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NETA L. SEIBER, ESQ.

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FILED  
97 MAY 16 AM 10:21  
TALLAHASSEE, FLORIDA

May 13, 1997

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

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-05/16/97--01023--004  
\*\*\*\*122.50 \*\*\*\*122.50

RE: A-PRO-MORTGAGE CO., INC.

Dear Sirs:

Enclosed please find the Articles of Incorporation for the above referenced new corporation and our check in the amount of \$122.50 representing the required filing fee for same.

Also enclosed is a copy of the Articles for conforming and returning in the self addressed, stamped envelope, provided for your convenience.

Should you have any questions concerning this matter, please do not hesitate to contact me.

Very truly yours,

*Cheryl A. Pereira*

Cheryl A. Pereira, Administrative Asst. to  
Neta L. Seiber, Esq.

encs.

MAY 20 1997

## **ARTICLES OF INCORPORATION**

The undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation.

### **ARTICLE I - NAME**

The name of this corporation is A-PRO-MORTGAGE CO., INC.

### **ARTICLE II - PURPOSE**

This corporation is organized for the purposes of conducting any and all lawful business enterprises under the laws of the State of Florida.

### **ARTICLE III - CAPITAL STOCK**

This corporation is authorized to issue One Hundred (100) shares of stock having no par value.

### **ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is:

9705 Overseas Highway  
Marathon, FL 33050

and the name of the initial registered agent of this corporation at that address is:

NETA L. SEIBER

### **ARTICLE V - BOARD OF DIRECTORS**

This corporation shall have ONE (1) directors initially. The number of directors may be increased from time to time by the By-Laws. The names and addresses of the initial directors are:

CONCETTA M. McSORLEY  
30515 Overseas Highway  
Big Pine Key, FL 33043

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TALLAHASSEE, FLORIDA

#### **ARTICLE VI - INCORPORATORS**

The name and address of the person signing these Articles is:

CONCETTA M. McSORLEY  
30515 Overseas Highway  
Big Pine Key, FL 33043

#### **ARTICLE VII - CORPORATE OFFICE**

The corporate office of the corporation shall initially be located at:

30515 Overseas Highway  
Big Pine Key, FL 33043

#### **ARTICLE VIII - INDEMNIFICATION**

This corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

#### **ARTICLE IX - AMENDMENT**

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendments hereto.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 13<sup>th</sup> day of May, 1997.

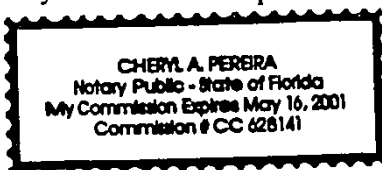
  
CONCETTA M. McSORLEY

STATE OF FLORIDA                     )  
  )s.s.  
COUNTY OF MONROE                 )

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared CONCETTA M. McSORLEY, known to me and known to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation, freely and voluntarily and did not take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal in the State and County aforesaid this 13<sup>th</sup> day of May, 1997.

My Commission Expires:



Cheryl A. Pereira  
NOTARY PUBLIC, State of Florida  
CHERYL A. PEREIRA  
Printed Name

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### CERTIFICATE

Designating place of business or domicile for the service of process within Florida, naming agent upon whom process may be served, in compliance with Section 48.091, FLA.STAT., the following is submitted:

FIRST: A-PRO-MORTGAGE CO., INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 30515 Overseas Highway Big Pine Key, County of Monroe, State of Florida, 33043 has named Neta L. Seiber, 9705 Overseas Highway, Marathon, County of Monroe, State of Florida 33050 as its registered agent to accept service of process with Florida.

Concetta M. McSorley  
CONCETTA M. McSORLEY

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.

Neta L. Seiber  
Neta L. Seiber, Esq.

May 13, 1997  
Date