

P96000054143

LAW OFFICES OF  
STEVEN I. GREENWALD, P.A.

BOCA PALM PROFESSIONAL PLAZA  
6971 NORTH FEDERAL HIGHWAY, SUITE 108  
BOCA RATON, FLORIDA 33487

STEVEN I. GREENWALD  
OF COUNSEL  
BRANDON J. DOUGLAS

TELEPHONE (407) 994-5500  
FAX (407) 994-5529

June 21, 1996

Secretary of State  
Division of Corporations  
The Capitol  
Tallahassee, Florida 32301

100001874181  
-06/25/96--01022--006  
\*\*\*\*122.50 \*\*\*\*122.50

Re: Articles of Incorporation  
NP MORTGAGE, INC.

Dear Sir or Madam:

Enclosed herewith please find original and one copy of Articles of Incorporation for the above-captioned corporation. Also enclosed, please find our check in the amount of \$122.50 representing the filing fee.

Please return one copy of the Articles stamped received together with the certificate and corporate number in the enclosed, self-addressed, stamped envelope provided for your convenience.

Thank you and if you have any questions, please do not hesitate to contact this office.

Very truly yours,

*Steven I. Greenwald*  
Steven I. Greenwald  
SIG/d  
Enclosures

cc: NP MORTGAGE, INC.

*Dmc 6/25/96*

FILED  
96 JUN 24 PM 3:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

NP MORTGAGE, INC.

FILED

96 JUN 24 PM 3:23

Secy. of STATE  
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator pursuant to and under the Florida General Corporation Act, hereby adopt the following Articles of Incorporation for such corporation.

ARTICLE I

The name of the corporation is:

NP MORTGAGE, INC.

ARTICLE II

The corporation shall commence its existence upon filing with the Secretary of State of Florida, and its existence thereafter shall be perpetual.

ARTICLE III

The purpose of this corporation is to engage in the transaction of any and all business permitted under the Laws of the United States and of the State of Florida.

ARTICLE IV

The aggregate number of shares of capital stock that the corporation shall have authority to issue is One Hundred (100) shares of common stock, each having a par value of One Dollar (\$1.00) per share.

ARTICLE V

The initial registered office of the corporation is 3013 Yamato Road, B-17, Boca Raton, Florida 33434. The name of the initial registered agent to accept service of process at such

address, as set out in the Florida Statutes Section 607.164 is JOHN POLETTO. The Board of Directors may in its sole discretion change the location of the corporation and the designation of the registered agent for service of process and notify the Secretary of State of same, without the need of any amendment to these Articles of Incorporation. The Corporation's principal office and the Corporation's mailing address are both 3013 Yamato Road, B-17, Boca Raton, Florida 33434.

#### ARTICLE VI

The number of directors of this corporation shall consist of one (1) or more members, as may be more specifically stated in the By-Laws of the corporation. The name and address of the initial Board of Directors of the corporation is

JOHN POLETTO  
3013 Yamato Road, B-17  
Boca Raton, Florida 33434

MARK NESTLER  
3013 Yamato Road, B-17  
Boca Raton, Florida 33434

Said director(s) shall hold office for the first year of the corporation's existence, or until the successors are elected and qualified.

#### ARTICLE VII

The name and address of the person(s) signing these Articles of Incorporation as subscriber and incorporator is:

JOHN POLETTO  
3013 Yamato Road, B-17  
Boca Raton, Florida 33434

MARK NESTLER  
3013 Yamato Road, B-17  
Boca Raton, Florida 33434

ARTICLE VIII

This corporation shall adopt By-Laws and said By-Laws shall be made by the Board of Directors and may be amended, altered or rescinded by a majority of the Board of Directors present at any regular or special meeting called for that purpose.

Members of the Board of Directors or the Executive Committee, if any, shall be deemed present at a meeting of such Board or Committee if a conference, telephone or similar communication equipment by means of which all persons participating in the meeting can hear each other, is used.

The corporation may confer powers, limitations of the powers and regulate the powers of the corporation, the Directors and all the stockholders of all classes, including but not limited to, provisions for cumulative voting for the directors, election of officers, and provisions governing the issuance of stock certificates. The foregoing powers and limitations may be incorporated in the corporation's By-Laws, or placed in the corporate Minutes after authorization by a majority vote of the shares entitled to vote.

The corporation as designated from time-to-time by the Board of Directors, or its shareholders acting in place of the Board of Directors, if there be no Board of Directors, shall have the power to hold its respective directors' and shareholders' meetings outside the State of Florida, and to keep its books (subject to the

Florida General Corporation Act) outside the State of Florida.

ARTICLE IX

The shareholders of all classes are herein specifically denied any pre-emptive rights as to new issues of newly authorized shares, as to new issues of originally authorized shares.

ARTICLE X

Amendments to these Articles of Incorporation shall be adopted by a majority vote of the Board of Directors and proposed by said Board of Directors to the shareholders of the corporation at any regular or special meeting of the shareholders called for that purpose. A majority vote of all shareholders present and entitled to vote at a duly constituted meeting of the shareholders called for the aforesaid purpose shall be necessary to amend these Articles of Incorporation.

ARTICLE XI

Every Director, and every officer of the corporation shall be indemnified by the corporation against all expenses and liabilities, including counsel fees, reasonably incurred by or imposed upon him in connection with any proceeding to which he may be a party, or in which he may become involved, by reason of his being or having been a director or officer at the time such expenses are incurred, except in such cases wherein the director or officer is adjudged guilty of willful misfeasance or malfeasance in the performance of his duties, provided that in the event of a settlement, indemnification shall apply only when the Board of Directors approve such settlement and reimbursement as being for

the best interest of the corporation.

The foregoing rights of indemnification shall be in addition to, and not exclusive of all other rights to which such director or officer may be entitled.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation pursuant to and under the laws of the State of Florida, this 4th day of June, 1996.

By: *John Poletto*  
JOHN POLETTO

By: *Mark Nestler*  
MARK NESTLER

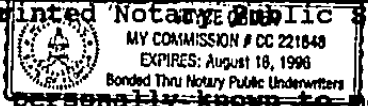
STATE OF FLORIDA  
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 4th day of June, 1996, by JOHN POLETTO and MARK NESTLER who is personally known to me or who has produced identification as shown below and did (did not) take an oath.

SWORN to and SUBSCRIBED before me on the day and year above written.

*Joyce Ogden*  
Notary Public

*Joyce Ogden*  
Printed Notary Public Signature



Notary Check One:

- (  ) Person(s) signing document ~~personally known to me.~~
- (  ) Person(s) signing document provided the following form of identification: \_\_\_\_\_

ACCEPTANCE OF REGISTERED AGENT

FILED

Having been named as Registered Agent to accept service of process for the above-stated corporation, at a place designated in these Articles of Incorporation, I hereby agree to act in that capacity, to comply with the provisions of Florida Statutes Section 48.091 and any Amendments thereto and to comply with the provisions of all other Statutes relative to the proper and complete performance of my duties.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, this 4th day of June, 1996.

John Poletto  
JOHN POLETTO  
3013 Yamato Road, B-17  
Boca Raton, Florida 33434

FILED  
JUN 24 PM 3:23  
TALLAHASSEE, FLORIDA

P96000054143

LAW OFFICES OF  
STEVEN I. GREENWALD, P.A.

BOCA PALM PROFESSIONAL PLAZA  
6971 NORTH FEDERAL HIGHWAY, SUITE 106  
BOCA RATON, FLORIDA 33487

STEVEN I. GREENWALD  
OF COUNSEL  
BRANDON J. DOUGLAS

TELEPHONE (561) 994-8880  
FAX (561) 994-8889

November 4, 1996

Secretary of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, Florida 32314

500001998805--9  
-11/07/96--01032--017  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Articles of Dissolution of NP Mortgage, Inc.

Articles of Amendment to Articles of Incorporation  
of Luxury & Country Club Mortgage, Inc.

Dear Sir or Madam:

Enclosed please find original and one (1) copy of Articles of Dissolution of NP Mortgage, Inc. and the original and one (1) copy Articles of Amendment to Articles of Incorporation of Luxury & Country Club Mortgage, Inc. dissolving NP Mortgage, Inc. and changing the company name from Luxury & Country Club Mortgage, Inc. to NP Mortgage, Inc.

Please be advised that the Articles of Dissolution must be filed first and then the Articles of Amendment.

Kindly file the originals and stamp the copies as proof of filing and return the same with Certificate of Dissolution and Certificate of Amendment in the enclosed, postage paid, self-addressed envelope provided for your convenience. Also enclosed, please find our firm's checks payable to the Secretary of State in the amount of \$35.00 each representing the filing fee for said Articles of Dissolution and Articles of Amendment.

Thank you and if you have any questions, please do not hesitate to contact our office.

Very truly yours,

*Steven I. Greenwald*  
Steven I. Greenwald  
SIG/d  
Enclosures

*validis*  
FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 NOV 7 AM 8:59  
NOV 13 1996



FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATION  
95 NOV -7 AM 8:58

ARTICLES OF DISSOLUTION OF  
NP MORTGAGE, INC.

1. NP MORTGAGE, INC. a Florida corporation hereby submits, this its Articles of Dissolution pursuant to and under Florida Statute 607.1403.

2. The name of the corporation is NP MORTGAGE, INC.

3. The date dissolution was authorized was 1st day of October, 1996.

4. The dissolution of NP MORTGAGE, INC. was approved unanimously by all shareholders of the said corporation and all directors of the said corporation, and this was a sufficient number for approval of said dissolution.

5. All of the corporation's liabilities and obligations have been paid or discharged, or adequate provision has been made to pay or discharge them.

6. All the corporation's remaining property and assets have been distributed among its shareholders according to their respective rights and interests and no property remains for distribution to the shareholders after payment of the corporation's liabilities and obligations.

7. No actions are pending against the corporation in any court.

8. The effective date of these Articles of Dissolution is the 1st day of October, 1996.

IN WITNESS WHEREOF, the undersigned officers have hereunto set their hands and seals this 157 day of November, 1996.

Attest:

  
\_\_\_\_\_  
Mark Nesler  
Secretary

NP MORTGAGE, INC.

By:   
\_\_\_\_\_  
John Poletto  
President

STATE OF FLORIDA  
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 15<sup>th</sup>  
day of November, 1996 by JOHN POLETTO, PRESIDENT of NP  
MORTGAGE, INC., a Florida corporation, on behalf of the  
corporation. He is personally known to me and did not take an  
oath.

Joyce Ogden  
Notary Public  
State of Florida at Large

My Commission Expires:



STATE OF FLORIDA  
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this  
15<sup>th</sup> day of November, 1996 by MARK NESTLER, SECRETARY of  
NP MORTGAGE, INC., a Florida corporation, on behalf of the  
corporation. He is personally known to me and did not take an  
oath.

Joyce Ogden  
Notary Public  
State of Florida at Large

My Commission Expires;

