### CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302 (850) 224 • 1-800-342-8062 • Fax (850) 222-1222

# 

	<b>G</b>
ealtor's Mortgage Services, inc	700032189279 -04/21/0001079020 *****78.75 ******78.75
	Merger File  Art. of Amend. File  RA Resignation  Dissolution / Withdrawal  Annual Report / Reinstatement  Cert. Copy  Photo Copy
	Certificate of Good Standing  Certificate of Status  Certificate of Fictitious Name  Corp Record Search  Officer Search
Signature  Requested by:	Fictitious Search  Fictitious Owner Search  Vehicle Search  Driving Record  UCC 1 or 3 File
Name         Date         Time           Walk-In         Will Pick Up	UCC 11 Search

# ARTICLES OF INCORPORATION OF Realtors' Mortgage Services, Inc.

The undersigned subscribers, natural persons competent to contract, for the purposes of forming a corporation under the laws of the State of Florida, adopts the following ARTICLES OF INCORPORATION for the corporation: Realtors' Mortgage Services, Inc.

## ARTICLE ONE NAME

The name of the Corporation is Realtors' Mortgage Services, Inc.

OO APR 21 PH 3:1

#### ARTICLE TWO

#### DURATION

The duration of the Corporation is perpetual.

#### ARTICLE THREE

#### PURPOSE OF BUSINESS

The corporation may engage in any activity or business permitted under the Florida General Corporation Act and business authorized by the State of Florida.

#### ARTICLE FOUR

#### **CAPITALIZATION**

The aggregate number of shares of common stock which the Corporation shall have authority to issue is one thousand (1,000) shares which shall be common stock having a one cent (\$ 00.01) per

share. Each share shall have one vote on all business affairs of the Corporation, as designated by the By-Laws.

#### **ARTICLE FIVE**

#### PRINCIPAL AND REGISTERED OFFICE OF THE CORPORATION

The principal office of the Corporation shall be:

7651-A Ashley Park Ct., Ste. 402, Orlando, FL 32835

#### ARTICLE SIX

#### REGISTERED AGENT AND OFFICE OF THE REGISTERED AGENT

The registered agent and registered office of the Corporation shall be:

Richard W. Norris

7651-A Ashley Park Ct., Ste. 401, Orlando, FL 32835

#### ARTICLE SEVEN

#### DIRECTORS AND PRINCIPAL OFFICERS

The number of Directors shall be two or the number as adopted by the By-Laws of the Corporation. The Directors at the time of Incorporation shall be:

#### Richard W. Norris

The officers of this Corporation shall be the officer of the President/Director and Vice-President/Director. The first Board of Directors, and designated Officers shall hold office for the first year of existence of the Corporation or until their successors are elected, qualified and sworn to up hold the By-Laws of the Corporation.

#### ARTICLE EIGHT

#### **BY-LAWS**

The Board of Directors or their designees shall enact a set of By-Laws in which to govern the business affairs of the Corporation within three (3) months of the first Director coming to the office. Once ratified by a majority of all share holders any change or amendment will require a majority vote of the voting share holders attending the annual or special meeting called for this purpose.

#### ARTICLE NINE

#### **INCORPORATOR**

Name and street address of the incorporator of these Articles of Incorporation is:

Richard W. Norris

#### ARTICLE TEN

#### **AMENDMENTS**

These Articles of Incorporation may be amended in any manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders meeting by majority of the stock entitled to vote thereon, unless all of the shareholders sign a written statement manifesting their intention that a certain amendment of these Article of Incorporation may be made.

### IN WITNESS, where of I have executed these ARTICLES OF INCORPORATION in

duplicate on this \_\_\_\_\_\_ day of April, 1996.

Richard W. Norris, Incorporator

## CERTIFICATE OF DESIGNATION REGISTERED AGENT AND 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 agent and registered office, in the State of Florida:

- 1. The name of the corporation is: Realtors' Mortgage Services, Inc.
- 2. The name and address of the registered agent and registered agent's office is:

Richard W. Norris 7651-A Ashley Park Ct., Ste. 401 Orlando, FL 32835

HAVING BEEN NAMED 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.

Signature:\_\_

Richard W. Norris

Date: April 18, 2000

OO APR 21 PH 3:5
SECRETARY OF STATE
TALLAHASSEE FI OBIG.

STATE OF FLORIDA COUNTY OF ORANGE

The foregoing instrument was acknowledged before me on April 18, 2000, by Richard W. Norris, who is personally known to me or produced a Florida Driver's License as identification and who did not take an oath.

WITNESS my hand and official seal on the County and State last aforesaid on April 18,

2000.

SEFE EVELYN R. LABANDA

NOTARY G My Comm Exp. 6/23/2003

No. CC 848855

Oeronsky Kennn () Other LD