

TRANSMITTAL LETTER

P990000 17107

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

mortgage
SUBJECT: Alpine ~~Financial~~ Corporation

I enclose an original and one(1) copy(ies) of the Articles of Incorporation for the above corporation and a check in the amount of \$78.50.

SIGNED: _____

From:

Jay Halverson
Name

11547 North 177th Place
Address

Jupiter, Florida 33478
City State Zip

(561) 744-7410
Telephone Number

300002780449--2
-02/19/99--01039--001
*****78.50 *****78.50

FILED
99 FEB 19 AM 9: 01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Jay Halverson GAVE
AUTHORIZATION BY PHONE TO
CORRECT Change corp. name
DATE 2/23/99
DOC. EXAM MB

B. BROCK FEB 23 1999

W99-0396

ARTICLES OF INCORPORATION

OF

ALPINE MORTGAGE CORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 FEB 19 AM 9:01

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ARTICLE I NAME

The name of the corporation shall be: ALPINE MORTGAGE CORPORATION
ARTICLE II PRINCIPAL OFFICE

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

11547 North 177th Place
Jupiter, Florida 33478

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1000.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

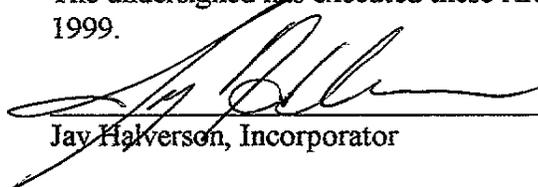
Jay Halverson
11547 North 177th Place
Jupiter, Florida 33478

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Jay Halverson
11547 North 177th Place
Jupiter, Florida 33478

The undersigned has executed these Articles of Incorporation this 15 day of February 1999.


Jay Halverson, Incorporator

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:

ALPINE MORTGAGE CORPORATION

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

Jay Halverson
11547 North 177th Place
Jupiter, Florida 33478

Signature: _____

Jay Halverson
JAY HALVERSON

Title: President

Date: February 15, 1999

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: _____

Jay Halverson
JAY HALVERSON

Date: February 15, 1999

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA