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ROLAND D. WALLER
Dual Certified Real Estate Lawyer
THOMAS W. MITCHELL, JR.

May 6, 1996

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee FL 34314

RE: RETIREMENT INCOME MORTGAGE, INC.
FILE NO. 11720.01

200001816892
-05/10/96--01010--011
*****122.50 *****122.50

Gentlemen:

Enclosed are an original and one copy of Articles of Incorporation for the above referenced corporation. In addition, a check for \$122.50 is enclosed representing the following fees:

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

Please file the original Articles of Incorporation and return a certified copy to the undersigned.

Sincerely yours,

ROLAND D. WALLER

RDW/cf
Enclosures

MAY 15 1996

BSB

FILED
95 MAY -9 PM 2:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
RETIREMENT INCOME MORTGAGE, INC.

FILED
96 MAY -9 PM 2:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

RETIREMENT INCOME MORTGAGE, INC.

The address of the principal office of this corporation shall be 12029 Majestic Blvd., Ste. 102, Hudson FL 34667, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 12029 Majestic Blvd., Ste. 102, Hudson FL 34667, and the name of the initial registered agent of the corporation at that address is DAVID A. VOIT.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

DAVID A. VOIT, having been named as the registered agent for the above corporation for the purpose of accepting service of process at the registered office designated in the foregoing Articles, I hereby accept such appointment and acknowledged that I am familiar with and accept the obligations and responsibilities of such office as provided for in Florida Statutes 607.0505.



DAVID A. VOIT

THIS INSTRUMENT PREPARED BY:
ROLAND D. WALLER, ESQ.
WALLER & MITCHELL
5332 Main Street
New Port Richey FL 34652
Telephone: 813/847-2288
FBN 139706

FILED
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