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THE UNITED STATES  
CORPORATION  
COMPANY

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ACCOUNT NO. 072100000032

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

REFERENCE 792940-4367996

AUTHORIZATION :

*Patricia Pizant*

COST LIMIT : \$ 122.50

ORDER DATE : April 23, 1998

ORDER TIME : 1:24 PM

ORDER NO. : 792940-005

CUSTOMER NO: 4367996

CUSTOMER: Marshall C. Deason, Jr.  
MARSHALL C. DEASON, JR.,  
ATTORNEY AT LAW  
Suite 2-c  
3750 Gunn Highway  
Tampa, FL 33624

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DOMESTIC FILING

NAME: EXECUTIVE MORTGAGE GROUP, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christopher Smith

EXAMINER'S INITIALS:

*g* 4/23/98

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# Articles of Incorporation

## Executive Mortgage Group, Inc.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

### Article 1. NAME

The name of the corporation shall be:

**Executive Mortgage Group, Inc.**

### Article 2. PRINCIPAL OFFICE

The address of the principal office of the corporation is 10019 North Dale Mabry Highway, Suite 100, Tampa, Florida 33618.

### Article 3. NATURE OF BUSINESS

The corporation may engage in or transact any or all lawful activities or businesses permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

### Article 4. CAPITAL STOCK

The maximum number so shares of stock that this corporation is authorized to have outstanding at any one time is one million (1,000,000) shares of common stock having a par value of one cent (\$0.01) per share.

### Article 5. REGISTERED AGENT AND OFFICE

The name of the initial registered agent of this corporation shall be *Thomas Schueller*, and

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the initial registered office of the corporation shall be 10019 North Dale Mabry Highway, Suite 100, Tampa, Florida 33618.

#### Article 6. TERM OF EXISTENCE

This corporation shall exist perpetually and shall commence on the date these articles are filed with the Florida Department of State.

#### Article 7. INCORPORATOR

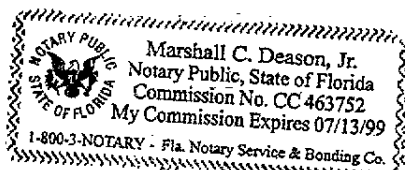
The name and address of the incorporator of these Articles of Incorporation is *Thomas Schueller*, 10019 North Dale Mabry Highway, Suite 100, Tampa, Florida 33618.

IN WITNESS WHEREOF, the undersigned *Thomas Schueller* has hereunto set his hand and seal, this 22<sup>nd</sup> day of APRIL, 1998.

*Thomas Schueller*  
Thomas Schueller

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 22<sup>nd</sup> day of April, 1998, by *Thomas Schueller*, who is personally known to me or who produced \_\_\_\_\_ as identification, and who did take an oath.



*Marshall C. Deason, Jr.*  
Notary Public

Printed name of notary

Commission No. \_\_\_\_\_

My commission expires: \_\_\_\_\_

## Acceptance by Registered Agent

THE UNDERSIGNED *Thomas Schueller* hereby accepts appointment as registered agent of:

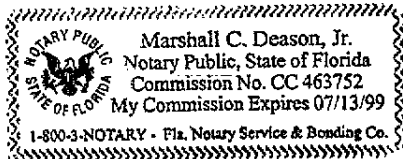
### Executive Mortgage Group, Inc.,

effective as of the date of filing of the articles of incorporation of said corporation.

*Thomas Schueller*  
Thomas Schueller

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 22<sup>nd</sup> day of APRIL, 1998, by *Thomas Schueller*, who is personally known to me or who produced as identification, and who did take an oath.



*Marshall C. Deason, Jr.*  
Notary Public

Printed name of notary \_\_\_\_\_

Commission No. \_\_\_\_\_

My commission expires: \_\_\_\_\_

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