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(407) 641-1800 PAR (407) 483 (103)

EFFECTIVE DATE 3/6/96

March 7, 1996

### YIA FEDERAL EXPRESS

Florida Department of State Division of Corporations Attention: New Filing Section 409 East Gaines Street Tallahassee, FL 32301

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Re: Articles of Incorporation of Viking Mortgage, Inc.

#### Gentlemen:

Enclosed are an original and one copy of the Articles of Incorporation of Viking Mortgage, Inc., together with a check for \$70.00 to cover the \$35.00 filling fee and \$35.00 fee for designation of registered agent. Because the corporation's existence commences on the date of execution of the Articles (March 6, 1996), please see that the Articles are filed within five working days from the date of execution, effective as of March 6, 1996.

After the Articles of Incorporation have been filed, please return the photocopy, stamped with the date of filing, to this office.

Sincerely,

Mary F. Fendle, Legal Assistant

:mff

Enclosures (3)
cc: Nils C. Erickson w/enclosure

Alan H. Daniels, Esq.

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> DEAN, MEAD & MINTON (407) 464-7700 + (407) 582-7700

EFFECTIVE DATE

## ARTICLES OF INCORPORATION

OF

## VIKING MORTGAGE, INC.

FILED

96 MAR -8 AM 9:28

SRUMETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of this
Corporation pursuant to Chapter 607 of the Florida Statutes, hereby
forms a corporation for profit under the laws of the State of
Florida and adopts the following Articles of Incorporation for such
Corporation:

## ARTICLE I - NAME OF CORPORATION

The name of this Corporation shall be Viking Mortgage, Inc.

# ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of this Corporation shall be located at 3541 Edgewater Drive, Orlando, Florida 32804, which shall also be the address of the Corporation.

## ARTICLE III - CAPITAL STOCK

The maximum number of shares of capital stock that this Corporation is authorized to issue and have outstanding at any one time is one hundred (100) shares of common stock having a par value of One Dollar (\$1.00) per share.

# ARTICLE IV - INITIAL REGISTERED OFFICE

### AND REGISTERED AGENT

The initial street address of the registered office of this Corporation in the State of Florida shall be 800 North Magnolia Avenue, Suite 1500, Orlando, Florida 32803. The Board of

Directors may from time to time move the registered office to any other address in Florida. The name of the initial registered agent of this Corporation at that address is Alan H. Daniels. The Board of Directors may from time to time designate a new registered agent.

# ARTICLE V - INCORPORATOR

The name and address of the incorporator of this Corporation is:

Name

## Address

Alan H. Daniels

800 North Magnolia Avenue Suite 1500 Orlando, Florida 32803

# ARTICLE VI - INITIAL BOARD OF DIRECTORS

- A. The initial number of directors of this Corporation shall be two (2).
- B. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of this Corporation, but shall never be less than one (1).
- C. The names and addresses of the initial members of the Board of Directors, who shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified, are:

N	aı	iì	е

# Address

Nils C. Erickson

3541 Edgewater Drive Orlando, Florida 32804

Angela M. Erickson

3541 Edgewater Drive Orlando, Florida 32804

# ARTICLE VII - PURPOSE

The general purpose for which this Corporation is organized shall be to conduct and transact any and all lawful business authorized or not prohibited by Chapter 607 of the Florida Statutes, as the same may be from time to time amended.

# ARTICLE VIII - DATE OF EXISTENCE

This Corporation shall exist perpetually, commencing on the date of execution of these Articles of Incorporation.

# ARTICLE IX - INDEMNIFICATION

This Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has made and subscribed these Articles of Incorporation at Orlando, Florida, this word day of March, 1996.

Alan H. Daniels

Having been named as registered agent for the above mentioned Corporation, at the place designated in the foregoing Articles of Incorporation, I hereby accept such designation and agree to act in such capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties as registered agent. I am familiar with, and accept the duties and obligations of, Section 607.0505 of the Florida Statutes.

Signature:

A'an H. Daniels

Date: March 6th, 1996

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