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FILED
99 SEP -3 AM 8:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

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-09/03/99--01077--005
*****87.50 *****87.50

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

SUBJECT: **Mortgage Junction Financial Corporation**

Enclosed is an original and two (2) copies 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

From: **Mortgage Junction Financial Corporation**
725 S. E. Port Saint Boulevard, Suite
Port Saint Lucie, FL 34984
561.873.0605

ARTICLES OF INCORPORATION

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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:

Mortgage Junction Financial Corporation

ARTICLE II PRINCIPAL OFFICE

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

**725 S. E. Port St. Lucie Boulevard, Suite 202
Port St. Lucie, FL 34984**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

Five Hundred at One Dollar Par

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent are:

**Becky M. Taylor
725 S. E. Port Saint Lucie Boulevard, Suite 202
Port Saint Lucie, FL 34984**

ARTICLE V INCORPORATOR

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

**Becky M. Taylor
8889 S. E. Hobe Ridge Avenue
Hobe Sound, FL 33455**

Becky M Taylor
Becky M. Taylor/Incorporator

8/31/99

Date

**John C. Taylor
8889 S. E. Hobe Ridge Avenue
Hobe Sound, FL 33455**

John C Taylor
John C. Taylor/Incorporator

8.31.1999

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 my position as registered agent.

Becky M Taylor
Becky M. Taylor/Registered Agent

8/31/99

Date