# FLORIDA COMPLIANCE SPECIALISTS, INC. DAVE TAYLOR, PRESIDENT

POR	Tallahassee, Florida 32301 Voice: (850) 942-5464 Fax: (850)	942-5111	BER(5), (Fkn wr	Use Only	
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NEW FILINGS			
X	Profit		
	NonProfit		
	Limited Liability		
	Domestication		
	Other		

AMENDMENTS
 Amendment
Resignation of R.A., Officer/Director
 Change of Registered Agent
Dissolution/Withdrawal
Merger

OTHER FILINGS
Annual Report
Fictitious Name
Name Reservation

REGISTRATION/
Foreign
Limited Partnership
Reinstatement
Trademark
Other

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# ARTICLES OF INCORPORATION

OF

Approved Mortgage Funding, Inc.

The undersigned does hereby execute, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

ARTICLE I

The name of the corporation shall be:

Approved Mortgage Funding, Inc.

ARTICLE II

The principal place of business and mailing address of this corporation is as for this corporation is as for the principal place of business and mailing address of this corporation is as for the principal place of business and mailing address of this corporation is as for the principal place of business and mailing address of this corporation is as for the principal place of business and mailing address of this corporation is as for the principal place of business and mailing address of this corporation is as for the principal place of business and mailing address of this corporation is as for the principal place of business and mailing address of this corporation is as for the principal place.

340 Hunters Point Court Longwood, FL 32779

#### ARTICLE III

The general purpose for which this corporation is organized is to transact any and all lawful business permitted under the laws of the State of Florida.

#### ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue shall be as follows:

Number of shares

Authorized 300

Par Value

Class of Stock Common

#### ARTLICLE V

This corporation shall have at least one director, with the exact number directors to be specified by the shareholders, from time to time unless the shareholders shall, by a majority vote hereafter, determine that the corporation be managed by the shareholders.

The name and address of the first director of the corporation, who shall hold office for the first year or until his successors are duly elected and qualified, shall be:

JOE D. HODGES, JR. 340 Hunters Point Court Longwood, FL 32779

# ARTICLE VI

The street address of the initial registered office of this corporation and its initial registered agent are as follows:

JOE D. HODGES, JR. 340 Hunters Point Court Longwood, FL 32779

# ARTICLE VII

The name and address of the incorporator is:

JOE D. HODGES, JR. 340 Hunters Point Court Longwood, FL 32779

# ARTICLE VIII

The effective date of this corporation shall be March 9, 2001.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

JOE D'HODGES, JR - REGISTERED AGENT

JOE D. HODGES, JR. - INCORPORATOR

State of Florida County of SEMINOLE

The foregoing instrument was acknowledged before me this 9<sup>th</sup> day of March, 2001 by JOE D. HODGES, JR., who is personally known to me or who has produced his/her. Flavours lesense as identification and who did take an oath.

My Commission expires:

February 26, 2002

Jacqueline M Angelon NOTARY PUBLIC

