

# PO1000066705

## Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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**To:**

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

**From:**

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
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## FLORIDA PROFIT CORPORATION OR P.A.

### PROSPECT PRO MORTGAGE CORP.

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

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ARTICLES OF INCORPORATION

(4)

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby undertakes to form a corporation under the laws of the State of Florida.

**ARTICLE 1. NAME.** The name of this corporation is PROSPECT PRO MORTGAGE CORP.

**ARTICLE 2. DURATION.** This corporation is to exist perpetually, commencing at the time of the filing of these Articles of Incorporation.

**ARTICLE 3. PURPOSE.** This corporation is organized for the purpose of transacting any or all lawful business.

**ARTICLE 4. CAPITAL STOCK.** This corporation is authorized to issue one hundred (100) shares of one dollar (\$1.00) par value capital stock.

**ARTICLE 5. PRE-EMPTIVE STOCK.** Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he or she already holds, shall have the right to purchase his or her pro-rata share of such new stock at the price at which it is offered to others.

**ARTICLE 6. INITIAL REGISTERED OFFICE & AGENT.** The street address of the initial registered office of this corporation is 1031 Ives Dairy Road, #228, North Miami Beach, FL 33179, and the name of the initial registered agent of this corporation Wayne Vernal Adderly.

**ARTICLE 7. INITIAL PRINCIPAL PLACE OF BUSINESS.** The street address of the initial principal place of business of this corporation is 1031 Ives Dairy Road, #228, North Miami Beach, FL 33179.

**ARTICLE 8. INITIAL BOARD OF DIRECTORS.** This corporation shall have one (1) director initially. The name and address of the initial director of this corporation is Wayne Vernal Adderly, 1031 Ives Dairy Road, #228, North Miami Beach, FL 33179.

**ARTICLE 9. SUBSCRIBER.** The name and address of the subscriber to these Articles of Incorporation is Wayne Vernal Adderly, 1031 Ives Dairy Road, #228, North Miami Beach, FL 33179.

**ARTICLE 10. INDEMNIFICATION.** This corporation shall indemnify any officer or director or any former officer or director, to the full extent as permitted by law.

**ARTICLE 11. AMENDMENT.** This corporation reserves the right to amend or repeal any provision contained in the Articles of Incorporation, or amendment hereto, 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 6 day of JULY 2001.

*Wayne Vernal Adderly*  
WAYNE VERNAL ADDERLY

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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED:**

**IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES THE FOLLOWING IS SUBMITTED:**

**FIRST...** that PROSPECT PRO MORTGAGE CORP. is desirous to organize under the Laws of the State of Florida, with its principal place of business at Miami, Florida has named WAYNE VERNAL ADDERLY, located at 1031 Ives Dairy Road, #228, North Miami Beach, FL 33179, as its agent to accept service of process within Florida.

By: Wayne Vernal Adderly

Date: 7/6/01

**HAVING BEEN NAMED** to accept service of process for the above stated corporation at the place designated in this Certificate, I hereby agree to act in this capacity.

By: Wayne Vernal Adderly

Date: 7/6/01

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STATE OF FLORIDA )

COUNTY OF MIAMI-DADE ) SS:

BEFORE ME, a Notary Public, duly authorized in the State and County named above to take acknowledgements, personally appeared Wayne Vernal Adderly, who presented his driver's license as identification, and who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed and subscribed to these Articles of Incorporation.

WITNESS my hand and official seal in the County and State aforesaid this 6 day of July, 2001.

*Mark S. Kimmel*  
NOTARY PUBLIC STATE OF FLORIDA

This instrument prepared by:  
Mark S. Kimmel, Esq.  
6701 Sunset Drive, #105  
Miami, Florida 33143  
305-661-6400  
FL Bar No.: 273201



Mark S. Kimmel  
Commission # DD-010546  
Expires April 6, 2005  
Domicile: Fort  
Atlantic Beach, Fla.

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