

P960000063472

WILLIAM R. LISCH, P.A.

ATTORNEY AT LAW
810 13TH STREET WEST
BRADENTON, FLORIDA 34205

GENERAL PRACTICE
REAL PROPERTY

TELEPHONE
(813) 747-0058

July 25, 1996

Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Florida 32301

8000001907178
-07/30/96--01008--005
****122.50 ****122.50

re: Sunshine State Mortgage Co., Inc.


To Whom It May Concern:

Please find enclosed the original and one copy of the Article of Incorporation of Sunshine State Mortgage Co., Inc. together with the Designation of Registered Agent and check in the amount of \$122.50 for filing fees.

Please indicate the approval of the Articles of Incorporation by filing same and returning a certified copy to me for the corporate records.

Thank you.

Sincerely,

William R Lisch 

William R. Lisch, Esquire

Signed in Mr. Lisch's absence
to avoid delay.

WRL/ikb
encls:

96 JUL 29 AM 10:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

7.30.96
KR

**ARTICLES OF INCORPORATION
OF
SUNSHINE STATE MORTGAGE CO., INC.**

FILED
95 JUL 29 AM 10:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation, being natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation is SUNSHINE STATE MORTGAGE CO., INC.

ARTICLE II - NATURE OF BUSINESS

The general nature of the business to be conducted and created by this corporation is to provide for processing mortgages and all other related business in which a corporation is lawfully authorized to engage in the State of Florida.

ARTICLE III - CORPORATE EXISTENCE

This corporation shall have perpetual existence and shall commence immediately upon the filing and acceptance of this Charter by the State of Florida Department of State.

ARTICLE IV - REGISTERED OFFICE

The address of the initial principal office of the corporation is 6807 State Road 70, East, Suite A, Bradenton, Florida 34203. The Board of Directors may from time to time move the principal office to any other address within the State of Florida.

ARTICLE V - REGISTERED AGENT

The initial registered agent for the corporation for accepting service of process pursuant to the Chapter 48.091, Florida Statutes, shall be Ron Getman, 6807 State Road 70, East, Suite A, Bradenton, Florida 34203.

ARTICLE VI - DIRECTORS

The Initial Board of Directors shall consist of three (3) members, whose names and addresses are:

| | |
|-------------------|--|
| Nick S. Gigliotti | 704 67th Street, NW Bradenton, FL 34209 |
| Joseph Gigliotti | 6807 State Road 70 East Bradenton, FL 34203 |
| Ron Getman | 6807 State Road 70 East Bradenton, FL 34203 |

ARTICLE VII - CAPITAL STOCK

The maximum number of shares of stock of this corporation which it is authorized to have outstanding at any one time is one thousand (1,000) shares of common stock with a par value of one (\$1.00) Dollar. Each stockholder shall be entitled to one (1) vote for each share of stock owned.

ARTICLE VIII - INCORPORATORS

The name and address of the initial incorporators and the number of shares they agree to take are as follows:

| | |
|---|-----------|
| Nick S. Gigliotti 704 67th Street, NW Bradenton, Florida 34209 | 50 shares |
| Joseph Gigliotti 6807 State Road 70 East Bradenton, Florida 34203 | 50 shares |
| Ron Getman 6807 State Road 70 East Bradenton, Florida 34203 | 50 shares |

ARTICLE IX - CORPORATE OFFICERS

The initial officers of the corporation and their addresses are as follows:

Nick S. Gigliotti
704 67th Street, NW
Bradenton, FL 34209

President,

Joseph Gigliotti
6807 State Road 70 East
Bradenton, FL 34203

Vice President

Ron Getman
6807 State Road 70 East
Bradenton, FL 34203

Secretary/Treasurer

ARTICLE X - AMENDMENT

These Articles of Incorporation may be amended, changed, altered or repealed as set forth in the Bylaws of the corporation.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation, this 25th day of July, 1996.


NICK S. GIGLIOTTI


JOSEPH GIGLIOTTI


RON GETMAN

STATE OF FLORIDA
COUNTY OF MANATEE

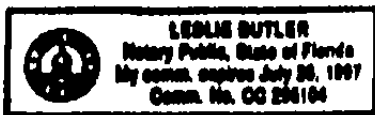
I HEREBY CERTIFY that on this day, before me, a duly authorized officer in the State and County aforesaid to take acknowledgments, personally appeared Nick S. Gigliotti and Joseph Gigliotti and Ron Getman known to me to be the persons described in and who executed the foregoing instrument, who acknowledged before me that they executed the same, that I relied upon the following form(s) of identification of the above named person all personally known and that an oath (was)(not) taken.

Witness my hand and official seal in the County and State last aforesaid
this 25th day of July, 1996.



Notary Public

(Notary Rubber Stamp Seal)



Leslie Butler

Printed Signature

**CERTIFICATE OF DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF
PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHO PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That SUNSHINE STATE MORTGAGE CO., INC., is seeking to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at 6807 State Road 70, East, Suite A, Bradenton, Florida 34203, County of Manatee, State of Florida, has named RON GETMAN, 6807 State Road 70, East, Suite A, Bradenton, Florida 34203, 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 the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provision of said Act relative to keeping open said office.



RON GETMAN
Registered Agent

FILED
96 JUL 29 AM 10:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA