

TRANSMITTAL LETTER

P9800007032

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-08/10/98--01057--013
***131.50 ***131.50

SUBJECT: TAX DOCTOR MORTGAGE COMPANY
(Proposed corporate name - must include suffix)

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

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: PETER TARANGERO
Name (printed or typed)

4521 PGA BLVD, SUITE 365
Address

PALM BEACH GARDENS, FL 33418
City, State & Zip

(561) 712-1110
Daytime Telephone number

98 AUG 10 PM 1:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

NOTE: Please provide the original and one copy of the articles.

H

ARTICLES OF INCORPORATION

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98 AUG 10 PM 1:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be:

TAX DOCTOR MORTGAGE COMPANY

ARTICLE II PRINCIPAL OFFICE

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

2090 PALM BEACH LAKES BLVD.
SUITE 700
WEST PALM BEACH, FL 33409

ARTICLE III SHARES

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

1000 shares @ no par value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

PETER THANGLO
4521 PGA BLVD.
SUITE 365
PALM BEACH GARDENS, FL 33418

ARTICLE V INCORPORATOR(S)


The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Peter Tarrangelo
117 BEST TREE DRIVE
PALM BEACH GARDENS,
FL 33418


Peter Price
717 US HIGHWAY 1
904
Jupiter, FL 33477

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

3rd day of August, 19 98.



Signature



Signature

Signature

**Articles of Incorporation
Filing Fee - \$35**

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: TAX DOCTOR MORTGAGE COMPANY

2. The name and address of the registered agent and office is:

PETER TARANGELO

(Name)

4521 PGA BLVD, SUITE 365

(P.O. Box not acceptable)

PALM BEACH GARDENS, FL 33418

(City/State/Zip)

Having been named as 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.

Pete Tarangelo
(Signature)

8-3-98

(Date)

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TALLAHASSEE FLORIDA