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Al Cheneler, P.A.

Attorney at Law

Al Cheneler\*

\*Board Certified Real Estate Specialist

2265 Lee Road, Suite 125  
Winter Park, Florida 32789

Burke L. Randa

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May 1, 1998

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

RE: EXECUTIVE MORTGAGE INVESTORS, INC.

For the above-referenced corporation, enclosed please find the following:

1. The original signed Articles of Incorporation;
2. A copy of the Articles of Incorporation; and
3. A check in the amount of \$122.50 made payable to the Secretary of State.

The enclosed check to the Secretary of State will cover the following fees:

Filing Fee	35.00
Certified Copy	52.50
Registered Agent Designation	35.00
<b>Total:</b>	<b>\$122.50</b>

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Please fax confirmation of filing to our office as soon as possible and return the certified copy of the Articles of Incorporation to this office as soon as possible.

Thank you for your prompt attention to this matter.

Sincerely,

  
Al A. Cheneler  
Enclosures

AME  
5/6/98

FILED  
98 MAY -4 PM 12:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FILED**

98 MAY -4 PM 12: 38

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
EXECUTIVE MORTGAGE INVESTORS, INC.**

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

**ARTICLE I  
NAME**

The name of the corporation is:

**EXECUTIVE MORTGAGE INVESTORS, INC.**

The principal place of business of this corporation shall be 2265 Lee Road, Suite 125, Winter Park, Florida 32789.

**ARTICLE II  
DURATION**

The duration of the corporation is perpetual.

**ARTICLE III  
NATURE OF BUSINESS**

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

**ARTICLE IV  
CAPITAL STOCK**

The aggregate number of shares which the corporation is authorized to issue is 7,500 shares of common stock. Such shares shall be of a single class and shall have a par value of \$1.00 per share.

**ARTICLE V  
INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the corporation is 2265 Lee Road, Suite 125, Winter Park, Florida 32789, and the name of its initial registered agent is Al A. Cheneler.

**ARTICLE VI  
INITIAL BOARD OF DIRECTORS**

The number of directors constituting the initial board of directors is one. The number of directors may be increased or decreased from time to time in accordance with the Bylaws but shall

never be less than one (1). The name and address of the initial director of the corporation is as follows:

Daisey M. Richardson  
105 Crescent Drive  
Homerville, GA 31634

**ARTICLE VII  
INCORPORATORS**

The name and address of each incorporator is as follows:

Al A. Cheneler, Esquire  
2265 Lee Road, Suite 125  
Winter Park, Florida 32789

**ARTICLE VIII  
OFFICERS**

The name and address of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

President - Daisey M. Richardson  
Secretary - Daisey M. Richardson  
Treasurer - Daisey M. Richardson

**ARTICLE IX  
INDEMNIFICATION**

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

**ARTICLE X  
BYLAWS**


The power to adopt, alter, amend or repeal Bylaws shall be vested in the board of directors of this corporation.

**ARTICLE XI  
AMENDMENT OF ARTICLES OF INCORPORATION**

These Articles of Incorporation may be amended at any time by a resolution adopted by a majority vote of the board of directors at any annual or special meeting, provided at least ten (10) days written notice is given to each director of the time and place of the meeting and the purpose thereof. Any amendment to the Articles

of Incorporation so made must be approved by a majority vote of the shareholders of the corporation.

IN WITNESS WHEREOF, the undersigned have signed these Articles of Incorporation on this 30<sup>th</sup> day of April, 1998.

  
Al A. Cheneler, Esquire  
2265 Lee Road, Suite 125  
Winter Park, Florida 32789

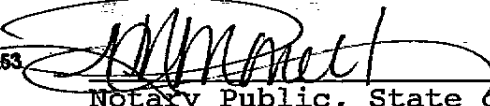
STATE OF FLORIDA  
COUNTY OF ORANGE

Before me personally appeared AL A. CHENELE, to me well known and known to me to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged to and before me that he executed said instrument for the purpose therein expressed.

WITNESS my hand and official seal this 30<sup>th</sup> day of April, 1998.



Melissa Rene Monett  
My Commission CC652263  
Expires June 03, 2001

  
Notary Public, State of Florida


DESIGNATION OF REGISTERED AGENT

EXECUTIVE MORTGAGE INVESTORS, INC., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, at Orlando, Florida, had and does by these presents name Al A. Cheneler as its agent to accept service of process within this State.

ACCEPTANCE OF DESIGNATION OF REGISTERED AGENT

Having been named to accept service of process of the above named corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said act relating to keeping open said office.

DATED this 30<sup>th</sup> day of April, 1998.

  
Al A. Cheneler  
Registered Agent

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FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA