

Florida Department of State

Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 487-6013

From:

Account Name : FLORIDA INCORPORATORS, INC.
Account Number : 075350000473
Phone : (305) 661-8503
Fax Number : (305) 661-8621

FLORIDA PROFIT CORPORATION OR P.A.

Unlimited Mortgage Lending, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

nc 10/13/98 10/13/98 8:13 AM

PAGE 02 13056618621 P.03

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Articles Of Incorporation

Of

Unlimited Mortgage Lending, Inc.

THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

FIRST: The name of the corporation is Unlimited Mortgage Lending, Inc.

SECOND: The period of its duration is perpetual.

THIRD: The date and time of the commencement of the corporate existence shall be the date of the filing of these Articles by the Department of State.

FOURTH: The purpose or purposes for which the corporation is organized is to engage in the transaction of any or all lawful business for which the corporation may be incorporated under the provisions of the Florida Business Corporation Act.

FLORIDA INCORPORATORS, INC. 1221 BRICKELL AVE, STE. 900 MIAMI, FL 33131 (305) 661-8503

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FIFTH: The aggregate number of shares which the corporation shall have authority to issue is ONE THOUSAND (1,000) SHARES of capital stock, \$.001 par value each.

SIXTH: The number of directors constituting the initial Board of Directors of the corporation is ONE (1) and the name and address of the person who is to serve as director until the first annual meeting of shareholders or until his successor is elected and qualified is:

Christopher Pierce 19901 Court of the Myrtles Boca Raton, FL 33434

SEVENTH: The name and address of the incorporator is:

CHRISTOPHER J. PIERCE 19901 Court of the Myrtles Boca Raton, FL 33434

EIGHTH: The name and address of the initial registered agent and the initial registered office is:

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CHRISTOPHER J. PIERCE 19901 Court of the Myrtles Boca Raton, FL 33434

NINTH: The mailing address and principal office of the corporation is:

Unlimited Mortgage Lending, Inc. 19901 Court of the Myrtles Boca Raton, FL 33434

DATED: October 13, 1998

CHRISTOPHER J.

Incorporator

ACCEPTANCE OF REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as registered agent of the corporation.

FLORIDA INCORPORATORS, INC.

CHRISTOPHER

President

;

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