

Division of Corporations

Page 1 of 2

P01000076669

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.

(((H01000087090 6)))

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 : COMPLIANCE CONSULTING CORPORATION OF FLORIDA
Account Number : I20010000135
Phone : (561) 586-3645
Fax Number : (561) 586-6335

FLORIDA PROFIT CORPORATION OR P.A.**Reliance Mortgage Brokerage Inc.**

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 AUG -3 PM 3:07

FILED

R. McKnight

AUG 03 2001
8/3/01

H01000087090 6

ARTICLES OF INCORPORATION

The undersigned Incorporator, for the purpose of forming a corporation under the Florida Business Corporation act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Reliance Mortgage Brokerage, Inc.

ARTICLE II PRINCIPLE OFFICE

The principal place of business and mailing address of this corporation shall be:

2003 NE 7th Ave.
Ft. Lauderdale, FL 33305

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent is:

Maurice Edwards
2003 NE 7th Ave.
Ft. Lauderdale, FL 33305

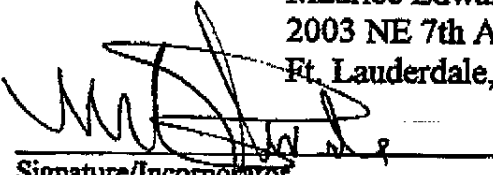
ARTICLE V INITIAL DIRECTORS NAMES AND ADDRESSES

Maurice Edwards
2003 NE 7th Ave.
Ft. Lauderdale, FL 33305

ARTICLE IV INCORPORATOR

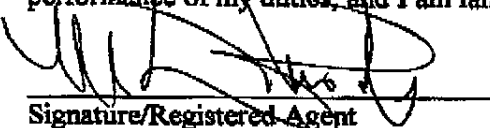
The name and address of the Incorporator to these Articles of Incorporation is:

Maurice Edwards
2003 NE 7th Ave.
Ft. Lauderdale, FL 33305


Signature/Incorporator

8/3/01
Date

Having been named as registered agent and 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 statutes 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.


Signature/Registered Agent

8/3/01
Date

H01000087090 6

FILED
01 AUG -3 PM 3:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA