

P96000044228
TRANSMITTAL LETTER

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

800001627238
-05/17/96--01094--007
*****70.75 *****70.75

SUBJECT: First Florida Mortgage Corp;
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: Thomas Donnelly
Name (printed or typed)
288 Snowfields Run
Address
Heathrow FL 32746
City, State & Zip
(407) 444-3839
Daytime Telephone number

95 MAY 17 PM 2:45
TALLAHASSEE FLORIDA

NOTE: Please provide the original and one copy of the articles.

GB 5/23/96

ARTICLES OF INCORPORATION

96 MAY 17 PM 2:45

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

First Florida Mortgage Corp.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

288 Snowfields Run
Heathrow FL 32746

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 (Common)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS .

The name and address of the initial registered agent is:

Thomas Donnelly
288 Snowfields Run
Heathrow FL 32746

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Thomas Donnelly
288 Snowfields Run
Heathrow FL 32746

(as President)

Catherine Donnelly
288 Snowfields Run
Heathrow FL 32746

(Secretary / Treasurer)

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

14th day of MAY, 19 96.


Signature


Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: First Florida Mortgage Corp.

2. The name and address of the registered agent and office is:


Thomas Donnelly
(NAME)

288 Snowfields Run
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Heathrow FL 32746
(CITY/STATE/ZIP)

FILED
MAY 17 11 21 AM '96
TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(SIGNATURE)

5/14/96
(DATE)