

**P01000067413**

**Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State**

**Electronic Filing Cover Sheet**

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

**((H01000079975 8)))**

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

**To:**

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

**From:**

**Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696**

**FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 JUL 10 AM 9:25**

**FLORIDA PROFIT CORPORATION OR P.A.****CAPITAL MORTGAGE LENDERS, INC.**

<b>Certificate of Status</b>	<b>0</b>
<b>Certified Copy</b>	<b>0</b>
<b>Page Count</b>	<b>03</b>
<b>Estimated Charge</b>	<b>\$70.00</b>

3

H 01000079975

ARTICLES OF INCORPORATION  
OF  
CAPITAL MORTGAGE LENDERS, INC.

THE UNDERSIGNED INCORPORATOR(S), FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, HEREBY ADOPT(S) THE FOLLOWING ARTICLES OF INCORPORATION.

ARTICLE I NAME

CAPITAL MORTGAGE LENDERS, INC.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS OF THIS CORPORATION SHALL BE:

1120 HOLLAND DRIVE #16  
BOCA RATON, FLORIDA 33487

ARTICLE III CAPITAL STOCK

THE NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS ONE THOUSAND (1,000) SHARES HAVING A PAR VALUE OF ONE DOLLAR (1.00) PER SHARE.

ARTICLE IV INITIAL BOARD OF DIRECTORS

THE NUMBER OF DIRECTORS CONSTITUTING THE INITIAL BOARD OF DIRECTORS OF THIS CORPORATION IS ONE (1). THE NUMBER OF DIRECTORS MAY EITHER BE INCREASED OR DECREASED FROM TIME TO TIME BY AN AMENDMENT OF THE BY-LAWS BUT SHALL NEVER BE LESS THAN ONE (1). THE NAMES AND ADDRESSES OF THE INITIAL BOARD OF DIRECTORS ARE:

JOHNANGELO  
1120 HOLLAND DRIVE #16, BOCA RATON, FLORIDA 33487

ARTICLE V INCORPORATOR

THE NAME AND STREET ADDRESS OF THE INCORPORATOR TO THESE ARTICLES OF INCORPORATION IS:

RONALD J. WALTERS  
10100 W SAMPLE RD SUITE 322, CORAL SPRINGS, FLORIDA 33065

These Articles of Incorporation Prepared by:  
R.J. Walters & Company, P.A.  
10100 W Sample Road Suite 322, Coral Springs, Florida 33065 (954)796-4844

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 JUL 10 AM 9:25

H 01000079975

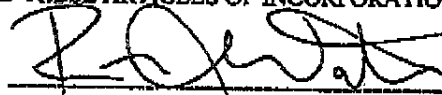
H 01000079975

**ARTICLE VI INITIAL REGISTERED AGENT AND ADDRESS**

THE NAME AND ADDRESS OF THE INITIAL REGISTERED AGENT IS:

RONALD J. WALTERS  
 10100 W SAMPLE ROAD SUITE 322, CORAL SPRINGS, FLORIDA 33065

THE UNDERSIGNED HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS DATE :  
 JULY 01, 2001



RONALD J. WALTERS , INCORPORATOR

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE  
 UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF  
 FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED  
 OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. THE NAME OF THE CORPORATION IS CAPITAL MORTGAGE LENDERS, INC.
2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:


RONALD J. WALTERS  
 10100 W SAMPLE ROAD SUITE 322, CORAL SPRINGS, FLORIDA 33065

SIGNATURE

TITLE: INCORPORATOR

DATE: JULY 01, 2001

HAVING BEEN NAMED REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS FOR THE  
 ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I  
 HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS  
 CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATEUTES  
 RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM  
 FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED  
 AGENT



REGISTERED AGENT

DATE: JULY 01, 2001

H 01000079975

01 JUL 10 AM 9:25  
 SECRETARY OF STATE  
 DIVISION OF CORPORATIONS