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TO: DIVISION OF CORPORATIONS  
(904)922-4001

FAX #

FROM: THE COMPANY CORPORATION  
076660001006

ACCT#:

CONTACT: REGINA CEPHAS  
PHONE: (302)575-0440

FAX #:

(302)575-1346

NAME: SUN CITY TRUST MORTGAGE BANKING CORP

AUDIT NUMBER.....H96000016605

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 2 3

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DEC-13-1996 18:12 FROM THE COMPANY CORP. TO  
11/20/96 13:40 P.A. DEPT. OF STATE PL 71

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**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
Secretary of State

November 25, 1996

**THE COMPANY CORPORATION**

**SUBJECT: SUN CITY TRUST MORTGAGE BANKING CORP.**  
**REF: W96000024896**

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

Written approval and clearance of the terms BANK, BANKER, BANC, BANKING, TRUST COMPANY, BANCSHARES, SAVINGS & LOAN ASSOCIATION, SAVINGS BANK, or CREDIT UNION must be obtained from the Division of Banking and Finance, pursuant to section 655.922(2a), Florida Statutes. The address is:

Division of Banking  
Director's Office  
Suite 1401, The Capitol  
Tallahassee, FL 32399-0350  
(904) 488-1111.

ARTICLES OF INCORPORATION  
OF  
SUN CITY MORTGAGE CORP.

96 DEC 16 FILED  
SECRET  
TALLAHASSEE  
FLORIDA

The undersigned natural person(s), of the age of 21 or more, acting to form a corporation under the corporate laws of the state of Florida do hereby certify the following:

- FIRST: The name of the corporation will be Sun City Mortgage Corp.
- SECOND: The address initial registered office of the corporation is 200- A John Knox Road, Tallahassee, FL 32303-6643. The name of agent at said address is Larry Wolfe.
- THIRD: The principal address of the corporation is 255 Executive Dr., STe - LL-102, Plainview, NY 11803.
- FOURTH: The purpose for which this corporation is organized shall be to engage in any lawful act or activity for which corporations may be organized under the Florida Business Corporations Act.
- FIFTH: The total authorized stock of this corporation is divided into 100 shares at no par value.
- SIXTH: The number of directors constituting the initial board of directors is one, and the name(s) and address(es) who will serve as director(s) until the first annual meeting of shareholders or until their successors are as follows:
- Robert Bossuck - 255 Executive Drive, Ste. LL-102, Plainview, NY 11803.
- SEVENTH: The duration of this corporation is perpetual.
- EIGHT: This is a Close Corporation.
- NINTH: The name(s) and address(es) of the person(s) who are to act as incorporator(s) are as follows:
- Elizabeth Brown 1313 N. Market St., Wilmington DE 19801.

We (I), the undersigned, being all the incorporators of the corporation identified above, declare that we have examined the foregoing this 18th day of December, 1996.

State of Delaware

*Elizabeth Brown*  
County of New Castle

THE FOREGOING instrument was acknowledged and sworn to before me this 18th day of December, 1996 by Elizabeth Brown.

*Susan M. Griffin*

SUSAN M. GRIFFIN  
NOTARY PUBLIC - STATE OF DELAWARE  
MY COMMISSION EXPIRES OCT. 4, 2000  
Notary Public

This document was prepared by, Elizabeth Brown, 1313 Market Street, Wilmington, DE 19801 (302) 555-0420



R96000016605

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

In compliance with Section 607.1507, Florida Statutes, the following is submitted:

First, this SUN CITY MORTGAGE CORP. desiring to  
organize under the laws of the state of Florida with its principal place of business located in the  
city of Plainview, NY, State of Florida, has named Larry Wolfe  
located at 200 - A John Knox Road, Tallahassee FL 32303-6643 as its agent for service of  
process within Florida.

Having been named to accept service of process for the above stated corporation, at the  
place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to  
comply with the provisions of all statutes relative to the proper and complete performance of my  
duties.

  
\_\_\_\_\_  
Larry Wolfe

December 10, 1996  
Date

FILED  
96 DEC 16 AM 11:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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TOTAL P.05