

N01000002581

Florida Department of State

Division of Corporations

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To:

**Division of Corporations
Fax Number : (850)205-0381**

From:

**Account Name : ACE INDUSTRIES, INC.
Account Number : 070744001530
Phone : (305)358-2571
Fax Number : (305)358-7832**

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FLORIDA NON-PROFIT CORPORATION

FEDERATED MORTGAGE ASSISTANCE, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

H01-37297

ARTICLES OF INCORPORATION FOR NON-PROFIT CORPORATION

A Corporation Not for Profit formed under the Florida General Corporation Act.

ARTICLE 1: Name of Corporation: FEDERATED MORTGAGE ASSISTANCE, INC.

Address of Corporation: 1700 NORTH WEST 64TH STREET, SUITE 100
FORT LAUDERDALE, FLORIDA 33309

ARTICLE 2: Duration: Term of existence of the corporation is perpetual unless dissolved, according to the law.

ARTICLE 3: Purpose: The specific purpose of this Corporation is:

TO PROVIDE MORTGAGE ASSISTANCE

ARTICLE 4: The elections for directors and the manner of their admission is provided for in the bylaws of the corporation.

ARTICLE 5: The Board of Directors are as follows: (NO LESS THAN THREE)
The names and addresses of the Initial Directors:

1. VINCE MURATORE, 2537 SOUTH EAST 12TH STREET, POMPANO BEACH, FLORIDA 33062
2. EDWARD GERAGHTY, 2439 SOUTH EAST 13 STREET, POMPANO BEACH, FLORIDA 33062
3. JAMES VINCENTE, 1405 NORTH WEST 91 AVENUE #1433, CORAL SPRINGS, FLORIDA 33071
- 4.
- 5.

ARTICLE 6: This Corporation is organized under a non-stock basis.

Prepared by Ace Industries, 54 NW 11th ST., MIAMI, FL 33136 (305) 358-2571

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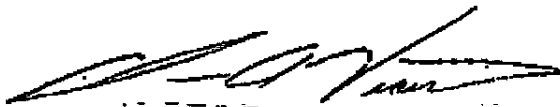
H01-37297

ARTICLE 7: Registered Agent/Office:

Name: **JAMES VINCENTE**

Address: **1700 NORTH WEST 64TH STREET, SUITE 100
FORT LAUDERDALE, FLORIDA 33309**

I am familiar with, and hereby accept the duties and responsibilities, as Registered Agent for said Corporation.



Signature of Registered Agent

04/12/01
Date

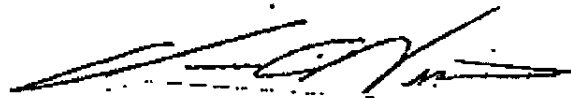
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ARTICLE 8: Incorporator:

Name: **JAMES VINCENTE**

Address: **1700 NORTH WEST 64TH STREET, SUITE 100
FORT LAUDERDALE, FLORIDA 33309**

In witness where of I have subscribed my name.



Signature of Incorporator

04/12/01
Date

ARTICLE 9: In the event of dissolution, the residual assets of the organization will be turned over to one or more organizations, which themselves are exempt as organizations described in Section 501 (c) (3) and 170 (c) (2) of the Internal Revenue Code 1954 or corresponding sections of any prior or future law, or to the Federal, State or Local Government for exclusive public purpose.

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