

1852
by Sidney Davy Miller

Sidney T. Miller (1864-1940)
George L. Canfield (1866-1928)
Lewis H. Paddock (1866-1935)
Ferris D. Stone (1882-1945)

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MILLER CANFIELD

MILLER, CANFIELD, PADDOCK AND STONE, P.L.C.

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Washington, D.C.
POLAND: Gdynia
Katowice • Warsaw

AFFILIATED OFFICE:
Pensacola, FL

September 17, 1999

VIA FEDERAL EXPRESS

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

300002991223--2
-09/20/99-01097-005
*****78.75 *****78.75

Re: Cash Out Mortgage Corp.

Ladies/Gentlemen:

Enclosed for filing please find an original and one (1) copy of the Articles of Incorporation and our check in the amount of \$78.75 representing the filing fee and Certificate of Status fee with respect to the above-referenced matter. I have enclosed a self-addressed envelope for your convenience.

Thank you for your prompt attention in this matter.

Very truly yours,

MILLER, CANFIELD, PADDOCK AND STONE, P.L.C.

By: Ronald E. Hodess
Ronald E. Hodess

REH/slr

Enclosures

cc: Lewis H. Spinner

BHLIB:324038.1M12714-00001

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 SEP 20 PM 6:05

9/22/99

ARTICLES OF INCORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

99 SEP 20 PM 6:05

ARTICLE I NAME

The name of the corporation shall be:

Cash Out Mortgage Corp.

ARTICLE II PRINCIPAL OFFICE

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

3113 Sr 580 #292
Safety Harbor, FL 34695

ARTICLE III SHARES

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

One Thousand (1,000)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

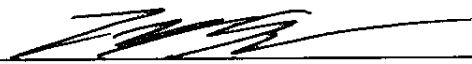
The name and Florida street address of the initial registered agent are:

Lewis H. Spinner
3113 Sr 580 #292
Safety Harbor, FL 34695

ARTICLE V INCORPORATOR

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

Lewis H. Spinner
3113 Sr 580 #292
Safety Harbor, MI 34695



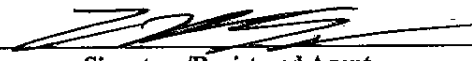
Signature/Incorporator
Lewis H. Spinner

9-15-99

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



Signature/Registered Agent
Lewis H. Spinner

9-15-99

Date