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LAW OFFICES OF DALE L. BERNSTEIN
ATTORNEYS AT LAW

DALE L. BERNSTEIN
MICHELLE L. PROCTOR

PLEASE REPLY TO MAIN OFFICE:

BRANCH OFFICE:

EDWARD BONCEK*
OF COUNSEL
* ALSO ADMITTED IN NEW YORK

7837 STATE ROAD 52
BAYONET POINT, FLORIDA 34667

TELEPHONE: (813) 862-4411
FACSIMILE: (813) 862-5152

5308 SPRING HILL DRIVE
SPRING HILL, FL 34606
(352) 888-5297

July 28, 1997

VIA FEDERAL EXPRESS

THE FUND
Attorney's Title and
Insurance Fund, Inc.
Leon Branch
660 East Jefferson, Suite 200
Tallahassee, Florida 32301

Return to
214 ASAT

900002252949--0
-07/30/97--01097--003
***122.50 ***122.50

ATTN: Ms. Jenna Ecklund

RE: Filing Articles of Incorporation for:
SALO MORTGAGE COMPANY, INC.

Dear Ms. Ecklund:

Enclosed herewith please find original Articles of Incorporation and Certificate of Designation Registered Agent/Registered Office and one (1) copy of each with regard to the above captioned matter together with a check in the amount of \$122.50 so that you may file the same with the Secretary of State on July 29, 1997. Upon filing of the same, please return the file stamped copies to me via next day Federal Express.

Additionally, pursuant to your telephone conversations with my assistant, Jaclynn, regarding your office misplacing the original Articles of Incorporation and Certificate of Designation Registered Agent/Registered Office forwarded to you on July 11, 1997, and received by your office by a R. Williams on July 14, 1997 at 10:45 a.m., please forward the agreed-upon sum of \$167.00 to me together with the filed stamped copies.

I look forward to receiving the file stamped copies and check in the amount of \$167.00 from you expeditiously. Should you have any questions, please do not hesitate to contact me.

Very Truly Yours,

DALE L. BERNSTEIN, ESQ.

DLB/jam
encl:
ltr\dly\1-6-95\072897.500

RECEIVED
97 JUL 30 PM 1:28
DIVISION OF CORPORATION

K.R. JUL 30 1997

ARTICLE I NAME

The name of this Corporation shall be:

SALO MORTGAGE COMPANY, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**7206 SOUTHWIND DRIVE
HUDSON, FLORIDA 34667**

ARTICLE III CAPITAL STOCK

The number of shares that this corporation is authorized to have outstanding at any one time is:

One Hundred (100) Shares

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

**MARIANNE SALO
7206 SOUTHWIND DRIVE
HUDSON, FLORIDA 34667**

ARTICLE V INCORPORATOR

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

**MARIANNE SALO
7206 SOUTHWIND DRIVE
HUDSON, FLORIDA 34667**

The undersigned has executed these Articles of Incorporation this 29 day of July, 1997.


MARIANNE SALO/Incorporator

97 JUL 30 PM 2:52
FILED
SECRET
TALLAH
STATE
FLORIDA

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

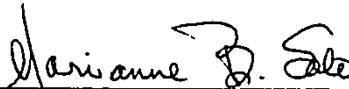
Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is:

SALO MORTGAGE COMPANY, INC.

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

**MARIANNE SALO
7206 SOUTHWIND DRIVE
HUDSON, FLORIDA 34667**


MARIANNE SALO

7/28/97
(date)

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.


MARIANNE SALO

7/28/97
(date)

FILED
97 JUL 30 PM 2:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

corporate\salo