# POCOCOONIS STATES

ACCOUNT NO. : 072100000032

REFERENCE: 777706 147847A

lan

AUTHORIZATION :

COST LIMIT: \$ 70.00

ORDER DATE: July 26, 2000

ORDER TIME : 10:44 AM

**CORPORATION** 

ORDER NO. : 777706-005

CUSTOMER NO: 147847A

CUSTOMER: Scott Alan Salomon, Esq

Scott Alan Salomon, Esq.

2417 North University Drive

Coral Springs, FL 33065

DOMESTIC FILING

NAME:

UNLIMITED LENDING SOLUTIONS,

INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_\_\_ CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight - EXT. 1156

EXAMINER'S INITIALS:

्री न|2न|∞

SECRETARY OF STATE OF STATE OF STATE OF CORPORATION OF CORPORATION OF CORPORATION OF STATE OF

ATTORS

..

500003338305--5

RECEIVED

OD JUL 27 PM 1: 42

ON JUL 27 PM 1: 42

ON JUL 27 PM 1: 42

FILED CLOSE TARY OF STATE CASSAS OF CORPORATIONS

00 JUL 27 PM 4: 18

#### ARTICLES OF INCORPORATION

OF

# UNLIMITED LENDING SOLUTIONS, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

## ARTICLE I. NAME

The name of the corporation shall be:

unlimited Lending Solutions, inc.

The address of the principal office of this corporation shall be 3341 North 34th Street, Hollywood, Florida 33021, and the mailing address of the corporation shall be the same.

## ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

# ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock having \$1.00 par value per share.

# ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 2417 North University Drive, Coral Springs, Florida 33065, and the name of the initial registered agent of the corporation at that address is Scott A. Salomon.

# ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

# ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The name and address of the initial member of the Board of Directors is:

Mindy Peroff Dir.

3341 North 34th Street Hollywood, Florida 33021

# ARTICLE VII. OFFICERS

The name and address of the initial officer of
the corporation who shall hold office for the first year
of the corporation, or until their successors are elected
or appointed is:

Mindy Peroff Pres./Sec./Treas. 3341 North 34th Street Hollywood, Florida 33021

## ARTICLE VIII. SPECIAL PROVISION

This corporation shall be organized to comply with the provisions of Subchapter S of the Internal Revenue code, 26 U.S.C. 1361 et. seq., and shall take all actions necessary to obtain and maintain its status as an S corporation as defined therein.

#### ARTICLE IX. INCORPORATOR

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

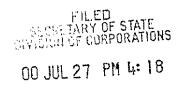
Corporation Service Company 1201 Hays Street Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on July 27, 2000.

CORPORATION SERVICE COMPANY

Its Agent Laura R Dunlan

AKC/sxk



# ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN THE ARTICLES OF INCORPORATION

Scott A. Salomon, an individual residing in this state, having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

Scott A. Salomon is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

Bv:

Typed Name: Scott A. Salomon

ebc