

TRANSMITTAL LETTER

P99000046265

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

500002880645--8  
-05/20/99--01014--002  
\*\*\*\*131.25 \*\*\*\*\*87.50

SUBJECT: U.S. MORTGAGE GROUP, INC.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☒ \$131.25  
Filing Fee  
Certified Copy  
& Certificate

ADDITIONAL COPY REQUIRED

FROM: JENNIFER K. GAUNTT  
Name (Printed or typed)

1282 NE BUSINESS PARK PLACE  
Address

JENSEN BEACH, FL 34957  
City, State & Zip

(561) 225-2855  
Daytime Telephone number

RECEIVED  
99 MAY 18 PM 3:48  
DIVISION OF CORPORATIONS

NOTE: Please provide the original and one copy of the articles.

OK  
9-21-99

## 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.

### ARTICLE I NAME

The name of the corporation shall be:

U.S. Mortgage Group, Inc.

### ARTICLE II PRINCIPAL OFFICE

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

1282 NE Business Park Place  
Jensen Beach, Florida 34957

### ARTICLE III SHARES

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

Ten Thousand (10,000) Shares  
No Par Value Common Stock

### ARTICLE IV REGISTERED AGENT

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

Nancy Keyes  
1282 NE Business Park Place  
Jensen Beach, Florida 34957

### ARTICLE V INCORPORATOR

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

Jennifer K. Gauntt, President  
1282 NE Business Park Place  
Jensen Beach, Florida 34957

  
Signature/Incorporator

Jennifer K. Gauntt

MAY 11, 1999

Date

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/Registered Agent

Nancy Keyes

MAY 11, 1999

Date

FILED  
99 MAY 18 PM 2:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA