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FRANCESCA BERNHARDT BEATTY, P.A.

One Mangrove Pointe

St. Pete Beach, Florida 33706

(813) 367-1061

Fax (813) 360-4761

June 12, 1997

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

Dear Secretary of State:

Enclosed please find Articles of Incorporation of FLORIDA SUN MORTGAGE, INC. and an acceptance of appointment as registered agent to be filed in your office. Also enclosed is a check in the amount of \$70.00 for the filing fee.

I ask that you please file the originals and stamp the copy to be returned in the self addressed stamped envelope enclosed herewith.

I appreciate your attention to this matter.

Sincerely,

*Francesca B. Beatty*

Francesca Bernhardt Beatty

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ARTICLES OF INCORPORATION  
OF  
FLORIDA SUN MORTGAGE, INC.

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:

FLORIDA SUN MORTGAGE, INC.

The address of the principal office of this corporation shall be 11350 66th Street N., Largo, Florida 33773 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 100 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be One Mangrove Pointe, St. Pete Beach, Florida 33706 and the name of the initial registered agent of the corporation at that address is Francesca Bernhardt Beatty, Esq.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

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ARTICLE VI. INCORPORATOR

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

Francesca Bernhardt Beatty, P.A.  
One Mangrove Pointe  
St. Pete Beach, Florida 33706

IN WITNESS WHEREOF, the undersigned president of Francesca Bernhardt Beatty, P.A., has hereunto set their hand and seal of Francesca Bernhardt Beatty, P.A. on June 12, 1997.

FRANCESCA BERNHARDT BEATTY, P.A.

By: Francesca B. Beatty  
Francesca Bernhardt Beatty,  
its President

ACCEPTANCE BY REGISTERED AGENT

Having been named as Registered Agent 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.

Dated this 12 day of June, 1997.

Francesca B. Beatty  
Francesca Bernhardt Beatty,  
Registered Agent

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