# PO1000010377

## Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To

Division of Corporations

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From:

Account Name : ACE INDUSTRIES, INC.

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SECRETARY OF STATIONS
DIVISION OF CORPORATIONS
ON JAN 29 AM 10: 32

# FLORIDA PROFIT CORPORATION OR P.A.

## FIRST HOLLYWOOD MORTGAGE CORPORATION

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

#### H01-11359

## **Articles of Incorporation**

Article 1: Name of Corporation: FIRST HOLLYWOOD MORTGAGE CORPORATION

Address of Corporation: 2400 EAST LAS OLAS BLVD, SUITE 243
FORT LAUDERDALE, FLORIDA 33301

Article 2: Capital Stock: The number of shares which the corporation has authorized

to be outstanding at any one time is 1,500, with a par value of \$1.00.

Article 3: REGISTERED AGENT: JEFFREY A. HONOUR

REGISTERED OFFICE: 2400 EAST LAS OLAS BLVD., SUITE 243
FORT LAUDERDALE, FLORIDA 33301

\*I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).

First listed is President, Second is Vice President, then Secretary/Treasurer.

1. DAVID J. ROTHENBECKER, 1739 WEST TRAFALGAR CIRCLE, HOLLYWOOD, FLORIDA 33020

2. JEFFREY A. HONOUR, 2400 EAST LAS OLAS BLVD., SUITE 243, FORT LAUDERDALE, FLORIDA 33301

3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

DAVID J. RÖTHENBECKER 1115 RIVER BIRCH HOLLYWOOD, FLORIDA 33020

In witness whereof, I have subscribed my name:

Signature of Incorporator

H01-11359