

NO 80000002170

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(City/State/Zip/Phone #)

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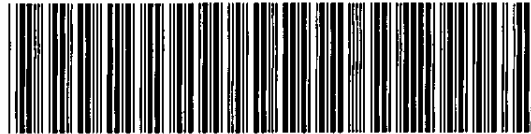
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gf 3/5/08

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March 5, 2008

VIA HAND DELIVERY

Department of State
Division of Corporations
P.O. Box 6327
2661 Executive Center Circle
Tallahassee, Florida 32301

RE: Florida Association of Mortgage Professionals, Inc.
(Florida Not For Profit)

Dear Sir or Madam:

Enclosed for filing please find the original and one copy of the Articles of Incorporation for the referenced corporation, and a check in the amount of \$78.75 for the filing fee (\$35.00), registered agent designation fee (\$35.00), and for a certified copy (\$8.75). Please send the certified copy to the undersigned.

Sincerely,


R. David Prescott

Enclosures

FAMB\secstate-FIAssocMortgageProf

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
In compliance with Chapter 617, F.S. (Not for Profit)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I
NAME

The name of the corporation shall be:

Florida Association of Mortgage Professionals, Inc.

ARTICLE II
DURATION AND STOCK

The period of duration for this corporation is perpetual. This corporation is organized on a non-stock basis.

ARTICLE III
PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation in the State of Florida shall be:

1292 Cedar Center Drive
Tallahassee, Fl. 32301

ARTICLE IV
PURPOSE

The general purpose for which the corporation is organized is:

To promote the common business interest of those engaged in the mortgage brokerage industry;

To promote cooperative business transactions among its members;

To provide a forum for the effective exchange of mortgage brokering knowledge, trends, ideas and innovations;

To promote and enhance the image of mortgage brokers throughout the State of Florida;

To foster a broader understanding and acceptance of professional mortgage brokering as a source of alternative financing;

To protect the mortgage brokerage industry and public through legislative actions;

To promote the highest standards of professional mortgage brokering ethics;

To promote a cooperative liaison with other related professional groups; and,

To do any and all things that are lawful and appropriate in the furtherance of these purposes.

The corporation shall be authorized to conduct its business or hold property in any part of the United States and its possessions and foreign countries.

ARTICLE V
MANNER OF ELECTION OF DIRECTORS

The board of directors shall consist of at least three individuals, with the number specified in or fixed in the manner provided in the bylaws, but the corporation shall never have fewer than three directors. Directors shall be elected or appointed in the manner and for the terms provided in the bylaws.

ARTICLE VI
INITIAL DIRECTORS

The initial Directors shall be: Ritch Workman, 1292 Cedar Center Drive, Tallahassee, Florida 32301; Kathy R. Love, 1292 Cedar Center Drive, Tallahassee, Florida 32301; and, Richard E. Peek, 1292 Cedar Center Drive, Tallahassee, Florida 32301.

ARTICLE VII
INITIAL REGISTERED AGENT AND STREET ADDRESS

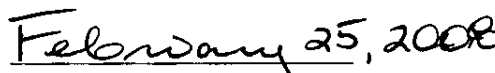
The name and street address of the registered agent is:

Melissa A. Grosvenor
1292 Cedar Center Drive
Tallahassee, Fl. 32301

ARTICLE VIII
INCORPORATOR

The name and address of the incorporator is: Melissa Grosvenor, 1292 Cedar Center Drive, Tallahassee, Florida 32301.


Signature/Incorporator


Date

ACCEPTANCE BY REGISTERED AGENT: Having been named as the registered agent to accept service of process for the above-stated corporation at the place designated in this

certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Melissa A. Grosvenor
Signature/Registered Agent

February 25, 2008
Date

Melissa A. Grosvenor
Typed or printed name/Registered Agent

F:\USERS\DAVID\FAMB\Fla Assoc Mortgage Prof ARTICLES.wpd

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