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December 30, 1997

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

800002389598--2

-01/05/98--01065--006

*****70.00 *****70.00

Re: Incorporation/Sentry Mortgage Brokerage, Inc.

Dear Sir:

Enclosed please find duplicated Articles of Incorporation for Sentry Mortgage Brokerage, Inc. Also enclosed is my check in the amount of \$70.00 in payment of the filing fee.

Should these Articles be accepted, kindly forward the letter of acknowledgment to the undersigned.

Very truly yours,

Randall J. Marshall

Randall J. Marshall

RJM/sd
enc.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JAN -5 PM 12:44

D. BROWN JAN - 7 1998

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JAN -5 PM 12:45

ARTICLES OF INCORPORATION
OF
SENTRY MORTGAGE BROKERAGE, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE ONE:

The name of the Corporation is SENTRY MORTGAGE BROKERAGE, INC.

ARTICLE TWO:

The duration of the corporation is perpetual with commencement at the time of filing these Articles.

ARTICLE THREE:

The general purposes for which the corporation is organized are:

1. To engage in any or all of the aspects of mortgage brokering.

2. To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act, or engage in any other trade or business which can, in the opinion of the Board of Directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.

ARTICLE FOUR:

The aggregate number of shares which the corporation is

authorized to issue is one hundred (100). Such shares shall be of a single class and shall have a par value of One Dollar (\$1.00) per share. All shares shall be common stock.

ARTICLE FIVE:

The street address of the initial registered office of the corporation is 1750 S. Volusia Ave., Suite 1, Orange City, FL 32763, and the name of its initial registered agent at such address is EDWARD R. SWANN. This address is also the address of the principal office and mailing address for the corporation. EDWARD R. SWANN, by executing these ARTICLES states that he is familiar with and accepts the duties and responsibilities as registered agent for this corporation.

ARTICLE SIX:

The number of directors constituting the initial board of directors of the corporation is three (3). The name and address of the person who is to serve as a member of the initial board is:

| <u>NAME</u> | <u>ADDRESS</u> |
|--------------------|--|
| Edward R. Swann | 1705 E. Minnesota Ave. DeLand, FL 32724 |
| Mary Jeanne Ludwig | 505 E. New York Ave. DeLand, FL 32724 |
| Taylor W. Griffin | 711 E. Pennsylvania Ave. DeLand, FL 32724 |

ARTICLE SEVEN:

The name and address of the incorporator is:

| <u>NAME</u> | <u>ADDRESS</u> |
|-----------------|--|
| Edward R. Swann | 1705 E. Minnesota Ave. DeLand, FL 32724 |

Executed by the undersigned at Orange City, Florida, on
the 30th day of December, 1997.

Edward R. Swann

EDWARD R. SWANN

Incorporator/Registered Agent

STATE OF FLORIDA
COUNTY OF VOLUSIA

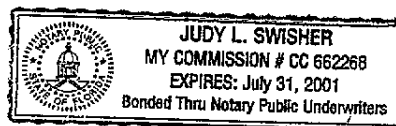
The foregoing instrument was acknowledged before me this
30th day of December, 1997, by EDWARD R. SWANN, (✓) who is
personally known to me or () who has produced _____
as identification.

Judy Swisher
Notary signature

Judy Swisher
Notary name printed

Commission No. _____

My commission expires: _____



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