

# P000000002836

Florida Department of State  
Division of Corporations  
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Katherine Harris, Secretary of State

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To:  
Division of Corporations  
Fax Number : (850) 922-4001

From:  
Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

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00 JAN 10 PM 3:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FLORIDA PROFIT CORPORATION OR P.A.**

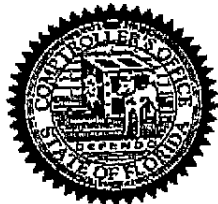
**GUARANTEED MORTGAGE BANKERS, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

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DIVISION OF BANKING

850 410 9548 P.02/02



ROBERT F. MILLIGAN  
COMPTROLLER OF FLORIDA

**OFFICE OF THE COMPTROLLER**  
DEPARTMENT OF BANKING AND FINANCE  
STATE OF FLORIDA  
TALLAHASSEE  
32399-0350

July 27, 1999

Mr. William J. Degar, Jr.  
10627 N. Kendall Drive  
Miami, Florida 33176

Dear Mr. Degar:

Re: "Guaranteed Mortgage Bankers, Inc."

Thank you for your recent letter/fax requesting approval for use of the above-referenced name.

It is the opinion of this Department that the above-referenced corporate name is definitive enough to differentiate the business being conducted from that of a commercial bank or trust company. Therefore, the Department does not object to your use of the above-referenced name being registered to conduct business in the state of Florida.

Sincerely,

A handwritten signature in black ink, appearing to read "Art Simon".

Art Simon  
Director

:kr

cc: Karon Beyer, Chief  
Bureau of Corporate Records  
Division of Corporations  
Secretary of State's Office

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01/07/00 10:43 Fl Dept of State

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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

January 7, 2000

FAS-T

SUBJECT: GUARANTEED MORTGAGE BANKERS, INC.  
REF: W00000000551

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Written approval and clearance of the terms BANK, BANKER, BANC, BANKING, TRUST COMPANY, BANCSHARES, SAVINGS & LOAN ASSOCIATION, SAVINGS BANK, or CREDIT UNION must be obtained from the Division of Banking and Finance, pursuant to section 655.922(2a), Florida Statutes. The address is:

Division of Banking  
Director's Office  
101 E. Gaines St.  
Fletcher Bldg., 6th Floor.  
Tallahassee, FL 32399-0350  
(850) 410-9111.

If you have any further questions concerning your document, please call (850) 487-6067.

Neysa Culligan  
Document Specialist

FAX Aud. #: H00000000925  
Letter Number: 400A00000887

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

ARTICLES OF INCORPORATION  
OF  
GUARANTEED MORTGAGE BANKERS, INC.

The undersigned incorporators, for the purpose of forming a corporation under Florida General Corporation Act, hereby adopt the following Articles of incorporation.

ARTICLE I NAME

The name of the corporation shall be:

GUARANTEED MORTGAGE BANKERS, INC.

The principal place of business of this corporation shall be:

10633 N. KENDALL DRIVE  
MIAMI, FLORIDA 33176

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE II NATURE OF BUSINESS

The corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: ONE HUNDRED

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

Prepared by: William Degar, Jr.  
10400 SW 144 Avenue  
Miami, Florida 3326  
Phone: (305) 382-9217

ARTICLE V OFFICERS DIRECTORS

The names and street addresses of the initial officers and directors, if any, who shall hold office the first year of the corporation's existence or until their successors are elected, are:

William Degar, Jr.  
10400 SW 144 Avenue  
Miami, FL 33186

Obdulio Mateo  
10400 SW 144 Avenue  
Miami, FL 333186

ARTICLE VI INCORPORATOR(S)

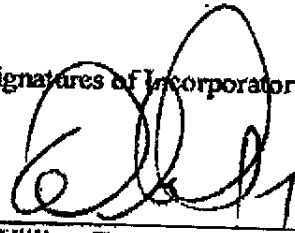
The names and street addresses of the incorporators to this articles of incorporation are:

William Degar, Jr.  
10400 SW 144 Avenue  
Miami, FL 33186

Obdulio Mateo  
10400 SW 144 Avenue  
Miami, FL 33186

IN WITNESS WHEREOF, the undersigned incorporator have executed these Articles of Incorporation this 5<sup>th</sup> day of January, 2000.

Signatures of Incorporator:

A handwritten signature in black ink, appearing to be 'William Degar, Jr.', written over a horizontal line.

William Degar, Jr.

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.324, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/Registered agent, in the State of Florida.

1. The name of the corporation:

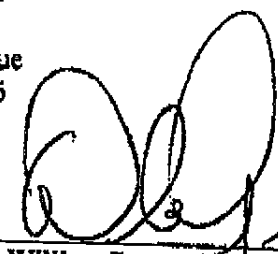
GUARANTEED MORTGAGE BANKERS, INC.

2. The name and address of the registered agent and office is:

Office: William Degar, Jr.  
10633 N. KENDALL DRIVE  
Miami, Florida 33176

Home: 10400 SW 144 Avenue  
Miami, Florida 33186

SIGNATURE

  
William Degar, Jr.  
Director

TITLE

DATE

January 5, 2000

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 I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE

  
William Degar, Jr.

DATE

January 5, 2000

00 JAN 10 PM 3:24  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

FILED