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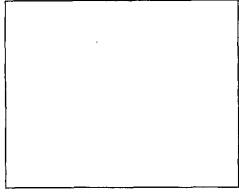


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FLORIDA RESEARCH & FILING SERVICES, INC. 1211 CIRCLE DRIVE TALLAHASSEE, FL 32301 PHONE (850)656-6446



OFFICE USE ONLY

WALK-IN

ENTITY NAME:

MONDAY MORNING MORTGAGE AND INVESTMENT CO.

CK# 4392

**AMOUNT** \$87.50

PLEASE FILE THE ATTACHED ARTICLES & RETURN THE FOLLOWING:

XXX CERTIFIED COPY

\_\_\_ STAMPED COPY

XXX CERTIFICATE OF STATUS

Examiner's Initials

APPHOVED AND FILED

#### **ARTICLES OF INCORPORATION**

10 FEB -4 AM 9: 05

<u>OF</u>

### MONDAY MORNING MORTGAGE AND INVESTMENTALOGISES. FLORIDA

The undersigned hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

#### **ARTICLE I. NAME**

The name of the corporation shall be Monday Morning Mortgage and Investment Co.

The address of the principal office of this corporation shall be 1500 San Remo Avenue Suite

125, Coral Gables, FL 33146 and the mailing address of the corporation shall be the same.

#### **ARTICLE II. NATURE OF BUSINESS**

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory, or nation.

#### ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock the corporation is authorized to have outstanding at any one time is 10,000 shares all of which shall be classified as common stock and have a par value of \$1.00 each.

#### ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of this corporation shall be Atrium Registered Agents, Inc., and the name of the initial registered agent of the corporation at that address is 1500 San Remo Avenue, Suite 125, Coral Gables, FL 33146.

#### ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

#### **ARTICLE VI INCORPORATOR**

The name and address of the incorporator of these Articles of Incorporation is:

Florida Research & Filing Services, Inc. 1211 Circle Dr. Tallahassee, FL 32301

IN WITNESS WHEREOF, the undersigned agent of Florida Research and Filing Services, Inc. has executed these articles of incorporation on February 4th, 2010.

Florida Research & Filing Services, Inc.

By: <u>Lydia E Lydia E Lydia E</u>



10 FEB -4 AM 9: 05

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

SECRETATAY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT DESIGNATING ITS REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the corporation is:

Monday Morning Mortgage and Investment Co.

2. The name and address of the registered agent and office is:

Atrium Registered Agents, Inc. 1500 San Remo Avenue, Suite 125 Coral Gables, Florida 33146

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 HERBBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE DUTIES AND OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

ATRIUM REGISTERED AGENTS, INC.

By: ROBERT A. STAMEN, Vice President

Date: February 4, 2010