

P 970 00084580

TRANSMITTAL LETTER

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

**SUBJECT:** Royal Security Mortgage Corporation  
(Proposed corporate name - must include suffix)

200002306182--1  
-09/29/97--01115--012  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

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:** Michael J. Guju  
Name (Printed or typed)

24701 U.S. 19 North, Ste. 102  
Address

Clearwater, FL 34623  
City, State & Zip

813-797-7677  
Daytime Telephone number

97 SEP 29 PM 4:06  
**FILED**  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

9/30/97  
[Signature]

## ARTICLES OF INCORPORATION

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

### ARTICLE I NAME

The name of the corporation shall be:

Royal Security Mortgage Corporation

### ARTICLE II PRINCIPAL OFFICE

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

24701 U.S. Hwy 19 North, Suite 102  
Clearwater, Florida 34623

97 SEP 29 PM 4: 06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

### ARTICLE III SHARES

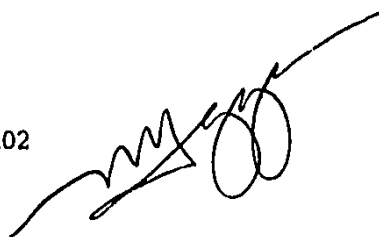
The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 common shares (no par)

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Michael J. Guju  
24701 U.S. Hwy. 19 North, Suite 102  
Clearwater, Florida 34623



**ARTICLE V INCORPORATOR(S)**

**See instructions for officers/directors**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Michael J. Guju  
24701 U.S. Hwy. 19 North, Suite 102  
Clearwater, Florida 34623

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

24th day of September, 19 97.

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

\_\_\_\_\_  
Signature

  
\_\_\_\_\_  
Michael J. Guju

Signature

\_\_\_\_\_  
Signature

**Notarization is not required**

**NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.**

**CERTIFICATE OF DESIGNATION OF  
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.

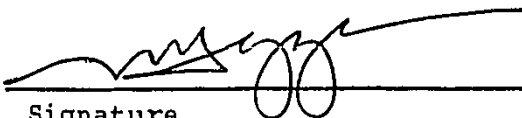
1. The name of the corporation is: Royal Security Mortgage Corporation

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

Michael J. Guju  
(NAME)  
24701 U.S. Hwy. 19 North, Suite 102  
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)  
Clearwater, Florida 34623  
(CITY/STATE/ZIP)

**FILED**  
97 SEP 29 PM 4: 06  
SECRETARY OF STATE  
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

Sept 24, 1997  
\_\_\_\_\_  
Date