

**JERALD D. BRYANT**  
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Okeechobee, FL 34972-4173  
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**TRANSMITTAL LETTER**

July 6, 1999

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

**SUBJECT: PREFERRED MORTGAGE OF OKEECHOBEE, INC.**

Enclosed is an original and one copy of the articles of incorporation and a Designation and Acceptance of Registered Agent for a Florida Corporation.

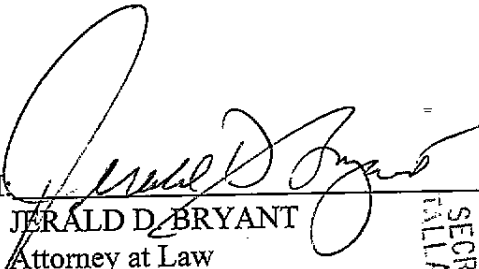
Please provide a certified copy of the articles of incorporation, certificate of status and mail it to my address below.

A check for \$122.50 is enclosed. This represents payment for:

200002928672--9  
-07/12/99--01032--019  
\*\*\*\*122.50 \*\*\*\*\*78.75

Filing of Articles of Incorporation  
Designation of and Acceptance by a Registered Agent  
Certified copy of Articles of Incorporation  
Certificate of Status

FROM:

  
**JERALD D. BRYANT**  
Attorney at Law  
605 W. South Park Street, Suite 214  
Okeechobee, Florida 34972-0000  
(941) 467-5318

99 JUL 12 PM 5:25  
FILED  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

R. Purinton JUL 19 1999

**ARTICLES OF INCORPORATION**  
**OF**  
**PREFERRED MORTGAGE OF OKEECHOBEE, INC.**

**FILED**

99 JUL 12 PM 5: 25

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLE I. CORPORATE NAME.**

The name of this corporation is PREFERRED MORTGAGE OF OKEECHOBEE, INC.

**ARTICLE II. PRINCIPAL OFFICE.**

The principal place of business and mailing address of this corporation are 2010 Northwest 6th Street, Okeechobee, Florida 34972.

**ARTICLE III. CAPITAL STOCK.**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 common shares.

**ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE.**

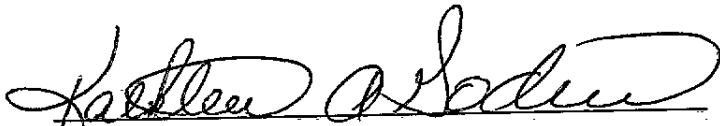
The name and address of the initial registered agent are Kathleen A. Godwin, 2010 N.W. 6th Street, Okeechobee, Florida 34972.

**ARTICLE V. INCORPORATORS.**

The name and street address of the incorporator to these articles of incorporation is:

Kathleen A. Godwin  
603 S.W. 14th Street  
Okeechobee, Florida 34974

The undersigned executed these articles of incorporation on July 6, 1999.

  
Kathleen A. Godwin, Incorporator


**Designation and Acceptance of Registered Agent  
for a Florida Corporation**

Pursuant to the provisions of F.S. 607.0501, 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 PREFERRED MORTGAGE OF OKEECHOBEE, INC..
2. The name of the registered agent is Kathleen A. Godwin.
3. The address of the registered agent/registered office is 2010 N.W. 6th Street, Okeechobee, Florida 34972.

Acceptance

Having been named as registered agent and designated to accept service of process for the above corporation, 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.

  
Kathleen A. Godwin

Date: July 6, 1999

**FILED**  
99 JUL 12 PM 5:25  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA