FROM: HOLLAND & KNIGHT

FAX NO.: 487 244 5288

06-02-99 01:58P P.01

Florida Department of State

Division of Corporations
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Phone : (407)425-8500 Fax Number : (407)244-5288 99 JUN-2 AM 7: 33
SECRETARY OF STATEA

FLORIDA PROFIT CORPORATION OR P.A.

ALAQUA MORTGAGE COMPANY

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Estimated Charge	\$8 <u>7.5</u> 0

FROM: HOLLAND & KNIGHT

FAX NO.: 407 244 5288



ARTICLES OF INCORPORATION

 \mathbf{OF}

ALAQUA MORTGAGE COMPANY

The undersigned incorporator delivers these Articles of Incorporation in order to form a corporation under the Florida Business Corporation Act.

ARTICLE I

Name

The name of the Corporation shall be Alaqua Mortgage Company.

ARTICLE II

Principal Office

The principal office of the Corporation is located at 2251 Lucien Way, Suite 300, Maitland, Florida 32751, and its mailing address is the same.

ARTICLE III

Corporate Purposes, Power and Rights

The purpose of the Corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV

Duration of the Corporation

Existence of the Corporation shall commence on the date all fees are paid and these Articles of Incorporation are filed by the Secretary of State and the Corporation shall exist perpetually unless dissolved according to law.

This Instrument Prepared By: Leighton D. Yates, Jr., Esq. - FL Bar No. 177019 Holland & Knight LLP P.O. Box 1526 Orlands, FL 32802-1526 (407) 425-8500

ARTICLE V

Authorized Stock

The total number of shares of capital stock which the Corporation has the authority to issue is 2,500 shares of Common Stock, with a \$1.00 par value per share.

ARTICLE VI

Registered Office and Registered Agent

The street address of the initial registered office of the Corporation in the State of Florida shall be 2251 Lucien Way, Suite 300, Maitland, Florida 32751. The initial registered agent of the Corporation at the registered office shall be Luke E. Fichthorn III.

ARTICLE VII

Initial Board of Directors

The initial Board of Directors shall consist of three (3) directors. The names and addresses of the persons who shall serve as directors of the Corporation until the first meeting of shareholders are:

Name	<u>Address</u>
Luke E. Fichthorn III	2251 Lucien Way Suite 300 Maitland, Florida 32751
Jerry S. Roth	2429 Alaqua Drive Longwood, Florida 32779
Gary Smith	2369 Alaqua Drive Longwood, Florida 32779

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ARTICLE VIII

Incorporator

The name and address of the incorporator of the Corporation is:

<u>Name</u>

Address

Luke E. Fichthorn III

2251 Lucien Way Suite 300 Maitland, Florida 32751

Executed this 15th day of May 1999.

Luke E. Fichthorn III, Incorporator

ACCEPTANCE OF REGISTERED AGENT

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.

Luke E. Fichthorn III, Registered Agent

Date: May 15____,1999

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