

PP170000073830
TRANSMITTAL LETTER

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

SUBJECT: TOWN MORTGAGE INC.
(Proposed corporate name - must include suffix)

300002275809--9
-08/25/97--01054--016
****131.25 ****131.25

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: THOMAS L. BURBIDGE
Name (Printed or typed)

135 MEADOWLANDS DR.
Address

ROYAL PALM BEACH FLA. 33411
City, State & Zip

(561) 753-0670
Daytime Telephone number

FILED
97 AUG 25 AM 10:32
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

NOTE: Please provide the original and one copy of the articles.

Handwritten signature and date: 8/25/97

ARTICLES OF INCORPORATION

FILED
97 AUG 25 AM 10:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: TOWN MORTGAGE INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
1937 North Military Trail Suite - S
West Palm Beach FLA. 33409

ARTICLE III SHARES

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

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Thomas L. Burbidge
1937 North Military Trail Suite S
West Palm Beach, FL 33409

ARTICLE V INCORPORATOR

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

Thomas L. Burbidge & Jim Harrison
1937 North Military Trail Suite S
West Palm Beach FLA. 33409

Thomas Burbidge
Signature/Incorporator

08.15.97
Date

(An additional article must be added if an effective date is requested.)

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

Thomas Burbidge
Signature/Registered Agent

08.15.97
Date