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Division of Corporations

Fax Number : (850) 922-4001

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Account Name : SHUMAKER, LOOP & KENDRICK LLP

Account Number : 075500004387 Phono : (813)229-7600 Fax Number : (813)229-1660



FLORIDA PROFIT CORPORATION OR P.A.

National Mortgage Technologies, Inc.

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TA-12/15/98

ARTICLES OF INCORPORATION OF NATIONAL MORTGAGE TECHNOLOGIES, INC.

The undersigned, acting as incorporator of a Florida corporation under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such Corporation:

<u>ARTICLE I</u> **NAME**

The name of the Corporation is NATIONAL MORTGAGE TECHNOLOGIES, INC.

ARTICLE II PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the Corporation's principal office and mailing address is 2605 Enterprise Road, Suite 150, Clearwater, Florida 33759.

ARTICLE III

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of Florida. The Corporation existence shall begin on December 11, 1998.

<u>ARTICLE IV</u> CAPITAL STOCK

The Corporation is authorized to issue 1,000 shares of common stock, no par value per share.

ARTICLE V INITIAL REGISTERED AGENT AND OFFICE

The name of the initial registered agent of the Corporation and the street address of the initial registered office of the Corporation are as follows:

Name

Address

William E. Curphey

101 East Kennedy Boulevard

Suite 2800

H9B0000X32366 (813)229-7600 William E. Curphey, Esq. P.O. Box 172609 Tampa, FL 33672-0609 Florida Bar No. 386741

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<u>ARTICLE VI</u> INCORPORATOR

The name and address of the person signing these Articles as Incorporator are:

Name

Address

William E. Curphey

101 East Kennedy Boulevard Suite 2800 Tampa, Florida 33602

ARTICLE VII INDEMNIFICATION

The Corporation shall indemnify any person who is or was a Director, Officer, employee, or agent of the Corporation or was serving at the request of the Corporation as a Director, Officer, employee, or agent of another corporation, partnership, joint venture, trust, or other enterprise, to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 11th day of December, 1998.

William E. Curphey, incorporate

SLK

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 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 National Mortgage Technologies, Inc.
- 2. The name and address of the registered agent and office is:

William E. Curphey 101 East Kennedy Boulevard Suite 2800 Tampa, Florida 33602

SIGNATURE

TITLE:

DATE:

December 11, 1998

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ECRETARY OF STATE

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 OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

William E. Curphe

DATE:

December 11, 1998