

P98000060588

TRANSMITTAL LETTER

1 July 1998.

TO: Department of State
Division of Corporations
New Filings Section.
P.O.Box 6327
Tallahassee, FL. 32314

500002581165-- 9
-07/07/98--01020--015
****122.50 ****122.50

SUBJECT: Equiland Mortgage Company

Enclosed is an original and one (1) copy of the articles of incorporation and
a check for

\$122.50 for the Filing Fee and a Certified Copy.

FROM: Luis A. Rodriguez
4020 80th Ave N. Suite 3
Pinellas Park, FL 33781
(727) 547-5150 (Daytime Phone)

FILED
98 JUL -7 AM 7:59
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

7-9-98
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**ARTICLES OF INCORPORATION
OF**

Equiland Mortgage Company

The undersigned incorporator for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I -- NAME

The name of the corporation shall be:

Equiland Mortgage Company

ARTICLE II -- PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**4020 80th Ave N Suite 3
Pinellas Park, FL 33781**

ARTICLE III -- SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One Thousand (1,000)

ARTICLE IV -- INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Luis A. Rodriguez
4020 80th Ave N Suite 3
Pinellas Park, FL 33781**

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ARTICLE V -- INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

**Luis A Rodriguez
4020 80th Ave N Suite 3
Pinellas Park, FL 33781**

The undersigned incorporator has executed these Articles of Incorporation this

1ST day of JULY, 1998



Signature


**STATE OF FLORIDA
COUNTY OF PINELLAS**

Before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared LUIS A. RODRIGUEZ known to me or known to be the person who executed the foregoing Articles of Incorporation and who acknowledged before me that he executed these Articles of Incorporation.

I hereto affix my hand and seal, in the State and County aforesaid, this 1ST day of July, 1998



David J. Muehl
MY COMMISSION # CC574087 EXPIRES
August 1, 2000
BONDED THRU TROY FAIN INSURANCE, INC.



Notary Public, State of Florida

CERTIFICATE OF DESIGNATION

REGISTERED AGENT / REGISTERED OFFICE

EQUILAND MORTGAGE COMPANY

Pursuant to the provisions of sections 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office / registered agent, in the state of Florida.

1. The name of the corporation is:
Equiland Mortgage Company
2. The name and address of the registered agent and office is:
Luis A. Rodriguez
4020 80th Ave N Suite 3
Pinellas Park, FL 33781

HAVING BEEN NAMED AS THE REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE: _____


Luis A. Rodriguez

DATE: _____

7/1/98

DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

98 JUL -7 AM 7:59

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