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December 23, 1996

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SECRETARY OF STATE
Division of Corporations
The Capitol
P.O. Box 6327
Tallahassee, Florida 32314

RE: Filing Articles Of Incorporation of CLEAR COAST MORTGAGE, CO.

Dear Clerk:

Please find enclosed my trust account check in the amount of \$122.50 covering the filing fee for the enclosed Articles of Incorporation and a copy of the same for conforming.

The amounts are broken down as follows:

1. \$35.00 - Designating Registered Agent.
2. \$35.00 - Filing Fee for Articles of Incorporation.
3. \$52.50 - Certified Copy of Articles of Inc.

I would appreciate your filing the enclosed Articles of Incorporation and returning a certified copy of same to me at your earliest convenience in the envelope enclosed for the same.

Thank you for your prompt attention to this matter.

Very truly yours,

GEORGE B. WALLACE, ESQ.,

To Avoid Delay, Typed and
Forwarded in Absence of Attorney

George B. Wallace, Esquire

GBW/ddl

Enclosures

cc. Michael G. Fields

JAN

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FILED
96 DEC 26 AM 9:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
CLEAR COAST MORTGAGE CO.

The undersigned incorporator(s) for the purposes of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation shall be:

CLEAR COAST MORTGAGE CO.

The principal place of business of this corporation shall be:

413 West First Street, Sanford, Florida 32771

ARTICLE II. NATURE OF BUSINESS

This corporation may engage in or transact 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 aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 7,500 at \$1.00 per share.

ARTICLE IV. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V. OFFICERS/DIRECTORS

The names and street addresses of the initial officers and directors, if any, who shall hold office the first year of the corporation's existence or until their successors are elected, are:

ANTHONY M. PICCONE - President/Treasurer
926 Great Pond Drive, Suite 2001
Altamonte Springs, Florida 32714

MICHAEL G. FIELDS - Vice President/Secretary
2933 West State Road 434, Suite 101
Longwood, Florida 32779

ARTICLE VI. INCORPORATOR(S)

The name and addresses of the incorporators to this articles of incorporation are:

ANTHONY M. PICCONE
926 Great Pond Drive, Suite 2001
Altamonte Springs, Florida 32714

MICHAEL G. FIELDS
2933 West State Road 434, Suite 101
Longwood, Florida 32779

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this 13th day of December, 1996.

Michael G. Fields
MICHAEL G. FIELDS, Incorporator

Anthony M. Piccone
ANTHONY M. PICCONE, Incorporator

STATE OF FLORIDA
COUNTY OF SEMINOLE

13th The foregoing instrument was acknowledged before me this day of DECEMBER, 1996, by ANTHONY M. PICCONE as President and MICHAEL G. FIELDS as Vice-President of CLEAR COAST MORTGAGE CO., a Florida corporation, on behalf of the corporation. They [] are personally known to me or [] have produced Florida Drivers License, as identification and (did/did not) take an oath.



VERONICA F. LARocca
My Commission 00484678
Expires Jul. 31, 1999
Bonded by HAI
800-422-1558

Veronica F. LaRocca
Print: VERONICA F. LARocca
Notary Public
State of Florida at Large
My Commission Expires: 7/31/99

CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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: CLEAR COAST MORTGAGE CO.
2. The name and address of the registered agent and office is:

ANTHONY M. PICCONE
926 Great Pond Drive, Suite 2001
Altamonte Springs, Florida, 32714

Anthony M. Piccone
ANTHONY M. PICCONE, President
Date: December 13, 1996

Having been named to accept service of process for the above state 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, and I accept the duties and obligations of Section 607.325 Florida Statutes.

By: Anthony M. Piccone
Anthony M. Piccone
Registered Agent
Date: December 13, 1996

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CLERK OF STATE
TREASURY OF FLORIDA