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TALLAHASSEE, FL 32301-2607  
904-222-0171  
904-222-0191 FAX

000-142-8006



P96000101773

PREMIER MAIL  
LEGAL & FINANCIAL SERVICES ACCOUNT NO. : 072100000032

REFERENCE : 190972 9540A

AUTHORIZATION *Patricia Pyjute*

COST LIMIT : \$ 70.00

ORDER DATE : December 17, 1996

ORDER TIME : 9:21 AM

ORDER NO. : 190972-005

CUSTOMER NO: 9540A

7000002030757--6

CUSTOMER: Barry Billington, Esq  
JOHNSTON THOMAS & BILLINGTON

Suite 103, Clay Building  
1201 East Atlantic Boulevard  
Pompano Beach, FL 33060

DOMESTIC FILING

NAME: FIRST LARIDIAN, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Daniel W Leggett

EXAMINER'S INITIALS:

FILED  
95 DEC 17 PM 3:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Dmc*  
*12/17/96*  
95 DEC 17 PM 3:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
FIRST LARIDIAN, INC.

FILED  
96 DEC 17 PM 3:19  
TALLAHASSEE, FLORIDA

The undersigned Incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be: FIRST LARIDIAN, INC.. The address of the principal office of this corporation shall be: 1202 East Hillsboro Blvd., #3, Deerfield Beach, Florida 33441, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 60 shares of common stock having NO par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1202 East Hillsboro Blvd., #3, Deerfield Beach, Florida 33441, and the name of the initial registered agent of the corporation at that address is ANTHONY M. DOTRO, JR.

#### ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE VI. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are as follows:

ANTHONY M. DOTRO, JR.	1984 Hollows Trail
President	Deerfield Beach, FL 33442

#### ARTICLE VII. PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

#### ARTICLE VIII. INCORPORATOR

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

ANTHONY M. DOTRO, JR.  
1984 Hollows Trail  
Deerfield Beach, FL 33442

#### ARTICLE IX. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director initially. The names and street addresses of the initial members of the Board of Directors are as follows:

ANTHONY M. DOTRO, JR.  
1984 Hollows Trail  
Deerfield Beach, FL 33442

IN WITNESS WHEREOF, the undersigned agent has hereunto set his seal on

Dec 12 1996, 1996.

Anthony M. Dotro, Jr.  
ANTHONY M. DOTRO, JR.

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN THE ARTICLES OF INCORPORATION**

ANTHONY M. DOTRO, JR., having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

Anthony M. Dotro, Jr.  
ANTHONY M. DOTRO, JR.

**FILED**  
95 DEC 17 PM 3:19  
FEDERAL BUREAU OF INVESTIGATION  
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 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: FIRST LARIDIAN, INC.

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

ANTHONY M. DOTRO, JR.

(Name)

1202 E. Hillsboro Blvd., #3

(Address - P.O. Box not acceptable)

Deerfield Beach, Florida 33441

(City/State/Zip)

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 obligation of my position as registered agent.

Anthony M. Dotro, Jr.  
(Signature)

P96000101773

LAW OFFICES  
JOHNSTON, THOMAS AND BILLINGTON

A PARTNERSHIP OF PROFESSIONAL ASSOCIATES  
THE CLAY BUILDING, SUITE 103  
1801 EAST ATLANTIC BOULEVARD  
POMPANO BEACH, FLORIDA 33060-7400

THOMAS W. JOHNSTON, P.A.  
THOMAS W. JOHNSTON  
TEL. 954-948-8633  
FAX 954-948-3888

THOMAS AND BILLINGTON, P.A.  
BARRY P. BILLINGTON  
JAMES S. THOMAS, RETIRED  
TEL 954-943-7800  
FAX 954-948-3888

February 7, 1997

Secretary of State  
Division of Corporations  
Attn: Susan Payne  
P.O. Box 6327  
Tallahassee, FL 32301

200002092312--2  
-02/19/97--01087--001  
\*\*\*\*\*35.00

RE: First Laridian, Inc.  
Document No. P96000101773

Dear Ms. Payne:

Pursuant to our telephone conversation on yesterday's date, I am enclosing the Amendment to Articles of Incorporation of First Laridian, Inc. which was inadvertently not enclosed with my letter of January 29, 1997. It would be appreciated if you could file the same and return a filed copy to my attention. I apologize for the error and thank you for the call.

Very truly yours,

*Barry P. Billington/LM*

BARRY P. BILLINGTON/LM

BPB/lm  
Enc.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 FEB 10 PM 2:28

NIC AmerX  
2/10/97  
SG

LAW OFFICES  
**JOHNSTON, THOMAS AND BILLINGTON**  
A PARTNERSHIP OF PROFESSIONAL ASSOCIATES  
THE CLAY BUILDING, SUITE 103  
1201 EAST ATLANTIC BOULEVARD  
POMPAUNO BEACH, FLORIDA 33060-7400

THOMAS W. JOHNSTON, P.A.  
THOMAS W. JOHNSTON  
TEL. 954-942-6633  
FAX 954-942-3955

THOMAS AND BILLINGTON, P.A.  
BARRY P. BILLINGTON  
JAMES B. THOMAS, RETIRED  
TEL. 954-942-7800  
FAX 954-942-3955

January 29, 1997

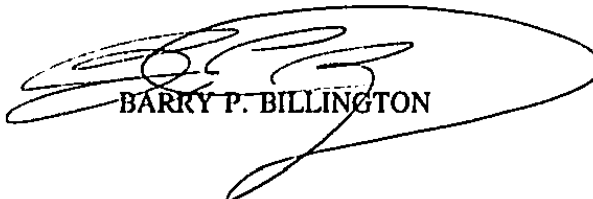
Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32301

RE: First Laridian, Inc.  
Document No. P96000101773

Gentlemen:

Enclosed herewith is an Amendment to Articles of Incorporation of First Laridian, Inc. for filing changing the corporate name to First Laridian Mortgage Company, Inc. Also enclosed is our check in the amount of \$35.00 for the filing fee. Please return a filed copy to my attention in the enclosed self-addressed, stamped envelope. Thank you.

Very truly yours,

  
BARRY P. BILLINGTON

BPB/lm  
Enc.

FILED  
SECRETARY OF CORPORATIONS  
97 FEB 10 PM 2:28

AMENDMENT TO ARTICLES OF INCORPORATION  
OF FIRST LARIDIAN, INC.

In accordance with special meetings of stockholders and directors of **FIRST LARIDIAN, INC.** on January 7, 1997 the following change of the corporate name **FIRST LARIDIAN, INC.** to **FIRST LARIDIAN MORTGAGE COMPANY, INC.** was unanimously approved by the sole stockholder and the sole director of the corporation.

ARTICLE I. NAME, shall be stricken and in its place inserted:

ARTICLE I. NAME

The name of the corporation shall be: **FIRST LARIDIAN MORTGAGE COMPANY, INC.** effective January 7, 1997 . The principal place of business of this corporation shall be: 1202 East Hillsboro Blvd., #3, Deerfield Beach, Florida 33441, and the mailing address of the corporation shall be the same.

Approved and Dated this 7th day of January , 1997.

Anthony M. Dotro, Jr.  
ANTHONY M. DOTRO, JR., President

Anthony M. Dotro, Jr.  
ANTHONY M. DOTRO, JR., Director