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Division of Corporations Pqq000069636

Florida Department of State

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To: Division of Corporations Fax Number : (850)922-4001

From:

Account Name: EMPIRE CORPORATE KIT COMPANYAccount Number: 072450003255Phone: (305)541-3694Fax Number: (305)541-3770

FLORIDA PROFIT CORPORATION OR P.A.

COUNTRY SIDE MORTGAGE, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75



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ARTICLES OF INCORPORATION OF

COUNTRY SIDE MORTGAGE, INC.

ARTICLE I. NAME

The name of the corporation shall be COUNTRY SIDE MORTGAGE, INC.

ARTICLE II. PRINCIPAL OFFICE

The initial principal place of business & mailing address is: 11388 Okeechobee Blvd. #110, Royal Palm Beach, Florida 33411.

ARTICLE III. PURPOSE OF BUSINESS

This corporation may engage in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE IV. SHARES

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having a par value of \$1.00 per share.

ARTICLE V. OFFICERS/DIRECTORS

This corporation shall have its officers act as Directors. The name and street address of the President is: Richard J. Jump, 11388 Okeechobee Blvd. #110, Royal Palm Beach, Florida 33411.

ARTICLE VI. REGISTERED AGENT

The name & Florida street address of the registered agent is: Daniel G. Gass, 10001 NW 50th Street, Suite 204, Sunrise, FL 33351

ARTICLE VII. INCORPORATOR

The name and address of the Incorporator is: Daniel G. Gass, 10001 NW 50th Street, Suite 204, Sunrise, FL 33351

I hereby accept the appointment as Registered Agent & agree to act in this capacity.

Daniel G. Gass, Registered Agent

I hereby accept the duties and responsibilities as incorporator of said corporation.

Daniel G. Gass, Incorporator

8/5/98

Prepared by: Daniel G. Gass, Require 10001 NW SOth Street, #204, Sumrise, FL 33351 FL Bar No. 19569 (954) 741-8228 Yax Audit:___

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