

P99000028081

TRANSMITTAL LETTER

To: ~~Florida Department of Banking~~
Division of Corporations

SUBJECT: Jax Metro Mortgage, Inc.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Florida Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Ronald Lovell

(Name of Person)

Compliance Consulting Corporation of Florida

(Firm/Company)

407 S. Dixie Hwy., Suite 5

(Address)

Lake Worth, FL 33460

(City/State/Zip)

Should you need to call someone concerning this matter, please call:

200002816642-7
-03/24/99-01045-004
*****78.75 *****78.75

Ronald Lovell at (561) 586-3645
(Name of Person) (Area Code & Daytime Telephone Number)

COURIER ADDRESS:

~~Florida Department of Banking~~
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

*RMC
3/26/99*

MAILING ADDRESS:

~~Florida Department of Banking~~
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

FILED
99 MAR 24 AM 8:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

99 MAR 24 AM 8:43

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Jax Metro Mortgage, Inc.

ARTICLE II PRINCIPAL OFFICE

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

609 16th Ave South
Jacksonville Beach, FL 32250

ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

K. Matthew Ryder
609 16th Ave South
Jacksonville Beach, FL 32250

ARTICLE V INCORPORATOR

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

K. Matthew Ryder
609 16th Ave South
Jacksonville Beach, FL 32250



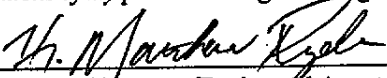
Signature/Incorporator

3-22-99

Date

(An additional article must be added if an effective date is requested.)

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

3-22-99

Date