# P010001009760

ACCOUNT NO.: 072100000032 REFERENCE: 262707 82349A AUTHORIZATION : COST LIMIT : \$ PPD ORDER DATE: October 31, 2001 ORDER TIME : 10:38 AM ORDER NO. : 262707-005 CUSTOMER NO: 82349A CUSTOMER: Ms. Linda S. Maher Rodger L. Spink, Esq. 5655 S. University Drive Fort Lauderdale, FL 33328 DOMESTIC FILING NAME: MORTGAGE BANKING SYSTEMS, INC. 400004660694---! -10/31/01--01026--019 EFFECTIVE DATE: \*\*\*\*\*70.00 \*\*\*\*\*70.00 XX \_\_\_ ARTICLES OF INCORPORATION \_\_ CERTIFICATE OF LIMITED PARTNERSHIP \_ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

XX PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds - EXT. 1133 EXAMINER'S INITIALS:

511 WOI-25170



### FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

2001 OCT 31 PM 1: 07
SECRETARY OF STATE
TALLAHASSEE FLORIDA

October 31, 2001

CSC NETWORKS 1201 HAYS STREET TALLAHASSEE, FL 32301

SUBJECT: MORTGAGE BANKING SYSTEMS, INC.

Ref. Number: W01000025170

Please give original pubmission date as file date.

We have received your document for MORTGAGE BANKING SYSTEMS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Written approval and clearance of the terms BANK, BANKER, BANKING, TRUST COMPANY, BANCSHARES, SAVINGS & LOAN ASSOCIATION, SAVINGS BANK, or CREDIT UNION or words of similar import, must be obtained from the Division of Banking, pursuant to section 655.922(2a), Florida Statutes.

Enclosed is a "Name Approval Request" form to be filled out and sent to the address indicated on the form. If the proposed name is approved by the Division of Banking, resubmit the document and approval letter to the Division of Corporations for filing.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden Document Specialist New Filings Section

Letter Number: 301A00059598

EFFECTIVE DATE

FILED

ARTICLES OF INCORPORATION

2001 OCT 31 PM 1: 07

**OF** 

SECRETARY OF STATE TALLAHASSEE FLORIDA

# UNIVERSITY DOC PREP SERVICE, INC.

I, the undersigned, being of legal age, do hereby form a corporation for profit under the laws of the State of Florida authorizing the formation of corporations.

### **ARTICLE I - NAME**

The name of the corporation is UNIVERSITY DOC PREP SERVICE, INC.

### ARTICLE II - NATURE OF BUSINESS

The corporation may engage in an activity or business permitted under the laws of the United States and of the State of Florida.

### ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 500 shares of common stock, each share having a par value of \$1.00.

Authorized capital stock may be paid in cash, services or property, at a value to be fixed by the Board of Directors of this corporation at any regular or special meeting.

### ARTICLE IV - INITIAL CAPITAL

The amount of the capital with which this corporation shall begin business is FIVE HUNDRED (\$500.00) DOLLARS.

# ARTICLE V - TERM OF EXISTENCE

This corporation shall have perpetual existence.

### ARTICLE VI - ADDRESS AND REGISTERED ADDRESS

The initial street address of the principal office of this corporation is 4951 S.W. 106<sup>th</sup> Avenue, Fort Lauderdale, Florida 33328.

### ARTICLE VII - INITIAL DIRECTOR

There shall be one director initially, and there shall never be less that one director. The name and address of the initial director who shall hold office until his successors are elected and have qualified is:

NAME

**ADDRESS** 

Steve Egan

4951 S.W. 106th Avenue Fort Lauderdale, FL 33328

### ARTICLE VIII - INCORPORATORS

The name and address of the person signing these Articles is:

NAME

<u>ADDRESS</u>

Steve Egan

4951 S.W. 106<sup>th</sup> Avenue Fort Lauderdale, FL 33328

### ARTICLE IX - EFFECTIVE DATE

These Articles of Incorporation shall be effective upon the date of execution and acknowledgment of these Articles. In the event that these Articles are not filed with the Department of State within five (5) days, exclusive of legal holidays, after subscription and acknowledgment are filed with the Department of State.

### ARTICLE X - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the fullest extent permitted by law. Such indemnification shall include costs and reasonable attorney's fees reasonably incurred or imposed upon him in connection with or arising out of any

claim, demand, action suit or proceedings in which he may be involved or to which he may have been a party by reason of his being or having been a Director or Officer of the corporation. Such indemnification shall not be made in relation to a matter in which he is adjudged to have been derelict in the performance of his duty as such officer or director.

## ARTICLE XI - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or amendment to them, and any right conferred upon the shareholders is subject to this reservation.

### ARTICLE XII - REGISTERED AGENT

The Registered Agent of this corporation, designated as the corporation's agent to accept service of process within the State of Florida, shall be Steve Egan, 4951 S.W. 106<sup>th</sup> Avenue, Fort Lauderdale, Florida 33328.

# ARTICLE XIII - CONSENT IN WRITING IN LIEU OF MEETING

Any action that may be taken at a meeting of the stockholders of this Corporation may be taken without formal meeting, if consent in writing setting forth the action shall be signed by all of the shareholders of the corporation and filed with the Department of State.

IN WITNESS WHEREOF the undersigned Incorporator has executed these Articles of Incorporation, this \_\_\_\_\_\_day of November, 2001.

Steve Egan

# ACCEPTANCE AND ACKNOWLEDGMENT OF REGISTERED AGENT

Having been named Registered Agent, I hereby accept the appointment as Registered Agent. I am familiar with and accept the obligations of Section 607.0505, Florida Statutes.

Steve Egan.

STATE OF FLORIDA

COUNTY OF BROWARD

BEFORE ME, a Notary Public, personally appeared, Steve Egan, to me known to be the person described as Incorporator and Registered Agent and who executed the foregoing Articles of Incorporation, Acceptance and Acknowledgment of Registered Agent, and acknowledged before me that he executed these Articles of Incorporation this day of November, 2001.

My Commission Expires:

Notary Public 10053873

2001 OCT 31 PM 1: 07
SECHETARY OF STATE
AND AHASSEE FLORIDA