

TRANSMITTAL LETTER  
P97000090754

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

SUBJECT: THE MORTGAGE AND REAL ESTATE INVESTMENT COMPANY COMPANY  
(Proposed corporate name - must include suffix)

500002324945--6  
-10/20/97--01170--005  
\*\*\*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: MATTHEW GIEGERICH  
Name (Printed or typed)

563 PLEASANT GROVE DR  
Address

WINTER SPRINGS FL 32708  
City, State & Zip

407-359-8382 / 800-920-0029  
Daytime Telephone number

97 OCT 20 AM 11:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

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

10/22/97-741

**ARTICLES OF INCORPORATION**

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:

REAL ESTATE  
The MORTGAGE AND ~~PROPERTY~~ INVESTMENT COMPANY

**ARTICLE II PRINCIPAL OFFICE**

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

563 PLEASANT GROVE DR  
WINTER SPRINGS, FL 32708

**ARTICLE III SHARES**

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

100 SHARES - 25 PER OWNER

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

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

LYNN GIEGERICH  
563 PLEASANT GROVE DR, WINTER SPRINGS, FL 32708

**ARTICLE V INCORPORATOR**

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

MATTHEW GIEGERICH  
563 PLEASANT GROVE DR  
WINTER SPRINGS, FL 32708

Matthew Giegerich  
Signature/Incorporator

10-17-97  
Date

FILED  
97 OCT 20 AM 11:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

(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

Lynn Giegerich  
Signature/Registered Agent

10 OCT 97  
Date