

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 MAY -5 AM 11:04

P98000040432

Real Mortgage, Inc

700002510627--2
-05/05/98--01025--004
*****70.00 *****70.00

Signature _____

Requested by: AS

Name _____

5/5/98

Date

8:39

Time

Walk-In _____

Will Pick Up _____

☒ Art of Inc. File _____

____ LTD Partnership File _____

____ Foreign Corp. File _____

____ L.C. File _____

____ Fictitious Name File _____

____ Trade/Service Mark _____

____ Merger File _____

____ Art. of Amend. File _____

____ RA Resignation _____

____ Dissolution / Withdrawal _____

____ Annual Report / Reinstatement _____

____ Cert. Copy _____

☒ Photo Copy _____

____ Certificate of Good Standing _____

____ Certificate of Status _____

____ Certificate of Fictitious Name _____

____ Corp Record Search _____

____ Officer Search _____

____ Fictitious Search _____

____ Fictitious Owner Search _____

____ Vehicle Search _____

____ Driving Record _____

____ UCC 1 or 3 File _____

____ UCC 11 Search _____

____ UCC 11 Retrieval _____

____ Courier _____

DIVISION OF CORPORATION

98 MAY -5 AM 8:56

RECEIVED

RP
5598

ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAY -5 AM 11:04

REAL MORTGAGE, INC.

The undersigned persons hereby associate for the purpose of becoming a corporation for profit under the laws of the State of Florida in compliance with Florida Statute §607.0202.

Article I

The name of the corporation shall be Real Mortgage, Inc.

Article II

The mailing address of the principal office of the corporation shall be:

6312 Jacqueline Arbor Drive
Temple Terrace, Florida 33617

Article III

The purpose for which the corporation is being formed and the general nature of the corporation's business shall be mortgage lender services, as well as to engage in any other activity or business permitted under the laws of the State of Florida.

Article IV

The amount of capital stock of the corporation shall be One Thousand (1,000) shares of common stock with a par value of \$1.00 per share.

Articles V

The amount of capital with which the corporation will begin business will be no less than Five Hundred Dollars (\$500.00).

Article VI

The entire voting power for the selection of directors and for all other purposes shall

be vested exclusively in the holders of common stock who shall be entitled to one vote for each share of common stock held by them of record.

Article VII

The names and addresses of the members of the first Board of Directors until the first annual meeting of the stockholders are as follows:

Jeffrey Boe Ellis
6312 Jacqueline Arbor Drive
Temple Terrace, Florida 33617

Connie L. Ellis
6312 Jacqueline Arbor Drive
Temple Terrace, Florida 33617

Article VIII

The number of directors is to be not less than one nor more than five and the directors need not be stockholders. Any vacancies in the Board of Directors shall be filled by special meeting of the stockholders.

Article IX

The names and addresses of the Officers of the corporation until the first annual meeting of the stockholders are as follows:

Jeffrey Boe Ellis
6312 Jacqueline Arbor Drive
Temple Terrace, Florida 33617

Connie L. Ellis
6312 Jacqueline Arbor Drive
Temple Terrace, Florida 33617

Article X

The names and addresses of the incorporators and signers of the Articles of

Incorporation and the number of shares of common stock which they agree to take is:

Jeffrey Boe Ellis - 500 shares
6312 Jacqueline Arbor Drive
Temple Terrace, Florida 33617

Connie L. Ellis - 500 shares
6312 Jacqueline Arbor Drive
Temple Terrace, Florida 33617

Article XI

The duration of the corporation is to be perpetual and shall commence upon filing.

Article XII

The street address of the corporation's initial registered office and the name of its initial registered agent at that office is:

James R. Schaffer, Esq.
Rahall & Schaffer, P.A.
215 W. Verne Street, Suite D
Tampa, Florida 33606

IN WITNESS WHEREOF, I have made, signed and acknowledged these Articles of Incorporation of Real Mortgage, Inc. on April 29, 1998.

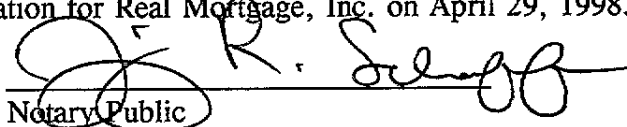

Jeffrey Boe Ellis

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

Jeffrey Boe Ellis appeared before me, the undersigned authority, and acknowledged that he executed these Articles of Incorporation for Real Mortgage, Inc. on April 29, 1998.



JAMES R SCHAFFER
My Commission CC541188
Expires Mar. 19, 2000


Notary Public

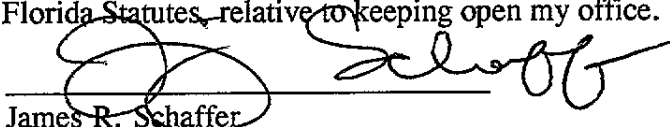
**Certificate Designating Place Of Business or
Domicile for the Service of Process Within This
State Naming Agent Upon Whom Service May Be Served**

In pursuance of Florida Statutes §48.091, the following is submitted in compliance with
the Act:

Real Mortgage, Inc., desiring to organize under the laws of the State of Florida with its
principal office at 6312 Jacqueline Arbor Drive, Temple Terrace, Florida 33617, has named
James R. Schaffer, P.A., 215 W. Verne Street, Suite D, Tampa, Florida 33606, as its agent to
accept service of process within this state.

**Acknowledgment of Registered Agent and
Duties Pursuant to Florida Statute §607.0505**

Having been named to accept service of process for Real Mortgage, Inc. at 215 W. Verne
Street, Suite D, Tampa, Florida, 33606, I hereby accept to act in this capacity and agree to
comply with the provisions of Chapter 607, Florida Statutes, relative to keeping open my office.


James R. Schaffer

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