

**CORPORATE  
ACCESS,  
INC.**

1116-D Thomasville Road . Mount Vernon Square . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

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Articles

1.) M + M mortgages, Inc.  
(CORPORATE NAME & DOCUMENT #)

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CORPORATION

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**ARTICLES OF INCORPORATION  
OF  
M & M MORTGAGES, INC.**

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**TALLAHASSEE, FLORIDA**

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

**ARTICLE ONE**

NAME

The name of the corporation is, M & M MORTGAGES, INC.

**ARTICLE TWO**

PRINCIPAL OFFICE

The street address of the initial principal office of the corporation is 1112 Trotwood Blvd., Winter Springs, FL 32708. The mailing address of the corporation is the same.

**ARTICLE THREE**

CORPORATE DURATION

The duration of the corporation is perpetual.

**ARTICLE FOUR**

PURPOSE OR PURPOSES

The general purposes for which the corporation is organized are:

1. To transact any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

2. To do such other things as are incidental to the above or necessary or desirable in order to accomplish the above.

## ARTICLE FIVE

### CAPITALIZATION

The total number of shares of stock that the corporation is authorized to issue is ONE THOUSAND (1,000), all of which shall be Common Stock, and with a par value of \$.01. All Common Stock shares shall be identical with each other in every respect and the holder of Common Stock shall be entitled to one vote for each share on all matters on which

## ARTICLE SIX

### PREEMPTIVE RIGHTS

The holders of shares of the corporation shall have preemptive rights to subscribe or purchase from the corporation any shares authorized but unissued, or any newly authorized shares.

## ARTICLE SEVEN

### REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is: 1112 Trotwood Blvd., Winter Springs, FL 32708, and the name of its initial registered agent at such address is: Timothy W. Morton.

## ARTICLE EIGHT

### INCORPORATOR

The name and address of the incorporator is: Timothy W. Morton, 1112 Trotwood Blvd., Winter Springs, FL 32708.

IN WITNESS WHEREOF, the incorporator has hereunto set his hand on this 19<sup>th</sup> day of January, 1998.

Name of Incorporator

Timothy W. Morton

By

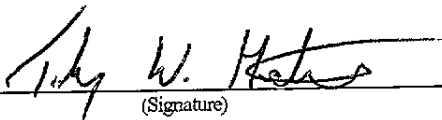
  
Timothy W. Morton

## CONSENT TO SERVE AS REGISTERED AGENT

I **Timothy W. Morton** hereby consent to serve as Registered Agent in the State of Florida for **M & M MORTGAGES, INC.** I understand that as Registered Agent for the corporation it will be the Agent's responsibility to receive service of process in the name of the corporation; to forward all mail to the corporation; and immediately notify the office of the Secretary of State in the event of the Agent's resignation, or of any changes in the registered office address of the corporation for which it is Agent pursuant to F.S. 607.0501(3).

Dated this 19<sup>th</sup> day of January, 1998.

Name of Registered Agent:  
Timothy W. Morton

By   
(Signature)

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