

PD10000062798

Florida Department of State
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

FLORIDA PROFIT CORPORATION OR P.A.

XPRESS MORTGAGE PROCESSING, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. McKnight JUN 25 2001

Articles of Incorporation
of
XPRESS MORTGAGE PROCESSING, INC.

Article I. Name

The name of this Florida corporation is:
XPRESS MORTGAGE PROCESSING, INC.

Article II. Address

The mailing address of the Corporation is:

XPRESS MORTGAGE PROCESSING, INC.
8896 N.W. 176 ST.
MIAMI, FL 33018

Article III. Capital Stock

The Corporation shall have the authority to issue 100 shares of common stock, par value \$1.00 per share.

Article IV. Registered Agent

The name and address of the registered agent of the Corporation is:

SANTA RODRIGUEZ
8896 N.W. 176 ST.
MIAMI, FL 33018

Article V. Board of Directors

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from liability to the fullest extent permitted by law. The name of each initial member of the Corporation's Board of Directors are:

Santa Rodriguez - 8896 N.W. 176 St., Miami, FL 33018

Prepared by:

Barreras & Rachlin, L.L.C., 11120 N. Kendall Dr., #201, Miami, FL 33176
(305)270-2040

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Article VI.

The corporation shall have perpetual existence and may engage in any and all business permitted under the laws of the State of Florida and the United States.

Article VII. Incorporator

The name and address of the incorporator is:

SANTA RODRIGUEZ
8896 N.W. 176 ST.
MIAMI, FL 33018

Article VIII. Corporate Existence

The corporate existence of the Corporation shall be effective upon filing.

The authorized representative of the incorporator executed the Articles of Incorporation on June 5, 2001.

By: 

SANTA RODRIGUEZ
President

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

**CORPORATION:
XPRESS MORTGAGE PROCESSING, INC.**

**REGISTERED AGENT:
SANTA RODRIGUEZ
8896 N.W. 176 ST.
MIAMI, FL 33018**

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

By: X 
SANTA RODRIGUEZ
Registered Agent

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