

**P01000042478**

**Florida Department of State**  
**Division of Corporations**  
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To: Division of Corporations  
 Fax Number : (850) 205-0381

*Attn: Sue Deverson*  
~~# 980355-0004~~  
 980355.0004

From: Account Name : TRIPP, SCOTT, CONKLIN & SMITH  
 Account Number : 075350000065  
 Phone : (954) 525-7500  
 Fax Number : (954) 761-8475

FILED  
 SECRETARY OF STATE  
 DIVISION OF CORPORATIONS  
 01 APR 26 AM 8:56

**FLORIDA PROFIT CORPORATION OR P.A.**

**Mortgage Bankers Financial Group, Inc.**

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 1       |
| Page Count            | 02      |
| Estimated Charge      | \$78.75 |

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350)487-8013 04/23/01 15:56 F1 Dept of State p1 /1

NO. 796 0002



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

April 23, 2001

TRIPP SCOTT CONKLIN

SUBJECT: MORTGAGE BANKERS FINANCIAL GROUP, INC.  
REF: W01000009039

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Written approval and clearance of the terms BANK, BANKER, BANKING, TRUST COMPANY, BANCSHARES, SAVINGS & LOAN ASSOCIATION, SAVINGS BANK, or CREDIT UNION or words of similar import, must be obtained from the Division of Banking, pursuant to section 655.922(2a), Florida Statutes.

If you have any further questions concerning your document, please call (850) 487-6919.

Beth Register  
Corporate Specialist Supervisor  
New Filings Section

FAX Aud. #: H01000042648  
Letter Number: 101A00023512

*4/26/01 -  
See attached corporate  
name approval letter  
from Division of Banking.  
Thank-you.*



**OFFICE OF THE COMPTROLLER**  
DEPARTMENT OF BANKING AND FINANCE  
STATE OF FLORIDA  
TALLAHASSEE  
32399-0350

April 26, 2001

Ms. Sue Deverson  
Tripp, Scott, Conklin & Smith  
110 Southeast 6<sup>th</sup> Street  
15<sup>th</sup> Floor  
Fort Lauderdale, FL 33301

Dear Ms. Deverson:

Re: "Mortgage Bankers Financial Group, Inc."

Thank you for your recent letter/fax requesting approval for use of the above-referenced name.

It is the opinion of this Department that the above-referenced corporate name is definitive enough to differentiate the business being conducted from that of a commercial bank or trust company. Therefore, the Department does not object to your use of the above-referenced name being registered to conduct business in the state of Florida.

Sincerely,

Alex Hager  
Director

AH:kr

cc: Karon Beyer, Chief, Bureau of Corporate Records  
Division of Corporations, Secretary of State's Office

T. Sims, Division of Finance/Securities  
Department of Banking and Finance

Division of Banking  
101 East Gaines Street, Suite 636, Telephone: (850) 410-9111

H01000042648

**ARTICLES OF INCORPORATION  
OF  
MORTGAGE BANKERS FINANCIAL GROUP, INC.**

The Incorporator named herein does hereby subscribe to and file these Articles of Incorporation for the purpose of organizing a corporation under the Florida Business Corporation Act.

**ARTICLE I  
NAME**

The name of this Corporation is:

Mortgage Bankers Financial Group, Inc.

**ARTICLE II  
PURPOSE**

This Corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

**ARTICLE III  
CAPITAL STOCK**

This Corporation is authorized to issue One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock.

**ARTICLE IV  
PRINCIPAL OFFICE/MAILING ADDRESS OF CORPORATION**

The principal office and mailing address of this Corporation is:

10181 West Sample Road  
Coral Springs, FL 33065

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01 APR 26 AM 8:56

Prepared by: Christine P. Yates, Esq.  
FL Bar No. 122653  
Tripp Scott, PA  
P.O. Box 14245  
Fort Lauderdale, FL 33302  
(954) 525-7500

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Doc#: 244442 Ver#: 1 980355:0004

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**ARTICLE V  
INITIAL REGISTERED OFFICE AND AGENT**

The initial registered agent and the street address of the initial registered office of this Corporation in the State of Florida is:

Christine P. Yates, Esq.  
c/o Tripp Scott, P.A.  
110 SE 6<sup>th</sup> Street, 15<sup>th</sup> Floor  
Ft. Lauderdale, FL 33301

**ARTICLE VI  
INCORPORATOR**

The name and street address of the Incorporator is:

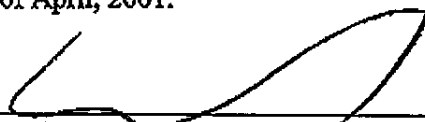
Edward J. Pozzuoli  
10181 West Sample Road  
Coral Springs, FL 33065

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01 APR 26 AM 8:56

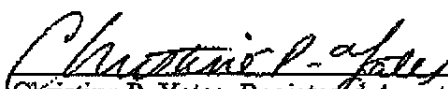
**ARTICLE VII  
AMENDMENT**

These Articles of Incorporation may only be amended by the Board of Directors (but only to the extent permitted by the Florida Business Corporations Act) or by the vote of shareholders holding a majority of the issued and outstanding common stock of the Corporation.

IN WITNESS WHEREOF, the undersigned Incorporator and Registered Agent have executed these Articles of Incorporation this 19<sup>th</sup> day of April, 2001.

  
\_\_\_\_\_  
Edward J. Pozzuoli, Incorporator

THE UNDERSIGNED, named as the registered agent in Article V of these Articles of Incorporation, hereby accepts the appointment as such registered agent, agrees to act in this capacity, and acknowledges that she is familiar with, and accepts the obligations imposed upon registered agents under the Florida Business Corporation Act, including specifically Section 607.0505.

  
\_\_\_\_\_  
Christine P. Yates, Registered Agent

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