Division of Corporations

# Poloo 101514

### Florida Department of State

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#### FLORIDA PROFIT CORPORATION OR P.A.

EXCEPTIONAL REFERENTMORTGAGE CORP.

Certificate of Status	0
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# FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

October 19, 2001

ACE

SUBJECT: PREFERRED MORTGAGE CORP.

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#### H01-108111

## **Articles of Incorporation**

Article 1: Name of Corporation: EXCEPTIONAL MORTGAGE CORP.

Address of Corporation: 2322 COUNTRY CLUB BLVD.

DEERFIELD BEACH, FLORIDA 33442

Article 2: Capital Stock: The number of shares which the corporation has authorized

to be outstanding at any one time is 100, with a par value of \$1.00.

Article 3: REGISTERED AGENT: ARLENE H. SCHAEMAN

REGISTERED OFFICE: 2322 COUNTRY CLUB BLVD.

DEERFIELD BEACH, FLORIDA 33442

\*I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

alm b. Sher.

Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).

First listed is President, Second is Vice President, then Secretary/Treasurer.

1, ARLENE H. SCHAEMAN, 2322 COUNTRY CLUB BLVD., DEERFIELD BEACH, FLORIDA 33442

2.

3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

ARLENE H. SCHAEMAN 2322 COUNTRY CLUB BLVD. DEERFIELD BEACH, FLORIDA 33442

In witness whereof, I have subscribed my name:

Signature of Incorporator