P95000066908

THE MORTGAGE OFFICE, INC. 700 U.S. Highway One North Palm Beach, Florida 33408

> Telephones (407) 844-0205

June 14, 1995

Corporate Records Bureau Division of Corporations Department of State P.O. Box 6327 Tallahassee, Florida 32314

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Re: The Mortgage Office, Inc.

Dear Sir or Madam:

Enclosed herein you will find proposed Articles of Incorporation for The Mortgage Office, Inc., together with an extra copy for certification and return. Please file these Articles and return the certified copy to the undersigned by regular mail.

I am including a check in the amount of \$122.50 to cover the following expenses:

Filing Fee \$35.00 Certified Copy \$52.50 Registered Agent Fee \$35.00

TOTAL: \$122.50

If you should have any questions, please feel free to contact me. Your cooperation in this matter is appreciated.

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Arthur J. Hilly

Very truly yours,

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FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

June 26, 1995

ARTHUR J. HILLY 700 U.S. HWY. ONE N. PALM BEACH, FL 33408

SUBJECT: THE MORTGAGE OFFICE, INC.

Ref. Number: W95000013000

We have received your document for THE MORTGAGE OFFICE, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must include original signatures.

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) 487-6931.

Letter Number: 695A00031249

Steven Godfrey Corporate Specialist

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

Doris McDuffy Secretary of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

RE: THE MORTGAGE OFFICE, INC.

Dear Ms. McDuffy,

As per our conversation tais date, enclosed please find an original and one copy of the ARTICLES OF INCORPORATION OF THE MORTGAGE OFFICE, INC.

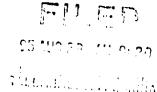
You requested that I mention the file number \$W95000013000\$ and that you have already received the proper filing fees.

Thank you in advance for your assistance.

Arthur Julill

xc/cj Encls: 6

ARTICLES OF INCORPORATION



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THE MORTGAGE OFFICE, INC.

The undersigned hereby forms a Corporation under the following Charter of Articles of Incorporation:

ARTICLE 1

The name of this Corporation shall be THE MORTGAGE OFFICE, INC.

ARTICLE II

The principal office and mailing address of the Corporation is 700 U.S. Highway One, North Palm Beach, Florida 33408.

ARTICLE III

The purpose of the Corporation is to engage in any activity or business permitted under the laws of the United States of America or the State of Florida.

ARTICLE IV

The Corporation shall have the authority to issue Five Hundred (500)shares of common stock with a par value of One Dollar (\$1.00) per share.

ARTICLE V

The period of this Corporation's existence is perpetual.

ARTICLE VI

The street address of the initial Registered Office of this Corporation is 700 U.S. Highway One, North Palm Beach, Florida 33408; and the initial Registered Agent of this Corporation at that address is Arthur J. Hilly.

ARTICLE VII

The number of Directors constituting this Corporation's initial Board of Directors is one, whose name and address is as follows:

Arthur J. Hilly 700 U.S. Highway One North Palm Beach, FL 33408

ARTICLE VIII

The name and address of the Incorporator is as follows:

Arthur J. Hilly 700 U.S. Highway One North Palm Beach, FL 33408

ARTICLE IX

These Articles of Incorporation may be amended in the manner provided by law.

ARTICLE X

The Corporation shall indemnify its Officers, Directors and Authorized Agents for all liabilities incurred directly, indirectly or incidentally to services performed for the Corporation, to the fullest extent permitted under Florida law existing now or hereafter enacted.

IN WITNESS WHEREOF, the undersigned Incorporator has made and executed these Articles of Incorporation of THE MORTGAGE OFFICE, INC. for the uses and purposes aforesaid this 1514 day of June, 1995.

ARTHUR J. HILLY

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICHUE AUGGO $I^{\rm M}_{\rm C}$ CO FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED A MAY BE SERVED.

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First, that THE MORTGAGE OFFICE, INC., desiring to organize under the laws of the State of Florida, with its principal of Sice, as indicated in the Articles of Incorporation at 700 U.S. Highway One, North Palm Beach, Florida 33408, County of Palm Beach, State of Florida, has named Arthur J. Hilly, located at 700 U.S. Highway One, North Palm Beach, Florida 33408, County of Palm Beach, State of Florida, as its Agent to accept Service of Process within this state.

ACKNOWLEDGMENT

Having been named to accept Service of Process for the above stated Corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

DATED this 15th day of June, 1995.

ARTHUR J. HILL Registered Agent