

TRANSMITTAL FORM

DEPARTMENT OF STATE DIVISION OF CORPORATIONS P.O. BOX 6327 5050 WEST TENNESSEE TALLAHASSEE, FL 33214

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| NAME OF CORPORATION: Priority Mortgage Processing, Inc. | |
|---|---|
| AGENT: | Kimberly Tufano |
| ADDRESS: | 12461 N.W. 3 rd Street # C-1 |
| | Plantation, Florida 33325 |
| TELEPHONE: | (954) 316-2598 |
| FAX #: | (954) 763_6969 |

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ARTICLES OF INCORPORATION

OF

PRIORITY MORTGAGE PROCESSING, INC.

The undersigned incorporator (s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt (s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be: Priority Mortgage Processing, Inc.

ARTICLE II - PRINCIPAL OFFICE

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

12461 N.W. 3rd Street # C-1 Plantation, Florida 33325

ARTICLE III - CAPITAL STOCK

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

ONE THOUSAND (1,000) SHARES AT TEN CENTS (\$.10) EACH

ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Kimberly Tufano 12461 N.W. 3rd Street # C-1 Plantation, Florida 33325

ARTICLE V - INCORPORATOR (S)

The name (s) and street address (es) of the incorporator (s) to these Articles of Incorporation:

Kimberly Tufano 12461 N.W. 3rd Street # C-1 Plantation, Florida 33325

ARTICLE VI - PURPOSES

Business Purpose: This Corporation is organized for the purpose of Processing individual mortgage applications from origination to closing and also to engage in any lawful business under the laws of the State of Florida.

The undersigned has (have) executed these Articles of Incorporation this 1st Day of November, 2001.

Kimberly Julano
Kimberly Tufano

<u>CERTIFICATE OF DESIGNATION</u> 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 the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the Corporation is:

Priority Mortgage Processing, Inc.

The registered agent and office is:

Kimberly Tufano 12461 N.W. 3rd Street # C-1 Plantation, Florida 33325 01 NOV -5 PM 3: 19
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Kimberly Tufano

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.

Kimberly Judano