

Sent By: Legal Alternatives;
To: CORP

At: 18509224001

954 422 9764;

Mar-15-00 1:08PM;

Page 1

Division of Corporations

<https://ccfsl.dos.state.fl.us/scripts/efilcovr.exe>

PO000000027064

EFFECTIVE DATE
3-2-00

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H00000009728 7)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

From: Account Name : LEGAL ALTERNATIVES
Account Number : I19990000256
Phone : (954) 422-9720
Fax Number : (954) 422-9764

FILED
2000 MAR -3 AM 8:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

~~Florida First Bank Corporation~~

FLORIDA FIRST MORTGAGE BANKERS CORPORATION

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

received 1st time 3/3/00

ah 3/17

{850}487-6013

03/16/00 11:58 Fl Dept of State

p1 /1



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 16, 2000

LEGAL ALTERNATIVES

SUBJECT: FLORIDA FIRST MORTGAGE BANKERS CORPORATION
REF: W00000005774

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.

You failed to make the correction(s) requested in our previous letter.

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.

*Please see attached
Letter from Banking &
Finance →*

The document submitted does not meet legibility requirements for electronic filing. Please do not attempt to refax this document until the quality has been improved.

If you have any further questions concerning your document, please call (850) 487-6925.

Angela Revell
Document Specialist

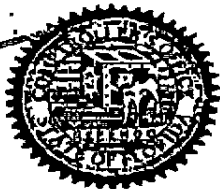
FAX Aud. #: H00000009728
Letter Number: 100A00011935

H000000097287

MAR-08-2000 12:24

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

March 7, 2000

Joyce Schachter
19590 Estuary Drive
Boca Raton, Florida 33498

Dear Ms. Schachter:

Re: "Florida First Mortgage Bankers Corporation"

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,


Alex Hager
Acting Director

:kr

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

H0000000 97287

H00000009728 7

EFFECTIVE DATE
3-2-00

**Articles of Incorporation
of
Florida First Mortgage Bankers Corporation**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2000 MAR -3 AM 8 04

FILED

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of this corporation is **FLORIDA FIRST MORTGAGE BANKERS CORPORATION.**

ARTICLE II

The existence of the corporation shall begin on March 2, 2000.

ARTICLE III

The street address of the principal office of the corporation is 19590 Estuary Drive, Boca Raton, Florida 33498

ARTICLE IV

The maximum number of shares this corporation is authorized to issue is 1000, par value \$.10 per share, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders of common shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the corporation's registered office is 19590 Estuary Drive, Boca Raton, Florida, 33498. The initial registered agent for the corporation at that address is Joyce D. Schachter.

ARTICLE VI

The name and street address of the incorporator of these articles of incorporation is:

Name

Address

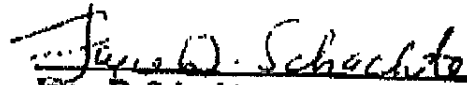
H00000009728 7

H00000009728 7

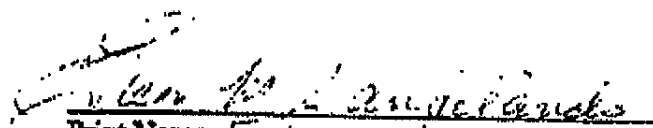
Joyce D. Schachter


19590 Estuary Drive
Boca Raton, Florida 33498

The undersigned has executed these articles of incorporation on March 2, 2000.


Joyce D. Schachter
Incorporator

WITNESSES:


Print Name: EILEEN M. SANDI
Address: 18058 CLEARBROOK CIRCLE
BOCA RATON, Florida 33498
Witness


Print Name: MARVIN D. SCHACHTER
Address: 19590 ESTUARY DRIVE
BOCA RATON, Florida 33498
Witness

H00000009728 7

Sent By: Legal Alternatives;
To: CORP

At: 18509224001

954 422 9764;

Mar-15-00 1:09PM;

Page 1/1

H00000009728 7

**Certificate of Designation of
Registered Agent/Registered Office**

UNDER THE PROVISIONS OF F.S. 607.0-01, 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 is: **FLORIDA FIRST MORTGAGE BANKERS
CORPORATION**

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

Joyce D Schachter
19590 Estuary Drive
Boca Raton, Florida 33498

Having been named as registered agent and to accept service of process for the above-stated
corporation at the place designated in this certificate, I accept the appointment as registered agent
and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating
to the proper and complete performance of my duties, and I am familiar with and accept the
obligations of my position as registered agent.


Joyce D. Schachter

March 2, 2000

H00000009728 7

FILED
2000 MAR -3 AM 8 04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA