

000000025796

Requester's Name

1430 SOUTH FEDERAL HIGHWAY, SUITE 302
DEERFIELD BEACH, FLORIDA 33441

City/State/Zip

Phone #

Office Use Only

FILED
00 MAR -6 AM 9:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #) 000003159040--9
-03/06/00--01135--002
****245.00 *****78.75
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

ARTICLES OF INCORPORATION
OF
NATIONS FEDERATED MORTGAGE CORPORATION

FILED
00 MAR -6 AM 9:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I
NAME OF CORPORATION AND CORPORATE ADDRESS

The name of this corporation is: NATIONS FEDERATED MORTGAGE CORPORATION and the corporate address is: 2500 N. Military Trail, Suite 120, Boca Raton, Florida 33431.

ARTICLE II
DURATION

This corporation has perpetual existence unless otherwise specified in these Articles of Incorporation.

ARTICLE III
PURPOSES

This corporation is organized for the purpose of transacting any and all business.

ARTICLE IV
CAPITAL STOCK

This corporation is authorized to issue 500 shares of common stock with a par value of One Dollar (\$1.00) per share.

ARTICLE V
INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of the corporation is: 2500 N. Military Trail, Suite 120, Boca

Raton, Florida 33431, and the Registered agent at that address is: Paul J. Rubinstein.

ARTICLE VI

INITIAL BOARD OF DIRECTORS

This corporation shall have one Director initially. The number of Directors may be increased from time to time by the By-Laws but shall never be less than One (1) nor more than Seven (7). The name and address of the initial Directors of this corporation is:

Paul J. Rubinstein
2500 N. Military Trail, Suite 120
Boca Raton, Florida 33431

ARTICLE VII

INCORPORATION

The name and address of the person signing these Articles of Incorporation is:

Paul J. Rubinstein
2500 N. Military Trail, Suite 120
Boca Raton, Florida 33431

ARTICLE VIII

BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and Shareholders.

ARTICLE IX

INITIAL ISSUE OF STOCK

<u>Name</u>	<u>Shares</u>
Paul J. Rubinstein	-500-

ARTICLE X

APPROVAL OF SHAREHOLDERS FOR MERGER

The approval of the shareholders of this corporation to any plan or merger will be required in every case, whether or not such approval is required by law.

ARTICLE XI

MEETINGS BY CONFERENCE

Members of the Board of Directors may participate in special meetings by conference telephone, as provided by law, but regular meetings of the Board of Directors must be attended in fact, in person, by each Director.

ARTICLE XII

AMENDMENT


This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XIII

INDEMNIFICATION

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

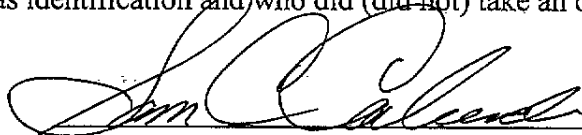
IN WITNESS WHEREOF the undersigned subscriber has executed these Articles of Incorporation this 29 day of February, 2000.



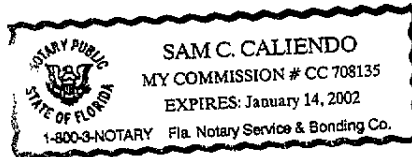
Paul J. Rubinstein
Subscriber

STATE OF FLORIDA)
)
COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me this 29 day of February, 2000, by Paul J. Rubinstein who is personally known to me or who has provided _____ as identification and who did (did not) take an oath.

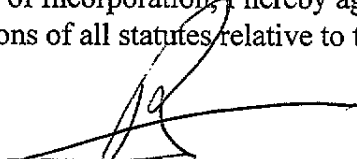

NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires:



ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above stated corporation at the place designated in the foregoing Articles of Incorporation, I hereby agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.



Paul J. Rubinstein

Address: 2500 N. Military Trail, Suite 120
Boca Raton, Florida 33431