

P960000678/8

TRANSMITTAL LETTER

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

RECEIVED  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA  
JUL 15 1976

SUBJECT : FLORIDA COAST MORTGAGE, INC.

Enclosed is an original and one ( 1 ) copy of the articles of incorporation and our check for \$ 122.50

FROM:

ROGER HERMAN  
4265 NORTH PINE ISLAND ROAD  
SUNRISE, FLORIDA 33351

( 954 ) 741-0505

RECEIVED  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA  
JUL 15 1976  
6:48 PM EST  
JUL 15

8/15/76  
TB

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

ARTICLES OF INCORPORATION

OF

FLORIDA COAST MORTGAGE, INC.

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 :

FLORIDA COAST MORTGAGE, INC.

ARTICLE II PRINCIPAL OFFICE

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

4265 NORTH PINE ISLAND ROAD  
SUNRISE, FLORIDA 33351

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:


ROGER HERMAN  
4265 NORTH PINE ISLAND ROAD  
SUNRISE, FLORIDA 33351

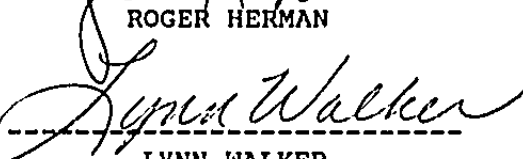
ARTICLE V INCORPORATOR(S)  
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The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

- 1> ROGER HERMAN  
4265 NORTH PINE ISLAND ROAD  
SUNRISE, FLORIDA 33351
- 2> LYNN WALKER  
4265 NORTH PINE ISLAND ROAD  
SUNRISE, FLORIDA 33351

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 7TH day of AUGUST, 1996

  
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ROGER HERMAN

  
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LYNN WALKER

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CERTIFICATE OF DESIGNATION  
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REGISTERED AGENT/REGISTERED OFFICE  
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Pursuant to the provisions of sections 607.0501 of 617.0501, 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 :

FLORIDA COAST MORTGAGE, INC.

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

ROGER HERMAN  
4265 NORTH PINE ISLAND ROAD  
SUNRISE, FLORIDA 33351

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.

  
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ROGER HERMAN

AUGUST 7, 1996

FILED  
AUG 13 1996  
SUNRISE, FLORIDA