

P98000031227

1st InterFinancial Mortgage Corp.
5030 78th Ave. North Suite # 8
Pinellas Park, FL 33781

800002477378--2
-04/02/98--01096--009
****122.50 ****122.50

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Four Seasons Mortgage Corporation
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

EFFECTIVE DATE

3-26-98

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
98 APR -2 AM 9:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE
3-26-98

ARTICLES OF INCORPORATION OF FOUR SEASONS MORTGAGE CORPORATION

ARTICLES I - Name

The name of the corporation is:
Four Seasons Mortgage Corporation

ARTICLE II - Existence

This corporation shall commence existence on the date of execution and acknowledgment of these Articles, or 5 days prior to receipt.

ARTICLE III - Purpose

The general purpose for which this corporation is organized shall be the transacting of any or all lawful business for which corporations may be incorporated under the provisions of Chapter 607, Florida Statutes.

ARTICLE IV - Capital Stock

This corporation is authorized to issue 1,000 shares of common stock, each having a par value of \$1.00.

ARTICLE V - Initial Registered Office and agent and Principal Office

The street address of the initial registered Office and Agent is:

35246 U.S. 19 North, #101
Palm Harbor, FL 34684

and the name of the initial agent of this corporation at that address is:

Keith Barbour.

ARTICLE VI - Initial Board of Directors

This corporation shall have one director initially. The number of directors may be increased or decreased from time to time by the By-Law's but there shall always be at least one director. The name and address of the initial director of this corporation is:

Keith Barbour
35246 U.S. 19 North, #101
Palm Harbor, FL 34684

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98 APR -2 AM 9:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII - Incorporated

The name and address of the person signing these Articles Of Incorporation is:

Keith Barbour
35246 U.S. 19 North, #101
Palm Harbor, FL 34684

ARTICLE VIII - By-Law's

The power to adopt, alter, amend or repeal By-Law's of this corporation shall be vested in either the board of Directors or the shareholders; provided, however, the Board of Directors may or may not alter, amend or repeal any By-Law's adopted by the shareholders if the shareholders specifically provide that the By-Law's is not subject to alteration, amendment or repeal by the Board of Directors.

ARTICLE IX - Indemnification

This corporation shall indemnify any officer or director, or any officer or director, to the full extent permitted by law.

WITNESS by hand and seal at St. Petersburg, Florida, on this 24th day of March, 1998.

EFFECTIVE DATE

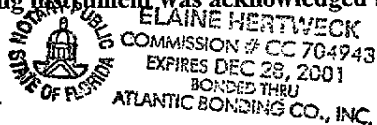
Keith Barbour, Sen

3-26-98

STATE OF FLORIDA

COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me on this the 24th day of March, 1998.



Elaine Hertweck

ACCEPTANCE

The undersigned, having been designated in the foregoing Articles of Incorporation as Registered Agent, hereby agrees to accept said designation.

Keith Barbour, Pres

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TALLAHASSEE, FLORIDA