

KATHLEEN A. PAPARELLA, P.A.  
ATTORNEY AT LAW

P98000074553

August 17, 1998

Secretary of State  
Department of State  
Bureau of Corporate Records  
P.O. Box 6327  
Tallahassee, Florida 32314

FILED  
98 AUG 24 PM 1:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RE: Filing of Articles of Incorporation  
MARATHON MORTGAGE, INC.

000002623320--5  
-08/24/98--01108--006  
\*\*\*\*122.50 \*\*\*\*122.50

Bureau of Corporate Records:

Enclosed please find an original and a copy of Articles of Incorporation of MARATHON MORTGAGE, INC. filed on behalf of my client. Attached you will find a check in the amount of \$122.50 for the filing fee.

Please file these Articles and return the certified copy to my office in the enclosed self addressed stamped envelope.

Thank you for your attention in this matter.

Sincerely,



Kathleen A. Paparella, Esquire  
KATHLEEN A. PAPARELLA, P.A.  
Enclosures

SD  
8/26

ARTICLES OF INCORPORATION  
OF  
MARATHON MORTGAGE, INC.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation, being natural persons, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation is MARATHON MORTGAGE, INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

The purpose of this corporation is to engage in and operate the business of mortgage related services and all related businesses, and to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares of common stock, having a par value of \$1.00 which shall be designated as "Equal Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered agent is 260 East Lakewood Road, West Palm Beach, Florida 33405 and the name of the initial registered agent is Michael J. Miller.

#### ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased from time to time by the bylaws. The name and address of the initial director of this corporation is:

MICHAEL J. MILLER  
260 EAST LAKEWOOD ROAD  
WEST PALM BEACH, FLORIDA 33405

#### ARTICLE VII - INCORPORATORS

The name and address of the person signing these Articles of Incorporation is:

MICHAEL J. MILLER  
260 EAST LAKEWOOD ROAD  
WEST PALM BEACH, FLORIDA 33405

#### ARTICLE VIII - OFFICERS

The affairs of this corporation shall be administered by the officers holding the offices as designated in the Bylaws. The name and address of the officer who shall serve until the first meeting of the Board of Directors is as follows:

MICHAEL J. MILLER  
260 EAST LAKEWOOD ROAD  
WEST PALM BEACH, FLORIDA 33405

#### ARTICLE IX - AMENDMENT

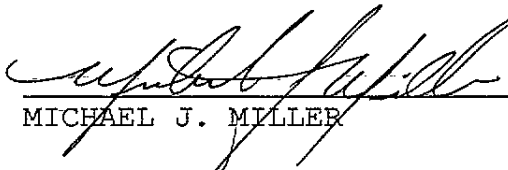
This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE X - PRINCIPAL PLACE OF BUSINESS

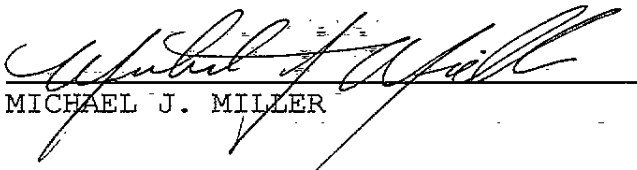
The business address of the corporation is 260 EAST LAKEWOOD ROAD, WEST PALM BEACH, FLORIDA 33405.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation on this 17th day of August, 1998.

  
MICHAEL J. MILLER

ACCEPTANCE OF POSITION AS REGISTERED AGENT

I hereby certify that I accept the position as registered agent for the corporation described herein. My address is 260 EAST LAKEWOOD ROAD, WEST PALM BEACH, FLORIDA 33405.

  
MICHAEL J. MILLER

STATE OF FLORIDA  
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 17th day of August, 1998 by Michael J. Miller, who is personally known to me and who did take an oath.

  
Kathleen A. Paparella  
Notary Public

