

No 1000006566

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

FILED
01 SEP 12 PM 12:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: APOSTOLIC MORTGAGE & FINANCIAL SERVICES, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

400004525574--5
-09/12/01--01045--014
*****87.50 *****87.50

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee &
Certificate of
Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: CAROLYN J. FREEMAN
Name (Printed or typed)

5901 CARIBBEAN BLVD.
Address

WEST PALM BEACH, FLORIDA 33407
City, State & Zip

(561) 313-1750
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

9-14-01
WC

ARTICLES OF INCORPORATION
OF
APOSTOLIC MORTGAGE & FINANCIAL SERVICES, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with the requirements Chapter 617, Florida Statutes, the undersigned persons do hereby make, subscribe and acknowledge that they have voluntarily associated themselves together for the purpose of forming a corporation.

The Articles of Incorporation shall read as follows:

ARTICLE I

Name of Corporation

The name of this corporation shall be Apostolic Mortgage & Financial Services, Inc. ("Corporation").

ARTICLE II

Principle Corporate and Address

The initial principle office of this Corporation shall be located at 5901 Caribbean Boulevard West Palm Beach, Florida 33407.

ARTICLE III

Purpose

This corporation is organized for the purpose of bringing borrowers and lenders together for compensation. Directly or indirectly, accepting or offering to accept application for a mortgage loan. Soliciting or offering to solicit a mortgage loan on the behalf of the borrower, negotiating or offering to negotiate the sale of an existing mortgage loan to a non-institutional investor.

ARTICLE IV

Registered Agent and Office

The name and office address of this corporation's registered agent in Florida, is Carolyn J. Freeman of 5901 Caribbean Boulevard West Palm Beach, Florida 33407.

ARTICLE V

Term of Existence

The term of existence of the corporation is to be perpetual unless dissolved according to law.

ARTICLE VI

Qualification of Members

Qualifications of members and the manner of the admission is to be provided for in the Corporation's by-laws.

ARTICLE VII

Board of Directors

This Corporation shall have three (3) directors initially. The number of directors may either be increased or decreased from the time to time by the by- laws. There shall not be less than one (1) director. Directors shall be elected in accordance with the by-laws.

The name and addresses of the initial directors of this corporation are as follows:

Carolyn J. Freeman President	5901 Caribbean Boulevard West Palm Beach, Florida 33407
Georgia F. Washington Vice President	8781 North Bates Road Palm Beach Gardens, Florida 33418
Tatiana N. Cage Secretary	340 Bayberry Drive Lake Park, Florida 33403

ARTICLE VIII

Non-Stock Corporation

The corporation shall be considered organized on a non-stock basis, and therefore, certificates of shares of stock in the corporation shall not be issued.

ARTICLE IX

Dissolution

The association shall be dissolved only by three-fourths ($\frac{3}{4}$) vote of the entire membership of the association, and then only in accordance with the legal formalities necessary for the dissolution of the membership corporation.

ARTICLE X

By-Laws

The Board of Directors named will adopt the first by-laws of the corporation herein. Upon proper notice, the by-laws may be amended, altered or rescinded by two-thirds ($\frac{2}{3}$) affirmative votes of the members present at a meeting and entitled to vote.

ARTICLE XI

Amendments

The power to amend the Articles of Incorporation shall be vested in the Board of Directors.

ARTICLE XII

Indemnification

The corporation will indemnify every director and every officer of the corporation against all expenses and liabilities including legal fees, reasonably incurred by or imposed upon

him or her in connection with any proceeding to which he or she may be a party or which he or she may be involved by reason of his or her being or having been director or officer of the corporation whether or not he/she is a director or officer at the time such expenses is incurred, except when the director or officer is adjudged guilty of willful misfeasance or malfeasance in the performance of his/her duties. Provided that, in the event of a settlement, this right of indemnification will only apply if a majority of the Board of Directors approve such settlement and reimbursement as being in the best interest of corporation. The foregoing right of indemnification will be in addition to, and not exclusive of all other rights to which such Director or officer may be entitled.

ARTICLE XIII

Subscribers

The name and residence addresses of the subscribers to these Articles of Incorporation are:

Carolyn J. Freeman

5901 Caribbean Blvd.
West Palm Beach, Florida 33407

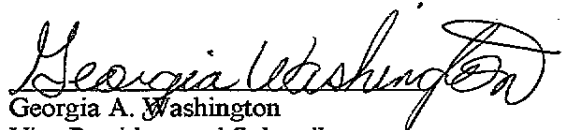
Georgia A. Washington

8781 N. Bates Road
Palm Beach Gardens, FL 33418

I hereby accept the duties and responsibilities as registered agent.



Carolyn J. Freeman
President and Subscriber/Registered Agent



Georgia A. Washington
Vice President and Subscriber