

LAW OFFICES OF
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Thomas J. Thomas
Board Certified Attorney
In the Areas of Wills, Trusts,
Estates and Taxation

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P 980000 26224
March 18, 1998

Corporate Records Bureau
Division of Corporations
Department of State
409 East Gaines Street
Tallahassee, Florida 32399

EFFECTIVE DATE
3-18-98

FILED
98 MAR 19 AM 10:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Southeast Mortgage and Capital Corp.

Dear Sir or Madam:

Please find enclosed the Articles of Incorporation for the above-named corporation, along with a check to cover the following expenses:

Filing Fee	\$35.00
Registered Agent Fee	35.00
Certified Copy	<u>52.50</u>
Total	<u>\$122.50</u>

PLEASE NOTE THAT THESE ARTICLES ARE TO BE EFFECTIVE ON THE DATE OF SUBSCRIPTION AND ACKNOWLEDGEMENT THERETO (i.e. MARCH 18, 1998) PURSUANT TO FLORIDA STATUTES SECTION 607.0203(1).

Please mail the certified copy to the above Juno Beach address. Thank you for your attention to this matter.

Yours truly,

Thomas J. Thomas

Thomas J. Thomas

TJT/jms

Enclosures

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F. CHESSEY MAR 21 1998

ARTICLES OF INCORPORATION
OF
SOUTHEAST MORTGAGE AND CAPITAL CORP.

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

ARTICLE ONE

The name of this corporation is Southeast Mortgage and Capital Corp.

EFFECTIVE DATE
3-18-98

ARTICLE TWO

The corporation is to have perpetual existence.

ARTICLE THREE

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

ARTICLE FOUR

The aggregate number of shares which the corporation shall have the authority to issue is 1,000, all of which shall be common shares with a par value of \$1.00 per share.

ARTICLE FIVE

5.01 The street address and mailing address of the initial corporate office of the corporation is 14155 U.S. Highway One, Suite 304, Juno Beach, Florida 33404.

5.02 The name and address of the initial Resident Agent for this corporation to accept service of process within the State of Florida is Thomas J. Thomas, 14155 U.S. Highway One, Suite 304, Juno Beach, Florida 33404.

ARTICLE SIX

6.01 The name and address of the incorporator of this corporation is Thomas J. Thomas, 14155 U.S. Highway One, Suite 304, Juno Beach, Florida 33404.

6.02 Said incorporator is over the age of eighteen (18) years; is sui juris, and is a citizen of the United States.

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TALLAHASSEE, FLORIDA

ARTICLE SEVEN

7.01 One director shall constitute the initial Board of Directors of the corporation, but the Bylaws may provide for such increase or decrease in number thereof as is authorized by law.

7.02 The names and addresses of the members of the first Board of Directors are:

<u>Name</u>	<u>Address</u>
Thomas J. Thomas	14155 U.S. Highway One Suite 304 Juno Beach, Florida 33404

ARTICLE EIGHT

Nothing in these Articles of Incorporation shall be taken to limit the power of this corporation.

IN WITNESS WHEREOF, the undersigned has made and subscribed these Articles of Incorporation this 18th day of March, 1998.

Pursuant to Florida Statute §607.0203(1), these Articles shall be effective on the date of subscription and acknowledgement hereto.

INCORPORATOR:

Thomas J. Thomas
Thomas J. Thomas

STATE OF FLORIDA)

COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me this 18th
day of March, 1998, by Thomas J. Thomas, who
personally appeared before me, and (check one) ☒ who is
personally known to me (or, if not personally known to me) _____
who has produced _____ as identification,
and who did not take an oath.

NOTARY PUBLIC:

Janet M. Bennett
Sign above and Print Name
Here: JANET M. BENNETT
My commission number, if any, is _____

OFFICIAL NOTARY SEAL
JANET M BENNETT
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC665624
MY COMMISSION EXP. JULY 21, 2001

STATE OF FLORIDA
DEPARTMENT OF STATE

Certificate Designating Place of Business or Domicile for the Service of Process Within This State, Naming Agent Upon Whom Process May be Served.

The following is submitted, in compliance with Chapter 48.091, Florida Statutes:

Southeast Mortgage and Capital Corp., is a Florida corporation organized under the laws of the State of Florida, with its principal office at 14155 U.S. Highway One, Suite 304, Juno Beach, Florida 33404, in the County of Palm Beach, State of Florida, has named Thomas J. Thomas, 14155 U.S. Highway One, Suite 304, Juno Beach, Florida 33404, its agent to accept service of process within this state.

OFFICERS

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
Thomas J. Thomas	President and Secretary	14155 U.S. Highway One Suite 304 Juno Beach, Florida 33404

DIRECTORS

Thomas J. Thomas	14155 U.S. Highway One Suite 304 Juno Beach, Florida 33404
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INCORPORATOR:

Thomas J. Thomas
Thomas J. Thomas

ACCEPTANCE:

I agree as Resident Agent to accept Service of Process; to keep the office open during prescribed hours; and to post my name (and any other officers of said corporation authorized to accept service or process at the Florida designated address) in some conspicuous place in the office as required by law.

Thomas J. Thomas
Thomas J. Thomas,
Registered Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA