

TRANSMITTAL LETTER

P900000735/2

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

SUBJECT: GUARANTY Mortgage Company
(Proposed corporate name - must include suffix)

900002621059--2
-08/20/98--01064--014
*****78.75 *****78.75

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

ADDITIONAL COPY REQUIRED

FROM: Eugene R. Manning
Name (Printed or typed)

5223 Harborside Drive
Address

TAMPA, Florida 33615-3660
City, State & Zip

813-854-2406
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE FLORIDA

98 AUG 20 PM 4: 34

FILED

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

AUG 21 1998
[Signature]

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ARTICLES OF INCORPORATION
OF
GUARANTY 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: Guaranty Mortgage Company

ARTICLE II - PRINCIPAL OFFICE

The principal office will be 5223 Harborside Drive, Tampa, Florida 33615-3823

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 3000.


ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the registered agent are:

Eugene R. Manning
5223 Harborside Drive
Tampa, Florida 33615-3660

ARTICLE V - INCORPORATOR

Eugene R. Manning
5223 Harborside Drive
Tampa, Florida 33615-3660



Signature/Incorporator

8-18-98

Date

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.



Signature/Registered Agent

8-18-98

Date

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TALLAHASSEE FLORIDA

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