

P99000078027

TRANSMITTAL LETTER

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

SUBJECT: OCEAN MORTGAGE of South Florida Inc
(Proposed corporate name - must include suffix)

500002967075--4
-08/23/99--01118--020
*****78.75 *****78.75

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 of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: THOMAS KOCUM
Name (Printed or typed)

761 NE ZEBRINA SENDA
Address

JENSEN BEACH FL 34957
City, State & Zip

561-398-3435
Daytime Telephone number

561-708-6260

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 SEP - 1 AM 11: 37

FILED

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

~~P99000078027~~

T BROWN SEP - 1 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 26, 1999

THOMAS KOCUM
761 NE ZEBRINA SENDA
JENSEN BEACH, FL 34957

SUBJECT: OCEAN MORTGAGE INC
Ref. Number: W99000019789

We have received your document for OCEAN MORTGAGE INC and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6933.

Teresa Brown
Corporate Specialist

Letter Number: 199A00042778

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.

FILED
99 SEP -1 AM 11:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

OCEAN MORTGAGE OF SOUTH FLORIDA INC

ARTICLE II PRINCIPAL OFFICE

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

761 NE ZEBRINA SENOA
JENSEN BEACH FL 34957

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:

THOMAS KOCUM
761 NE ZEBRINA SENOA
JENSEN BEACH FL 34957

ARTICLE V INCORPORATOR

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

THOMAS KOCUM
761 NE ZEBRINA SENOA
JENSEN BEACH FL 34957

Thomas Kocum

Signature/Incorporator

8/31/99

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

Thomas Kocum

Signature/Registered Agent

8/31/99

Date