

October 4, 2001

VIA U.S. MAIL

Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

300004626753--7  
-10/08/01--01053--002  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Re: **MRM FINANCIAL, INC.**

Dear Sir or Madam:

Please find enclosed original Articles of Incorporation for the above referenced company, as well as a check in the amount of \$78.75, representing the \$35 filing fee, the \$35 registered agent fee, and \$8.75 for a certified copy of the filed document.

Please provide the undersigned with the certified copy of the Articles of Incorporation at your earliest convenience.

Should you have any questions regarding this request, please do not hesitate to contact the undersigned. We have enclosed a return envelope for your convenience.

Sincerely,

BROAD AND CASSEL

*Cynthia Sutherland*

Cynthia K. Sutherland, Paralegal

CKS:cks  
Enclosures

FILED  
01 OCT -8 AM 8:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

10-9-01  
mc

**ARTICLES OF INCORPORATION  
OF  
MRM FINANCIAL, INC.**

FILED  
01 OCT -8 AM 8:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

**ARTICLE I. NAME**

The name of the corporation shall be MRM FINANCIAL, INC.

The address of the principal office of this corporation shall be 7733 Wood Duck Drive, Boca Raton, FL 33434, and the mailing address shall be the same.

**ARTICLE II. NATURE OF BUSINESS**

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

**ARTICLE III. CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

**ARTICLE IV. ADDRESS**

The street address of the initial registered office of the corporation shall be One North Clematis Street, Suite 500, West Palm Beach, FL 33401, and the name of the initial registered agent of the corporation at that address is Patricia Lebow, P.A.

**ARTICLE V. TERM OF EXISTENCE**

This corporation shall exist perpetually.

**ARTICLE VI. DIRECTORS**

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of, its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one (1) director, initially. The name and street address of the initial member of the Board of Directors are:

France Goldman

7733 Wood Duck Drive  
Boca Raton, FL 33434

ARTICLE VII. OFFICERS

The name and address of the initial officer of the corporation, who shall hold office for the first year of the corporation, or until her successors are elected or appointed is:

President/Secretary/Treasurer

France Goldman

ARTICLE VIII. INCORPORATOR

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

Patricia L. Lebow, Esq.  
c/o Broad and Cassel  
One North Clematis Street, Suite 500  
West Palm Beach, FL 33401

IN WITNESS WHEREOF, the undersigned has hereunto set her hand and seal this 3rd day of October, 2001.

  
\_\_\_\_\_  
Patricia L. Lebow, Esq.  
Incorporator

**ACCEPTANCE OF REGISTERED AGENT  
DESIGNATED IN ARTICLES OF INCORPORATION**

Pursuant to Section 48.091 and Chapter 607, Florida Statutes, MRM Financial, Inc., having filed its Articles of Incorporation contemporaneously herewith, with its registered office as indicated therein at One North Clematis Street, Suite 500, West Palm Beach, Florida 33401, has named Patricia Lebow, P.A., at One North Clematis Street, Suite 500, West Palm Beach, Florida 33401 to be its registered agent to accept service of process within this state.

Having been named as registered agent to accept service of process for the above-stated corporation, at the location designated herein, I hereby accept the appointment to act in this capacity, and agree to comply with the laws of Florida applicable thereto.

Patricia Lebow, P.A.

By: 

Patricia Lebow, Pres.  
Registered Agent

FILED  
01 OCT -8 AM 8:52  
SECRETARY OF STATE  
TALLAHASSEE, FL 32307