

CAPITAL CONNECTION, INC.

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

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Financial Accounting
and Mortgage Services
Inc.

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98 MAY -7 PM 1:51

- ☒ Art of Inc. File ~~8888882515668--0~~
☐ LTD Partnership File ~~05/07/98--01088--007~~
☐ Foreign Corp. File ~~****122.50 ****122.50~~
☐ 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 _____
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Signature _____

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Articles of Incorporation
Of
Financial Accounting and Mortgage Services, Inc.

By the Articles of Incorporation, the incorporator forms a corporation for profit under Florida law.

Article I Name & ADDRESS

The name of this corporation is Financial Accounting and Mortgage Services, Inc., whose principal address is 1357 Tyrone Blvd., St.Petersburg, Fl. 33710.

Article II Term

This corporation shall exist perpetually.

Article III Purpose

The purpose of this corporation is to transact any and all lawful business for which corporations may be incorporated under chapter 607, Florida Statutes.

Article IV Capital Stock

This corporation is authorized to issue 1,000 shares of common stock of a par value of \$1.00 (one dollar) a share.

Article V Registered Agent

The registered agent for this corporation is Michael O'Donnell, 1357 Tyrone Blvd., St.Petersburg, Fl. 33710.

Article VI Directors

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This corporation shall have three directors initially. The number shall be fixed by the by-laws and may be changed from time to time.

Article VII Board Of Directors

The name and address of each member of the first board of directors is:

George Kolasinski
1357 Tyrone Blvd.
St.Petersburg, Fl. 33710

Barbara Kolasinski
1357 Tyrone Blvd.
St.Petersburg, Fl. 33710

Michael O'Donnell
1357 Tyrone Blvd.
St.Petersburg, Fl. 33710

Article VIII Incorporator

The name and address of the Incorporator is George Kolasinski, 1357 Tyrone Blvd., St.Petersburg, Fl. 33710.

Article IX Bylaws

After the adoption of the initial bylaws by the directors, the bylaws may be adopted, amended or repealed by the stockholders of this corporation. The board of directors may adopt bylaws, subject to the shareholders' approval at their next ensuing meeting. The bylaws adopted by the board of directors shall not conflict with those adopted by the stockholders.

Article X Stock Restrictions

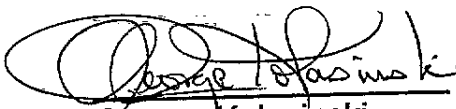
By agreement stockholders of this corporation may restrict or limit the sale or transfer or both of the stock of the of this corporation, restrict the right to encumber the stock and provide for the consideration to be paid for the stock after its original issuance. The bylaws shall provide for transfer on the corporate books in conformity with any agreement.

Article XI Replacing Stock Certificates

The board of directors may, by resolution, provide for the issuance of stock certificates to replace lost or destroyed stock certificates.

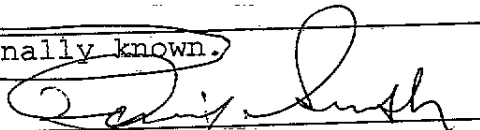
Article XII Amendment(s)

These articles of incorporation may be amended in any manner provided by law.


George Kolasinski
Incorporator

STATE OF FLORIDA,
COUNTY OF Seminole,

THE FOREGOING INSTRUMENT was acknowledged before me this 13th day of March 1998, personally appeared: George Kolasinski who took an oath and has produced a valid Florida Drivers License# _____ as identification or is personally known.


Notary

(seal/stamp)

Dennis Smith
Print



DONNIE E. SMITH
My Comm Exp. 03/27/2000
Bonded By Bradenton Ins.
No. CC543318
[] Personally Known [] Other ID

Consent Of Registered Agent

Having been named as registered agent for Financial Accounting and Mortgage Services, Inc., at the registered office designated in the foregoing articles, the undersigned hereby accepts the designation.



Michael O'Donnell
Registered Agent

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