

P9600006 2013

JUL-24-1996 15:02 12124 PM

P.13/22

PUBLIC ACCESS SYSTEM  
ELECTRONIC FILING COVER SHEET  
TO: DIVISION OF CORPORATIONS FROM: EMPIRE CORPORATE KII COMPANY  
DEPARTMENT OF STATE 1492 W FLAGLER ST  
STATE OF FLORIDA SUITE 200  
409 EAST GAINES STREET MIAMI FL 33135-  
TALLAHASSEE, FL 32309 CONTACT: RAY STORMONT  
FAX: (904) 922-4000 PHONE: (305) 541-3004  
FAX: (305) 541-3770  
DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.  
NAME: CARE MORTGAGE, INC.  
FAX AUDIT NUMBER: H00000010240 CURRENT STATUS: REQUESTED  
DATE REQUESTED: 07/24/1996 TIME REQUESTED: 12:24:10  
CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0  
NUMBER OF PAGES: 0 METHOD OF DELIVERY: FAX  
ESTIMATED CHARGE: \$122.50 ACCOUNT NUMBER: 072450003255

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

((H00000010240))  
\*\* ENTER 'M' FOR MENU. \*\*  
ENTER SELECTION AND <CR>:  
Help F1 Option Menu F2

NUM CAPS Connect: 00:13:0

FILED  
56 JUL 24 PM 2:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

096-13986

DIVISION OF CORPORATIONS

96 JUL 24 PM 1:22

RECEIVED

6  
JUL 24 1996  
FILED  
PM 2:18

ARTICLES OF INCORPORATION

OF

CARE MORTGAGE, INC.

The undersigned Incorporator to these Articles of Incorporation hereby forms a corporation under the laws of the State of Florida in accordance with Section 607.0202, Florida Statutes.

ARTICLE I

CORPORATE NAME

The name of this Corporation is: CARE MORTGAGE, INC.

ARTICLE II

TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE III

NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the United States and of the State of Florida.

Jonathan H. Green  
2400 S. Dixie Hwy, Ste 105  
Miami, FL 33133  
Fla Bar #307513  
(305) 858-0008

H96000010246

H96000010246

**ARTICLE IV****CAPITAL STOCK**

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is One Hundred (100) shares of common stock having a par value of One (\$1.00) Dollar per share.

**ARTICLE V****REGISTERED AGENT AND INITIAL REGISTERED AND PRINCIPAL OFFICE**

The Registered Agent and the street address of the initial registered and principal office of this Corporation in the State of Florida shall be:

JONATHAN H. GREEN  
c/o Jonathan H. Green, P.A.  
2400 South Dixie Highway, Suite 105  
Miami, Florida 33133

The Board of Directors may, from time to time, move the registered office to any other address in the State of Florida.

**ARTICLE VI****BOARD OF DIRECTORS**

This Corporation shall have one (1) Director initially. The number of Directors may be increased or diminished from time to time by By-Laws adopted by the Board of Directors, but shall never be less than one (1).

H96000010246

H96000010246

H96000010246

**ARTICLE VII**  
**INITIAL DIRECTOR**

The name of the Initial Director of this Corporation and his street address is:

JONATHAN H. GREEN  
c/o Jonathan H. Green, P.A.  
2400 South Dixie Highway, Suite 105  
Miami, Florida 33133

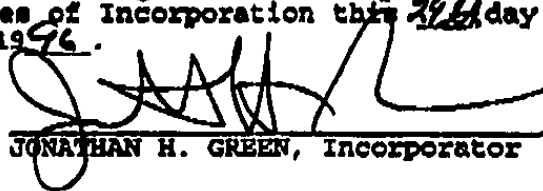
The person named as Initial Director shall hold office for the first year of existence of this Corporation or until his successor is elected or appointed and has qualified, whichever occurs first.

**ARTICLE VIII**  
**INCORPORATOR**

The name and address of the person signing these Articles of Incorporation as the Incorporator are:

JONATHAN H. GREEN  
c/o Jonathan H. Green, P.A.  
2400 South Dixie Highway, Suite 105  
Miami, Florida 33133

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation this 24th day of July, 1996.

  
JONATHAN H. GREEN, Incorporator

H96000010246

JUL-24-1996 13:02

EMPIRE CORPORATE KIT

P.17/22

STATE OF FLORIDA )  
COUNTY OF DADE ) SS.:

BEFORE ME, a Notary Public, personally appeared JONATHAN H. GREEN, to me known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation.

WITNESS my hand and official seal at Miami, Dade County, Florida this 24<sup>th</sup> day of July, 1996.

*Matthew M. Weiss, Jr.*  
NOTARY PUBLIC  
State of Florida At Large

(SEAL)

My Commission Expires:



**CERTIFICATE DESIGNATING PLACE OF BUSINESS  
ON DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

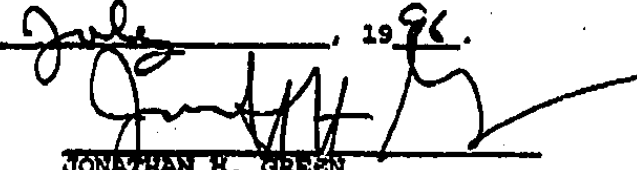
Pursuant to Chapter 607.0501 Florida Statutes, the following  
is submitted in compliance with said Act:

That Core Mortgage, Inc., desiring to organize under the laws  
of the State of Florida, with its principal office, as indicated in  
the Article of Incorporation at Miami, County of Dade, State of  
Florida, has named JONATHAN H. GREEN located at 2400 South Dixie  
Highway, Suite 105, City of Miami, County of Dade, State of  
Florida, as its agent to accept service of process within the  
state.

**ACKNOWLEDGEMENT**

Having been named to accept service of process for the above  
stated Corporation, at the place designated in this Certificate, I  
hereby agree to act in this capacity, and agree to comply with the  
provisions of said Act relative to keeping open said office.

Dated this 29th day of July, 1996.

  
JONATHAN H. GREEN

DEC-31 1996

EMPIRE CORPORATE KIT

8

4:06 PM

PUBLIC ACCESS SYSTEM  
ELECTRONIC FILING COVER SHEET

((H96000017828 0))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4000

FROM: EMPIRE CORPORATE KIT COMPANY  
CONTACT: RAY STORMOIT  
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: CAME MORTGAGE, INC.

AUDIT NUMBER.....H96000017828

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

CERT. COPIES.....0

PAGES..... 3

DNL.METHOD.. FAX

EST.CHARGE.. \$35.00

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX  
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

\*\* ENTER 'M' FOR MENU. \*\*

ENTER SELECTION AND <CR>:  
Help F1 Option Menu F2

NUM CAPS Connect: 00:23:51

FILED

96 DEC 31 PM 1:17

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SH 12/31  
NR

DEC-31-1996 12:42

EMPIRE CORPORATE KIT

P.01/04



**FLORIDA DEPARTMENT OF STATE**

**Sandra B. Morham**  
Secretary of State

December 20, 1996

**CARE MORTGAGE, INC.**  
**2400 SOUTH DIXIE HIGHWAY STE 105**  
**MIAMI, FL 33133**

**SUBJECT: CARE MORTGAGE, INC.**  
**REF: 896000062013**

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

The document is illegible and not acceptable for microfilming.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

Please return 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 (800) 487-6602.

Linda Stitt  
Corporate Specialist

FAX And. #: 896000017828  
Letter Number: 396A00056801

RECEIVED  
96 DEC 31 PM 12:56  
DIVISION OF CORPORATIONS

DEC-31-1996 12:43

EMPIRE CORPORATE KIT

P. 51/54

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

H96000017828

CARE MORTGAGE, INC.  
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

( ARTICLE II )

Corporate Name Changes from "CARE MORTGAGE, INC."  
Changed to "PREFERRED MORTGAGE SERVICES, INC."

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**THIRD:** The date of each amendment's adoption: 12/18/96

**FOURTH:** Adoption of Amendment(s) (check one)

☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.

*The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_  
(voting group)"

☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Executed By:

GLORIA C. GONZALEZ, ESQ.

7338 W. 20 AVE.

HIALEAH, FL 33016

FL. BAR: 0775703

(305) 827-0035

(continued)

H96000017828

FILED  
55 DEC 31 PM 1:17  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

H96000017828

Signed this 17 day of December, 19 96.

Signature

  
(By the Chairman or Vice Chairman of the Board of Directors,  
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Jose I. Carradeguas

Typed or printed name

DIRECTOR

Title

H96000017828