADDRESS
Suresh K. Gupta	5401 KIRKMAN ROAD SUITE 525 ORLANDO FL. 32819

ARTICLE VIII-BYLAWS

The power to adopt, alter or appeal bylaws shall be vested in the Board of Directors.

ARTICLES IX-INDEMNIFICATION

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by the Florida General Corporate Act.

ARTICLE X - AMENDMENT

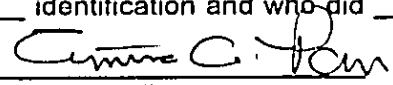
The corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

In witness whereof, the undersigned has executed these Articles at Orlando, Florida this 28<sup>th</sup> day of Aug 1995.

  
\_\_\_\_\_  
SURESH K. GUPTA

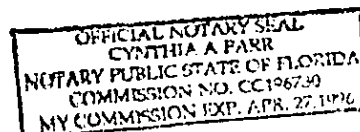
State of Florida  
County of Orange

The following instrument was acknowledged before me this 28<sup>th</sup> day of August 1995, by Suresh K. Gupta, who if personally known to me or has produced \_\_\_\_\_ identification and who did not take an oath.

  
\_\_\_\_\_  
Notary Public

CYNTHIA A. PARR  
\_\_\_\_\_  
Printed Name

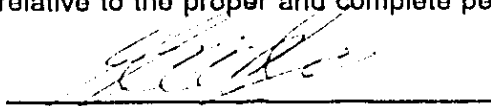
My commission expires:



SEAL 19 11 11

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent for the above stated corporation at the place designated in the Articles of Incorporation, I hereby agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

  
\_\_\_\_\_  
SURESH K. GUPTA