

P0000011391

TRANSMITTAL LETTER

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

FILED
00 NOV 30 AM 8:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: 1st Continental Mortgage of Ft. Lauderdale, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

500003463995--0
-11/15/00--01049--005
****140.00 *****70.00

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

ADDITIONAL COPY REQUIRED

FROM: Michael Stiverson
Name (Printed or typed)

1911 NE 8th Ct., Unit #134
Address

Ft. Lauderdale, FL 33304
City, State & Zip

(954) 484-5966
Daytime Telephone number

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

CB-12-5



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

November 17, 2000

MICHAEL STIVERSON
1911 NE 8TH CT UNIT #134
FT LAUDERDALE, FL 33304

SUBJECT: 1ST CONTINENTAL MORTGAGE OF FT. LAUDERDALE
Ref. Number: W00000027382

We have received your document for 1ST CONTINENTAL MORTGAGE OF FT. LAUDERDALE and your check(s) totaling \$140.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

REGISTERED AGENT ACCEPTANCE MUST BE ORIGINAL SIGNATURE.

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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) 487-6925.

Cynthia Blalock
Document Specialist

Letter Number: 700A00059194

ARTICLES OF INCORPORATION

OF

1st Continental Mortgage of Ft. Lauderdale, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber, a natural person competent to contract for the purpose of forming a corporation under the Florida General Corporation Act of the State of Florida, adopts the following Articles of Incorporation:

ARTICLE I

The name of the corporation is: 1st Continental Mortgage of Ft. Lauderdale, Inc.

ARTICLE II

The corporation is organized for the purpose of transacting any and all lawful business permitted under the laws of the United States and of the State of Florida and shall have such powers as enumerated in The Florida General Corporation Act, Chapter 607, Florida Statutes (1989), as amended from time to time.

ARTICLE III

The total number of shares of stock which the corporation shall have authority to issue and which the corporation is authorized to have outstanding at any one time is One Hundred (100) shares, which shares shall have a par value of One Dollar (\$1.00).

ARTICLE IV

This corporation shall have perpetual existence.

ARTICLE V

The initial address of the principal office of the corporation in the State of Florida is:

1911 NE 8th Court Unit #134
Ft. Lauderdale, Florida 33304

ARTICLE VI

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time in accordance with the by-laws, but shall never be less than one (1). The names and address of the initial directors of this corporation are:

Michael Stiverson
1911 NE 8th Court Unit #134
Ft. Lauderdale, Florida 33304

ARTICLE VII

The initial officers of this corporation are:

Name Michael Stiverson President
Address 1911 NE 8th Court Unit #134
Ft. Lauderdale, Florida 33304

Name Michael Stiverson Vice-President
Address 1911 NE 8th Court Unit #134
Ft. Lauderdale, Florida 33304

Name Michael Stiverson Secretary/Treasurer
Address 1911 NE 8th Court Unit #134
Ft. Lauderdale, Florida 33304

ARTICLE VIII

The name and street address of the subscriber to these Articles of Incorporation is:

Michael Stiverson
1911 NE 8th Court Unit #134
Ft. Lauderdale, Florida 33304

ARTICLE IX

The corporation shall indemnify any officers or directors or any former officers or directors to the full extent permitted by law.

ARTICLE X

The name and address of the incorporator and the initial registered agent of this corporation and his street address is as follows:

Michael Stiverson
1911 NE 8th Court Unit #134
Ft. Lauderdale, Florida 33304

ARTICLE XI

These Articles of Incorporation may be amended or repealed as provided by law.

ARTICLE XII

Members of the Board of Directors may participate in meetings of the Board of Directors by means of a conference telephone communication and as otherwise provided by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this twentieth day of October, 2000

x Michael Stiverson

WITNESSES:

Rose A. Peck

Holly B. Anderson

STATE OF FLORIDA)

) ss.

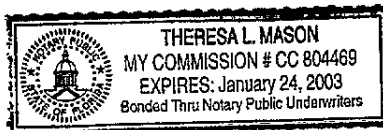
COUNTY OF BROWARD)

BEFORE ME, a Notary Public, authorized to take acknowledgements in the State and County aforesaid, personally appeared Michael Stiverson known to me and known by me to be the person who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed these Articles of Incorporation.

WITNESS my hand and seal in the County and State aforesaid, this 9 day of November

x Theresa L. Mason
Notary Public

MY COMMISSION EXPIRES:



REGISTERED AGENT CERTIFICATE AND ACCEPTANCE

Pursuant to Chapter 607, Florida Statutes (1989), as amended from time to time, the following is submitted:

1. Michael Stiverson is desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, at: 1911 NE 8th Court Unit #134, Ft. Lauderdale, Florida 33304. has named Michael Stiverson located at 1911 NE 8th Court Unit #134, Ft. Lauderdale, Florida 33304, as its agent to accept service of process within the State of Florida.

2. Having been named to accept service of process for the above-named corporation at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of Chapter 607, Florida Statutes (1989), as amended from time to time, relative to keeping open said office.

x Michael Stiverson
Registered Agent

Dated: 11-08-2000

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TALLAHASSEE, FLORIDA