

# PO0000082282

## 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.**

((H00000045723 4)))

**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 : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255

Phone : (305) 541-3694

Fax Number : (305) 541-3770

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 AUG 30 PM 1:22

FILED

## FLORIDA PROFIT CORPORATION OR P.A.

### PARAMOUNT MORTGAGE LENDING, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

(H)00000045723

STATE OF FLORIDA  
ARTICLES OF INCORPORATION  
OF

Paramount Mortgage Lending, Inc.

The undersigned, acting as incorporator of a corporation under the Florida Corporation Act, adopt the following Articles of Incorporation:

FIRST: Corporate Name. The name of the corporation is Paramount Mortgage Lending, Inc.

SECOND: Term of Existence. This corporation shall have perpetual existence.

THIRD: Nature of Business. This corporation shall engage in any lawful activity permitted under the laws of the United States and the state of Florida.

FOURTH: Capital Stock. This corporation is authorized to issue 100 shares of one dollar (\$1.00) par value common stock.

FIFTH: Voting rights. Except as otherwise provided by law the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

SIXTH: Pre-emptive Rights. Every shareholder upon the sale for cash of any new stock of this corporation of the same kind,

Robert Felix, CPA  
9050 Pines Blvd Ste 359  
Pembroke Pines, FL 33024  
Telephone: (954) 436-8850

H00000045723

FILED  
00 AUG 30 PM 1:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

class or series as that which he already holds, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price which it is offered to others.

H000000045723

SEVENTH: Initial Principal Office of Registered Agent: The street address of the initial registered agent and principal office of this corporation is:

6151 Miramar Parkway Ste 311  
Miramar, Florida 33023

and the name of the initial registered agent of this corporation at that address is

Ava Rush


EIGHTH: Incorporator. The persons signing these Articles of Incorporation have the following names and addresses:

Ava Rush  
6151 Miramar Parkway Ste 311  
Miramar, Florida 33023

NINTH: By-Laws. The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the shareholders.

TENTH: Amendment. The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 28 day of August, 2000.

  
(Incorporator)

H000000045723

H00000045723

**CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR  
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING  
AGENT UPON WHOM PROCESS MAY BE SERVED.**

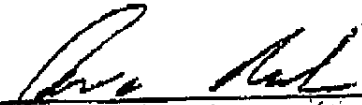
Pursuant to the provisions of section 617.0501, Florida Statutes,  
the undersigned corporation, organized under the laws of the  
State of Florida, submits the following statement in designating  
the registered office/registered agent, in the State of Florida.

First-That Paramount Mortgage Lending, Inc. desiring  
(Name of Corporation)  
to organize under the laws of the State of Florida has with its  
(Florida)  
principal office, as indicated in the articles of incorporation  
at City of Miramar Broward  
(City) (County)  
State of Florida has named Ava Rush  
(State) (Name of Resident Agent)  
located at 6151 Miramar Parkway Ste 311  
(Street address and number of building)  
Post Office Box Address not acceptable)  
City of Miramar County of Broward State of  
(City) (County)  
Florida, as its agent to accept service of process within this  
state.

**ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)**

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 obligation of my position as  
registered agent.

By



Signature  
Registered Agent

CLERK OF STATE  
TALLAHASSEE, FLORIDA

00 AUG 30 PM 1:22

FILED

H00000045723