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

EFFECTIVE DATE

DIVISION OF COURT RATION

SUBJECT: WALTER JORDAN MORTGAGE, INC.

Enclosed is an original and two (2) copies of the articles of incorporation and a check for \$131.25 for the Filing Fee, Certified Copy and Certificate.

FROM:

WALTER JORDAN 4750 SOUTEL ROAD

JACKSONVILLE, FL 32209

(904) 768-6875

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ARTICLES OF INCORPORATION

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The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation shall be "Walter Jordan Mortgage, Inc." This corporation is formed in compliance with Florida Statute, Chapter 607.

ARTICLE II: PRINCIPAL OFFICE

The street address of the principal office shall be: 4750 Soutel Road, Jacksonville, FL 32209.

The mailing address of this corporation shall be: 4750 Soutel Road, Jacksonville, FL 32209.

ARTICLE III: SHARES

There are presently no shares authorized by the corporation, but it reserves the right to authorize the issue of shares in the future.

ARTICLE IV: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

R. A. Williams. 8142 Sutton Place Jacksonville. FL 32217.

ARTICLE V: INCORPORATORS

The name and street address of the incorporator to these Articles of Incorporation is as follows:

Walter Lee Jordan, Jr. 10770 Anders Boulevard Jacksonville, FL 32216

ARTICL & VI: CORPORATE OFFICERS

The .ollowing individuals shall serve as officers of the corporation:

President - Walter Lee Jordan, Jr., 10770 Anders Blvd., Jacksonville, FL 32216

Secretary - Walter Lee Jordan, Sr., 10770 Anders Blvd., Jacksonville, FL 32216

Treasurer - Meloney Cherice Jordan, 10770 Anders Blvd., Jacksonville, FL 32216

ARTICLE VII: CORPORATE PURPOSE

The purpose of this corporation's formation is to conduct such business as may be lawful and authorized in the State of Florida.

ARTICLE VIII: EFFECTIVE DATE

The effective date of this incorporation shall be January 1, 1997.

ARTICLE IX: PRIMA FACIE EVIDENCE

The Department of State's filing of the articles of incorporation is conclusive proof that the incorporators satisfied all conditions precedent to incorporation except in a proceeding by the state to cancel or revoke the incorporation or involuntarily dissolve the corporation.

The undersigned incorporators have executed the Articles of Incorporation this 11th day of November, 1996.

Walter Lee Jordan, Ir.

Date

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/AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the Corporation is: Walter Jordan Mortgage, Inc.
- The name and address of the Registered Agent and Office is:

R. A. Williams 8142 Sutton Place Jacksonville, FL 32217

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

11 November 1996
Date of Acceptance