

P 00000035757

TRANSMITTAL LETTER

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

SUBJECT: Northeastern Mortgage Investment Corporation
(Proposed corporate name - must include suffix)

000003200310--5
-04/07/00--01081--001
*****70.00 *****70.00

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 of
Status

ADDITIONAL COPY REQUIRED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 APR -7 PM 1:52

APPROVED
AND
FILED

FROM: Tyrone Ash
Name (Printed or typed)

1000 Foster Road
Address

Hallandale FL 33009
City, State & Zip

(954)454-8904
Daytime Telephone number

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

00 APR -7 PM 1:47

RECEIVED

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

Will Wait

CB
4-7-00
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ARTICLES OF INCORPORATION
OF

NORTHEASTERN MORTGAGE INVESTMENT CORPORATION

We, the undersigned, do hereby associate ourselves together for the purpose of becoming a corporation under and pursuant to the laws of the State of Florida, providing for the formation, liability, rights, privileges and immunities of corporation for profit, and for that purpose, do hereby certify, declare and set forth as follows, to wit:

ARTICLE I

NAME: The name of this corporation shall be:

NORTHEASTERN MORTGAGE INVESTMENT CORPORATION

ARTICLE II

NATURE OF BUSINESS: The general nature of the business to be transacted by this corporation is: The transaction of any an all lawful business for which corporations may be incorporated in the State of Florida.

ARTICLE III

TERM OF EXISTENCE: This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE IV

CAPITAL STOCK: The maximum number of shares of stock this corporation is authorized to have outstanding at any one time is One Hundred shares (100) of common stock without nominal or par value. The consideration to be paid for each share will be Five Dollars (\$5.00) per share.

ARTICLE V

INITIAL CAPITAL: The amount of capital with which this corporation shall commence business shall be five Hundred Dollars (\$500.00).

ARTICLE VI

REGISTERED AGENT AND REGISTERED OFFICE: The Registered Agent of said corporation at the Registered Office shall be Kenneth L. Henderson. The Registered Office shall be at 1507 Argyle Drive, Unit 207, Fort Lauderdale, FL 33312. The address of both the Registered Office and Registered Agent is 1507 Argyle Drive, Unit 207, Ft. Lauderdale, FL 33312

ARTICLE VII

OFFICERS AND DIRECTORS: The names and post office addresses of the first directors of this corporation who shall hold office until their successors are chosen shall be:

Tyrone A. Ash President/Secretary 1000 Foster Road, Hallandale, FL 33009

The corporation shall have at least one and no more than five (5) directors, and no person shall be required to own, hold, or to control stock in the corporation as a condition precedent to holding any office in this corporation.

ARTICLE VIII

SUBSCRIBERS: The names and post office addresses of the subscribers to these Articles of Incorporation, and the number of shares each agrees to take are as follows:

Tyrone A. Ash 50 Shares 1000 Foster Road, Hallandale, FL 33009

ARTICLE IX

OFFICERS: The officers of this corporation shall be a President, and such other officers and agents as may be necessary. All Officers and Agents, and factors as may be deemed necessary, shall be chosen in such manner, hold their offices for such terms, and have such power and duties as may be prescribed in the by-laws or determined by the Board of Directors.

Any person may hold two or more offices. This corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by law and all rights conferred on stockholders herein are granted subject to this reservation.

ARTICLE X

POWERS: This corporation shall have the following powers:

- A. To have a corporation seal, which may be altered at pleasure, and to use the same by causing it, or facsimile thereof to be impressed, affixed, or any other manner reproduced.
- B. To purchase, take, receive, lease, or otherwise acquire, own, hold, improve, use and otherwise deal in, and with real or personal property or any interest therein wherever situated.
- C. To sell, convey, mortgage, pledge, create a security interest in, lease, exchange, transfer, and otherwise dispose of all or any part of the property and assets.
- D. To lend money to and use the credit to assist the officers and employees in accordance with Florida Statue 607.141.
- E. To purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge or otherwise dispose of, and otherwise use and deal in and with, shares or other interests in, or obligation of, other domestic or foreign corporations, associates, partnerships, or individuals, or direct or indirect obligations of the United States or

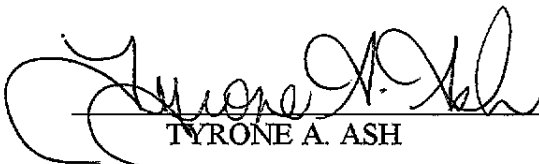
of any other Government, State, Territory, Governmental District, or Municipality, or of any instrumentality thereof.

- F. To make contracts and guarantees and incur liabilities, borrow money at such rates of interest as the corporation may determine, issue its bonds, notes, and other obligations, and secure any of its obligations by mortgage or pledge of all or any of its property, franchises and income.
- G. To lend money for corporate purposes, invest and reinvest its funds, and to take and hold real and personal property as security for the payment of the funds so loaned or invested.
- H. To conduct its business, carry on the operations and have offices and exercise the powers granted by the Florida Statutes, 607, within or without the State.
- I. To elect or appoint officers and agenda of the corporation and define their duties and to fix their compensation.
- J. To make and later the by-laws, not inconsistent with these Articles of Incorporation, or laws of the State of Florida, for the administration and regulation of the affairs of the corporation.
- K. To make donations for the public welfare or for charitable, scientific, or educational purposes.
- L. To transact any lawful business which the Board of Directors shall find will be in aid of governmental policy.
- M. To pay pensions and establish pension plans, profit sharing plans, stock bonus plans, stock option plans, and other incentive plans for any or all of the directors, officers, and employees and for any or all of the directors, officers and employees of its subsidiaries.
- N. To be a promoter, incorporator, partner, member, associate or manager of any corporation, partnership, joint venture, trust or other enterprise.
- O. To have and exercise all powers necessary or convenient to affect the purposes of this corporation.

ARTICLE XI

RESIDENT AGENT: The resident agent for this corporation shall be Kenneth L. Henderson.

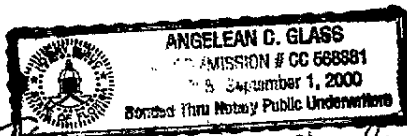
IN WITNESS WHEREOF, the undersigned subscriber has hereunto set his hand and seal this 30th day of MARCH, 2000, for the sole purpose of forming this corporation under the laws of the State of Florida, and I hereby make and file in the office of the Secretary of State of the State of Florida, these Articles of Incorporation and certify that the facts herein are true.

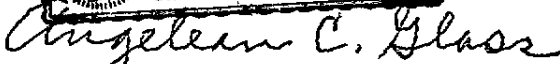

 TYRONE A. ASH

STATE OF FLORIDA)
)
 COUNTY OF BROWARD)

BEFORE ME, the undersigned authority, personally appeared, TYRONE A. ASH to me well known and known to be the person described in and who executed the foregoing Articles of Incorporation and be acknowledge before me that be executed the same for the purposes therein expressed.

IN WHITNESS WHEREOF, I have hereunto affixed my hand and seal in the County and State aforesaid, this 30th day of MARCH, 2000 ~~1999~~.




 NOTARY

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICES OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

First - - That **NORTHEASTERN MORTGAGE INVESTMENT CORPORATION** desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at 255 East Commercial Boulevard, Fort Lauderdale, FL 33301 has named Kenneth L. Henderson of 1507 Argyle Drive, Unit 207, Ft. Lauderdale, FL 33312, as its agent to accept services of process within this state.

ACKNOWLEDGEMENT:

Having been named to accept services of process for the above-stated corporation, place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Kenneth L. Henderson

00 APR -7 PM 1:52
 SECRETARY OF STATE
 TALAHASSEE, FLORIDA
 APPROVED
 AND
 FILED