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TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399
FAX: (904) 922-4000

FROM: EMPIRE CORPORATE KIT COMPANY
1492 W FLAGLER ST
SUITE 200
MIAMI FL 33135-
CONTACT: RAY STORMONT
PHONE: (305) 541-3004
FAX: (305) 541-3770

(((H96000010246))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: CARE MORTGAGE, INC.

FAX AUDIT NUMBER: H96000010246
CURRENT STATUS: REQUESTED
DATE REQUESTED: 07/24/1996
TIME REQUESTED: 12:24:16
CERTIFIED COPIES: 1
CERTIFICATE OF STATUS: 0
NUMBER OF PAGES: 6
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W96-13986

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DIVISION OF CORPORATIONS

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TALLAHASSEE, FLORIDA

# 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.

H96000010246

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

## 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).

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**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

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STATE OF FLORIDA )
) SS.:
COUNTY OF DADE )

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 24th day of July, 1996.

Matthew M. Shaw Jr.
NOTARY PUBLIC
State of Florida At Large

(SEAL)

My Commission Expires:

MATTHEW M. SHAW, JR.
MY COMMISSION # CC 307373
EXPIRES: November 1, 1997
Bonded Thru Notary Public Underwriters



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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR 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 Care 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 24th day of July, 1996.

JONATHAN H. GREEN

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TO: DIVISION OF CORPORATIONS FAX #: (904)922-4000

FROM: EMPIRE CORPORATE KIT COMPANY ACCT#: 072450003255
CONTACT: RAY STORMONT
PHONE: (305)541-3694 FAX #: (305)541-3770

NAME: CARE MORTGAGE, INC.
AUDIT NUMBER......H96000017828
DOC TYPE.........BASIC AMENDMENT
CERT. OF STATUS..0 PAGES....... 3
CERT. COPIES......0 DEL.METHOD.. FAX
EST.CHARGE.. $35.00

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TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 20, 1996

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

SUBJECT: CARE MORTGAGE, INC.
REF: P96000062013

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 (904) 487-6902.

Linda Stitt
Corporate Specialist

FAX Aud. #: H96000017828
Letter Number: 396A00036801

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DEC-31-1996 12:43 EMPIRE CORPORATE KIT P.03/04

# 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 "PREFFERED MORTGAGE SERVICES, INC."

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TALLAHASSEE, FLORIDA

**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.

Prepared By:
GLORIA C. GONZALEZ, ESQ.
7338 W. 20 AVE.
HIALEAH, FL 33016
FL. BAR: 0775703
(305) 827-0035

H96000017828

(continued)

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. Carrodeguas
Typed or printed name

DIRECTOR
Title

H96000017828