

P980000225Z

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

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-03/09/98--01086--020
****131.25 ****131.25

SUBJECT: U.S. MORTGAGE GROUP, INC.
(Proposed corporate name - must include suffix)

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: JENNIFER K. GAUNT
Name (Printed or typed)

1282 NE BUSINESS PARK PLACE
Address

JENSEN BEACH, FLORIDA 34957
City, State & Zip

(561) 225-2855
Daytime Telephone number

FILED
98 MAR -9 PM 2:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Handwritten signature and date: 3/10/98



1282 N.E. BUSINESS PARK PL., JENSEN BEACH, FL 34957 • TEL.(561) 225-2855 • FAX (561) 225-3136

UPS Red/Overnight

March 6, 1998

Florida Department of State
Division of Corporations
409 E Gaines Street
Tallahassee, FL 32399

**RE: New Filing - Articles of Incorporation for U.S. Mortgage Group, Inc.
1282 NE Business Park Place, Jensen Beach, FL 34957**

To whom it may concern:

Enclosed please find Articles of Incorporation for U.S. Mortgage Group, Inc. Also enclosed is our check in the amount of \$131.25 for filing fee, designation of resident agent, certified copy of Articles of Incorporation, and Certificate of Status.

If you should have any questions, please free to call me at 1-800-774-0044, ext. 116. Thank you very much for your prompt attention to this matter.

Sincerely,

A handwritten signature in cursive script that reads "Sherilyn L. Strauch".

Sherilyn L. Strauch
Administration

Enclosures (2)

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:

U.S. Mortgage Group, Inc.

ARTICLE II PRINCIPAL OFFICE

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

1282 NE Business Park Place
Jensen Beach, Florida 34957

ARTICLE III SHARES

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

Ten Thousand (10,000) Shares
No Par Value Common Stock

ARTICLE IV REGISTERED AGENT

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

Nancy Keyes
1282 NE Business Park Place
Jensen Beach, Florida 34957

ARTICLE V INCORPORATOR

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

Jennifer K. Gauntt, President
1282 NE Business Park Place
Jensen Beach, Florida 34957


Signature/Incorporator

Jennifer K. Gauntt

3/6/98
Date

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 obligation of my position as registered agent.


Signature/Registered Agent

Nancy Keyes

3/6/98
Date

FILED
98 MAR -9 PM 2:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

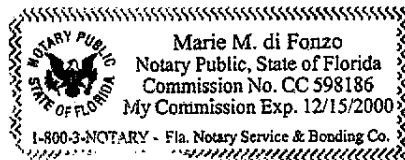
STATE OF FLORIDA)
COUNTY OF MARTIN)

On this 6th day of March, 1998, before me, the undersigned Notary Public, personally appeared

Jennifer K. Gauntt and Nancy Keyes

known to me to be the persons whose names are subscribed to the foregoing Articles of Incorporation and acknowledge that they executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.




Notary Public Marie diFonzo
My Commission Expires: 12/15/2000

Marie M. di Fonzo
Notary Public, State of Florida
Commission No. CC 598186
Commission Exp. 12/15/2000
Fla. Notary Service & Bonding Co.