

797000021843

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904) 224-8870  
Mailing Address: Post Office Box 10349, Tallahassee, FL 32302  
TOLL FREE No. 1-800-342-8062  
FAX (904) 222-1222

NAME \_\_\_\_\_  
FIRM \_\_\_\_\_  
ADDRESS \_\_\_\_\_

PHONE ( ) \_\_\_\_\_

Service: Top Priority \_\_\_\_\_ Regular \_\_\_\_\_  
One Day Service Two Day Service

To us via \_\_\_\_\_ Return via \_\_\_\_\_

Mailor No.: \_\_\_\_\_ Express Mail No. \_\_\_\_\_

State Fee \$ \_\_\_\_\_ Our \$ \_\_\_\_\_

RECEIVED  
97 MAR 11 AM 8:54  
DIVISION OF CORPORATION

FILED  
MAR 11 AM 10:45  
TALLAHASSEE, FLORIDA

MAR 11 1997

REQUEST \_\_\_\_\_ TAKEN \_\_\_\_\_ CONFIRMED \_\_\_\_\_ APPROVED \_\_\_\_\_  
DATE 3/10/97 \_\_\_\_\_  
TIME 4:00 \_\_\_\_\_ CK No. \_\_\_\_\_  
BY DL \_\_\_\_\_

WALK-IN \_\_\_\_\_  
Will Pick Up \_\_\_\_\_

RE: Liberty Mortgage  
Services, Inc.

	C.C. FEE.	DISBURSED
Capital Express™		
Art. of Inc. File		
Corp. Record Search		
Ltd. Partnership File		
Foreign Corp. File		
( ) Cert. Copy(s) Photo		
Art. of Amend. File		
Dissolution/Withdrawal		
C U S-		
Fictitious Name File		
Name Reservation		
Annual Report/Reinstatement		
Reg. Agent Service		
Document Filing		
Corporate Kit		
Vehicle Search		
Driving Record		
Document Retrieval		
UCC 1 or 3 File		
UCC 11 Search		
UCC 11 Retrieval		
File No.'s, Copies		
Courier Service		
Shipping/Handling		
Phone ( )		
Top Priority		
Express Mail Prop.		
FAX ( ) pgs.		

SUBTOTALS \_\_\_\_\_

FEE.....	\$
DISBURSED.....	\$
SURCHARGE.....	\$
TAX on corporate supplies.....	\$
SUBTOTAL.....	\$
PREPAID.....	\$
BALANCE DUE.....	\$

Please remit Invoice number with payment  
TERMS: NET 10 DAYS FROM INVOICE DATE  
1 1/2% per month on Past Due Amounts  
Past 30 Days, 18% per Annum.

THANK YOU  
from  
Your Capital Connection

ARTICLES OF INCORPORATION  
FOR  
LIBERTY MORTGAGE SERVICES, INC.

FILED  
97 MAR 11 AM 10:45  
STATE  
FLORIDA

The undersigned, acting as incorporator, hereby adopts these Articles of Incorporation and forms a profit corporation (the "Corporation") under the Florida Business Corporation Act (the "Act") and other laws of the State of Florida, as follows:

ARTICLE I. CORPORATE NAME.

The name of the Corporation is:

LIBERTY MORTGAGE SERVICES, INC.

ARTICLE II. PRINCIPAL OFFICE.

The principal place of business and mailing address of the Corporation are:

LIBERTY MORTGAGE SERVICES, INC.  
4821 U.S. HIGHWAY 19, SUITE #4  
NEW PORT RICHEY, FLORIDA 34652

ARTICLE III. CAPITAL STOCK.

(a) The Corporation is authorized to issue 1,000 shares of one dollar (\$1.00) par value common stock, which shall be designated Common Stock.

(b) All or any portion of the Common Stock may be issued in payment for real or personal property, past services, or any other right or thing having a value, in the judgment of the Board of Directors, at least equivalent to the full value of the Common Stock so to be issued as hereinabove set forth, and when so issued shall become and be fully paid and nonassessable, the same as though paid in cash; and the Board of Directors shall be the sole judge of the value of any property, right or thing acquired in exchange for Common Stock and its judgment of such value will be conclusive.

(c) Notwithstanding the foregoing, the Corporation shall have the right to increase its capital stock either with or without value, and to provide in the event of such increase, the designations, preferences, voting powers or restrictions, or qualifications of voting powers, of such additional stock, in an amendment to its Articles of Incorporation.

**ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE.**

The name and address of the initial registered agent are:

CONSTANTINE KALOGIANIS, ESQUIRE  
4821 U.S. HIGHWAY 19, SUITE #3  
NEW PORT RICHEY, FLORIDA 34652

**ARTICLE V. INCORPORATOR.**

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

CONSTANTINE KALOGIANIS, ESQUIRE  
4821 U.S. HIGHWAY 19, SUITE #3  
NEW PORT RICHEY, FLORIDA 34652

**ARTICLE VI. PURPOSE.**

The purpose of the Corporation is to engage in any and all lawful business for which corporations may be organized under general law.

**ARTICLE VII. PREEMPTIVE RIGHTS**

The Corporation elects to have preemptive rights.

**ARTICLE VIII. AMENDMENT.**

These Articles of Incorporation may be amended in the manner provided by law.

The undersigned has executed these Articles of Incorporation this 5th day of March, 1997.

  
\_\_\_\_\_  
CONSTANTINE KALOGIANIS  
Incorporator

LMARTINC.LMS

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE MENTIONED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED AGENT/REGISTERED OFFICE, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

Liberty Mortgage Services, Inc.

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

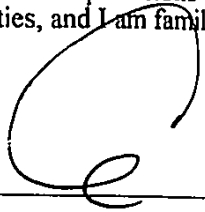
Constantine Kalogianis

4821 U.S. Highway 19, Suite #3

New Port Richey, FLorida 34652

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FILED  
TALLAHASSEE, FLORIDA

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)

3-7-97  
(date)