

Cori Fraser
2841 N. Ocean Blvd.
Suite 1010
Ft. Lauderdale, FL 33308

20 March 2000

State of Florida
Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

000003186710--4
-03/28/00--01029--001
*****75.00 *****75.00

SUBJECT: **Mortgage Bankers, n.a., Inc.**

Dear Sir/Madam:

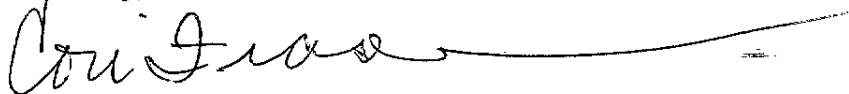
Enclosed are the following documents:

1. Two signed originals plus one copy of the Articles of Incorporation, and
2. Two signed originals plus one copy of the Designation of Registered Agent.

Enclosed also is a check for \$75.00 for the filing fee.

Thank you for your assistance.

Yours truly,



Cori Fraser

FILED
00 APR 14 PM 1:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- encl:
1. Articles of Incorporation
 2. Designation of Registered Agent
 3. Check in the amount of \$75.00

C.C.
4-14-00



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 3, 2000

CORI FRASER
2841 N. OCEAN BLVD.
SUITE 1010
FT. LAUDERDALE, FL 33308

SUBJECT: MORTGAGE BANKERS, N.A., INC.
Ref. Number: W00000008805

We have received your document for MORTGAGE BANKERS, N.A., INC. and your check(s) totaling \$75.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

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:

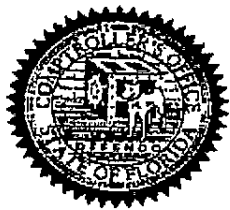
Division of Banking
Director's Office
101 E. Gaines St.
Fletcher Bldg., 6th Floor.
Tallahassee, FL 32399-0350
(850) 410-9111.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6926.

Cheryl Gallmon-Case
Document Specialist

Letter Number: 000A00018112



ROBERT F. MILLIGAN
COMPTROLLER OF FLORIDA

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

April 12, 2000

Ms. Cori Fraser
2475 Hollywood Boulevard
Hollywood, Florida 33020

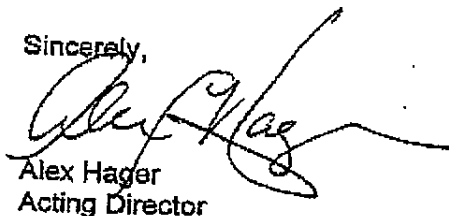
Dear Ms. Fraser:

Re: "Mortgage Bankers, N.A., 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,



Alex Hager
Acting Director

:kr

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
of
MORTGAGE BANKERS, N.A., INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I

The name of the corporation shall be:

Mortgage Bankers, N.A., Inc.

ARTICLE II

The initial principal place of business and mailing address shall be:

2475 Hollywood Boulevard

Hollywood, FL 33020

ARTICLE III

The corporation may engage in any activity permitted by the laws of the United States and the State of Florida.

ARTICLE IV

The corporation shall have perpetual existence.

ARTICLE V

The number of shares of stock that the corporation is authorized to have outstanding at any time shall be 1,000 shares of common stock having a par value of \$1.00, fully paid and non-assessable.

ARTICLE VI

The name of the initial Registered Agent shall be: Cori Fraser; and the address of the initial Registered Agent shall be: 2475 Hollywood Boulevard; Hollywood, FL 33020

ARTICLE VII

The name and address of the incorporator to these Articles of Incorporation is:

Cori Fraser

2475 Hollywood Boulevard

Hollywood, FL 33020

ARTICLE VIII

I, the undersigned Incorporator, do make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true and correct, and accordingly have hereunto set my hand and seal this 20th day of March 2000.


Cori Fraser

CERTIFICATE OF DESIGNATION
of
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, 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.

The name of the Corporation is **Mortgage Bankers, N.A., Inc.**

The name and address of the Registered Agent and Registered Office is:

Cori Fraser
2475 Hollywood Boulevard
Hollywood, FL 33020

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 hereby 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.


Cori Fraser

Date

4-6-00

00 APR 14 PM 1:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED