Stephen L. Skipper

Attorney at Law

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November 8,

Department of State Division of Corporations Initial Filing - Not For Profit P.O. Box 6327 Tallahassee, FL 32314

Gentlemen:

I am enclosing proposed Articles of Incorporation for filing.

Please find our check in the amount of \$70.00 to cover the following items:

\$35.00 <u>\$35.00</u> Registered Agent Filing Fee

\$70.00

Please contact me if anything further is required to complete this filing. Also, please send all correspondence to my attention at the above address.

Sincere

Stephen L. Skipper

SLS/jcs

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97 NOV 19 AN II: 3 SECRETARY OF STATI ALLAHASSEE, FLORIE

ARTICLES OF INCORPORATION

OF

Campbell Mortgage & Investment Group, Inc.

The undersigned Incorporator, being a person competent to contract, subscribes to these Articles of Incorporation to form a Corporation for profit under the laws of the state of Florida.

ARTICLE I - Name

The name of the corporation is Campbell Mortgage & Investment Group, Inc.

ARTICLE II - Principal Office

The principal office, and mailing address of the corporation is 105 W. Plant Street, Suite 7, Winter Garden, FL 34787.

ARTICLE III - Capital Stock

The maximum number of shares of stock that the corporation is authorized to issue is 1,000 shares of common stock having par value of ten cents (\$.10) per share. The consideration to be paid for each share shall be fixed by the Board of Directors.

ARTICLE IV - Preemptive Rights

Every Shareholder, upon the sale of any additional stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE V - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 105 W. Plant Street, Suite 7, Winter Garden, FL 34787, and the name of the initial registered agent of this corporation is Jason T. Campbell.

ARTICLE VI - Incorporator

The name and street address of the Incorporator of the corporation is:

<u>Name</u> Jason T. Campbell Address 2377 Cooperhill Loop Ocoee, FL 34761

ARTICLE VII - Directors

The corporation shall initially have one (1) director. The method of electing (eg., cumulative, non-cumulative), removing and replacing directors shall be prescribed by the By-Laws of the corporation. The number of directors may be increased or decreased from time to time by the By-Laws of the corporation. The names and street addresses of the initial directors who shall hold office until the first annual meeting of the Stockholders of the corporation or until their successors are elected or appointed and qualified are:

Name
Jason T. Campbell

Address 2377 Cooperhill Loop Ocoee, FL 34761

ARTICLE VIII - General Purpose

The purpose for which the corporation has been formed is: To engage in and transact any and all lawful business permitted under the laws of the State of Florida and of the United States.

ARTICLE IX - Term of Existence

The corporation shall commence its corporate existence on the date these Articles of Incorporation are filed with the Department of State, and shall have perpetual existence thereafter unless dissolved according to law.

ARTICLE X - Amendment to Articles

These Articles of incorporation may be amended in such manner as provided in the By-Laws of the corporation.

Notary Public

My Certificate Number is: My Commission Expires:

STEPHEN L. SKIPPER
MY COMMISSION # CC355505 EXPIRES
March 27, 1998
BONDED THRU TROY FAIN INSURANCE, INC.

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

I, Jason T. Campbell, certify that I am an individual resident in this state and that my business office is identical with the registered office of the corporation which is 105 W. Plant Street, Suite 7, Winter Garden, FL 34787.

I hereby accept the appointment to serve as the initial registered agent of Campbell Mortgage & Investment Group, Inc. As registered agent, I agree to accept service of process on behalf of Campbell Mortgage & Investment Group, Inc.; to keep the registered office open during the prescribed hours; and to post my name in some conspicuous place in the Registered Office as required by law.

I also accept the obligations provided for in Sections 607.0505, Florida Statutes (concerning the production of corporate documents pursuant to subpoena).

Dated this the _____ day of November, 1997.

Jason T. Campbell

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