

P97000086096

TRANSMITTAL LETTER

October 2, 1997

Department of State
Division of Corporations
409 East Gaines St.
Tallahassee, Florida 32399

FILED
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
91 OCT - 6 AM 1:41

SUBJECT: Marquis Mortgage, Inc.

I enclose an original and 1 copy(ies) of the Articles of Incorporation for the above corporation and a check in the amount of \$122.50. This includes the \$35 filing fee and \$35 for designating a registered agent and \$52.50 for a stamped file copy of the Articles of Incorporation returned to the below address.

SIGNED: _____

Gerald D. Isaacs

From: GERALD D. ISAACS
6197 Ellis Ave.
Callahan, FL 32011

200002313542--7
-10/07/97--01023--004
****122.50 ****122.50

W97-22626
BT
10/6

ARTICLES OF INCORPORATION

OF

Marquis Mortgage, Inc.

ARTICLE I NAME

The name of the corporation shall be: Marquis Mortgage, Inc.

ARTICLE II PRINCIPAL OFFICE

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

6197 Ellis Ave.
Callahan, FL 32011

ARTICLE III CAPITAL STOCK

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

100 (one hundred) shares

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

KIM DIANE ISAACS
6197 Ellis Ave.
Callahan, FL 32011

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 OCT -6 AM 1:41

ARTICLE V INCORPORATOR

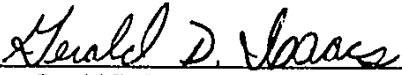
The name and street address of the incorporator to these Articles of Incorporation is:

GERALD D. ISAACS
6197 Ellis Ave.
Callahan, FL 32011

ARTICLE VI EFFECTIVE DATE

Pursuant to Section 607.0123 of the Florida Statutes, the effective date of this document shall be the October 6, 1997.

The undersigned has executed these Articles of Incorporation this 2nd day of October, 1997.



Gerald D. Isaacs, Incorporator

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.

FILED
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
97 OCT - 6 AM 1:41

1. The name of the corporation is: Marquis Mortgage, Inc.
2. The name and address of the registered agent and office is:

KIM DIANE ISAACS
6197 Ellis Ave.
Callahan, FL 32011

(Specified in Article IV of Articles of Incorporation)

Signature: Gerald D. Isaacs

Title: Incorporator

Date: 10/2/97

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: Kim Diane Isaacs
KIM DIANE ISAACS

Date: 10/2/97