

P96000098946

TRANSMITTAL LETTER

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

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-12/05/96--01059--001
*****70.00 *****70.00

SUBJECT: ^{EC} Electric Mortgage Corporation

I enclose an original and 1 copy(ies) of the Articles of Incorporation for the above corporation and a check in the amount of \$70.00.

SIGNED: Tracy L. Young

From:

Tracy L. Young
Name

2599 Hinda Lane
Address

Lake Park, FL 33403 City
State Zip

561-844-1457
Telephone Number

FILED
96 DEC -5 AM 8:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SN DEC - 9 1976

EFFECTIVE DATE
Dec. 2, 1996

ARTICLES OF INCORPORATION
OF
Eclectic Mortgage Corporation

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TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: Eclectic Mortgage Corporation

ARTICLE II PRINCIPAL OFFICE

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

860 U.S. Highway One

North Palm Beach, FL 33408

ARTICLE III CAPITAL STOCK

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Tracy L. Young

860 U.S. Highway One

North Palm Beach, FL 33408

ARTICLE V INCORPORATOR

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

Tracy L. Young

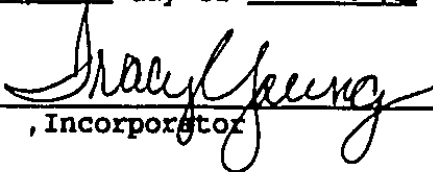
860 U.S. Highway One

North Palm Beach, FL 33408

ARTICLE VI EFFECTIVE DATE

Pursuant to Section 607.0123 of the Florida Statutes, the effective date of this document shall be December 2, 1996.

The undersigned has executed these Articles of Incorporation this 23 day of November 1996.


, Incorporator

CERTIFICATE OF DESIGNATION
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:

Eclectic Mortgage Corporation.

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

Tracy L. Young

860 U.S. Highway One

North Palm Beach, FL 33408

Signature: Tracy Young

Title: President

Date: Nov. 23, 1996

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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: Tracy Young

Date: Nov. 23, 1996