

TRANSMITTAL LETTER

P00000038361

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

FILED
00 APR 10 PM 4:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: RUSH MORTGAGE & INVESTMENTS, INC
(Proposed corporate name - must include suffix)

700003201887--4
-04/10/00--01127--015
*****78.75 *****78.75

C

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: RUSH MORTGAGE & INVESTMENTS, INC.
Name (Printed or typed)

11380 PROSPERITY FARMS ROAD S.215
Address

PALM BEACH GARDNES, FLORIDA 33410
City, State & Zip

(561) 753-1525
Daytime Telephone number

F. CHAMBERLAIN

APR 17 2000

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

2

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.

ARTICLE I NAME

The name of the corporation shall be:
RUSH MORTGAGE & INVESTMENTS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
11380 PROSPERITY FARMS ROAD SUITE 215
PALM BEACH GARDENS, FLORIDA 33410

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:
ROBERT SCOTT HAYWORTH
11380 PROSPERITY FARMS ROAD SUITE 215
PALM BEACH GARDENS, FLORIDA 33410

ARTICLE V INCORPORATOR

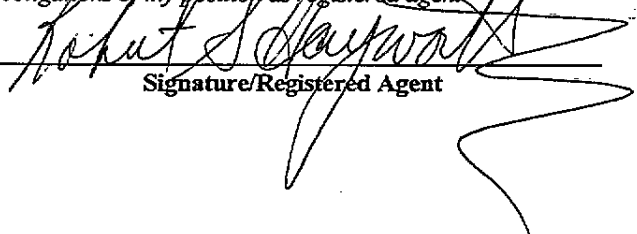
The name and address of the incorporator to these Articles of Incorporation are:
ROBERT SCOTT HAYWORTH
11380 PROSPERITY FARMS ROAD SUITE 215
PALM BEACH GARDENS, FLORIDA 33410


Signature/Incorporator

4/6/00
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

4/6/00
Date

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