

P01000080104

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.

((H01000090089 3)))

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

FLORIDA PROFIT CORPORATION OR P.A.

MULLEN AND NEIER FLORIDA MORTGAGES, INC.

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 AUG 14 AM 8:49

FILED

McKnight

AUG 15 2001

4

H 0 1 0 0 0 0 9 0 0 8 9

ARTICLES OF INCORPORATION

OF

MULLEN AND NEIER FLORIDA MORTGAGES, INC.

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of this corporation shall be:

MULLEN AND NEIER FLORIDA MORTGAGES, INC

FILED
01 AUG 14 AM 8:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation: 326 JUPITER LAKES BLVD., #2308-D, JUPITER, FL 33458-7168

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue are 1,000 shares having an individual par value of \$ 1.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

H 0 1 0 0 0 0 9 0 0 8 9

ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: **MARGARET MULLEN**
326 JUPITER LAKES BLVD., #2308-D
JUPITER, FL 33458-7168

ARTICLE VII

The name and address of the officers and initial board of director(s) shall be:

MARGARET MULLEN
PRESIDENT/DIRECTOR

326 JUPITER BLVD., #2308-D
JUPITER, FL 33458-7168

ROBERT NEIER
VICE-PRES./SEC./DIR.

4657 JUNIPER LANE
PALM BEACH GARDENS, FL 33418

ARTICLE VIII

The name and address of the incorporator executing these Articles of Incorporation is:

Empire Corporate Kit of America, Inc.
2444 N.W. 7TH PLACE
MIAMI, FL 33127

The undersigned has executed these Articles of Incorporation this 14TH day of AUGUST, 2001.



INCORPORATOR
Ray Stormont Signing for
Empire Corporate Kit of America, Inc.

H 0 1000 0900 89

FILED
01 AUG 14 AM 8:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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, organized under the statement in designating the registered official/registered agent, in the State of Florida.

First that MULLEN AND NEIER FLORIDA MORTGAGES, INC.
(Name of Corporation)

desiring to organize under the laws of the State of FLORIDA
(Florida)

with its principal office, as indicated in the articles of incorporation has named

MARGARET MULLEN
(Name of Registered Agent)

located at 326 JUPITER LAKES BLVD. # 230B-D

City of JUPITER County of PALM BEACH
(City) (County)

State of Florida, as its agent to accept service of process within this state.

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 THE 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.

H 0 1000 0900 89

SIGNATURE Margaret Mullen
Registered Agent