

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P02000002352

Executive Mortgage Banc, Inc

300004734483--D
-12/20/01--010/0--019
*****70.00 *****70.00

- ✓
- ☒ Art of Inc. File _____
 - ☐ LTD Partnership File _____
 - ☐ Foreign Corp. File _____
 - ☐ L.C. File _____
 - ☐ Fictitious Name File _____
 - ☐ Trade/Service Mark _____
 - ☐ Merger File _____
 - ☐ Art. of Amend. File _____
 - ☐ RA Resignation _____
 - ☐ Dissolution / Withdrawal _____
 - ☐ Annual Report / Reinstatement _____
 - ☐ Cert. Copy _____
 - ☐ Photo Copy _____
 - ☐ Certificate of Good Standing _____
 - ☐ Certificate of Status _____
 - ☐ Certificate of Fictitious Name _____
 - ☐ Corp Record Search _____
 - ☐ Officer Search _____
 - ☐ Fictitious Search W01-29123
 - ☐ Fictitious Owner Search J. BRYAN DEC 20 2001
 - ☐ Vehicle Search _____
 - ☐ Driving Record _____
 - ☐ UCC 1 or 3 File _____
 - ☐ UCC 11 Search _____
 - ☐ UCC 11 Retrieval _____
 - ☐ Courier J. BRYAN JAN - 8 2002

FILED
02 JAN - 8 PM 2:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Signature _____

Requested by: AW

Name _____

Date 12/20

Time _____

Walk-In _____

Will Pick Up _____

RECEIVED
01 DEC 20 PM 12:28
DIVISION OF CORPORATION



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

December 20, 2001

CAPITAL CONNECTION, INC.

SUBJECT: EXECUTIVE MORTGAGE BANC, INC.
Ref. Number: W01000029123

RECEIVED
02 JAN -8 AM 11:35
DIVISION OF CORPORATIONS
FILED
02 JAN -8 PM 2:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for EXECUTIVE MORTGAGE BANC, 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):

**DEPARTMENT OF BANK AND FINANCE
DIVISION OF BANKING**

CORPORATE NAME APPROVAL REQUEST

Pursuant to Section 655.922, Florida Statutes, no person other than a financial institution shall in this state transact business under any name or title that contains the words "bank," "banker," "banking," "trust company," "savings and loan association," "savings bank," or "credit union," or words of similar import, in any context or in any manner.

A proposed corporate name should be definitive enough to differentiate the business to be conducted from that of a commercial bank, trust company, savings and loan association, savings bank, or credit union. For example, a mortgage-related business should use the word "mortgage" in its corporate name.

In order for the Department to consider your request for approval to use "bank," "banker," "banking," "trust company," "savings and loan association," "savings bank," or "credit union," or words of similar import, in any context or in any manner in your corporate title, and issue a no objection letter, please provide the following information:

The corporate name proposed is:

The nature of the business to be transacted:

The proposed business will be located at:

Corrected

List the principals involved in the proposed company:

Return to:
Director, Division of Banking
101 East Gaines St., Suite 636
Tallahassee, FL 32399-0350
(850) 410-9111
(850) 410-9548 (fax)

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) 245-6929.

Joey Bryan
Document Specialist
New Filing Section

Letter Number: 301A00066655

01/03/2002 12:03 8139611979

DIVERSIFIED MORTGAGE

PAGE 01/01

JAN 03-2002 THU 10:22 AM FL COMPLIANCE

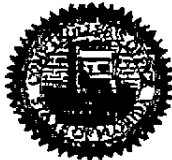
FAX NO. 850 842 5111

P. 02

JAN-03-2002 08:33

DIVISION OF BANKING

BSB 410 1040 P.02/01



ROBERT F. MILLER
COMPTROLLER OF FLORIDA

OFFICE OF THE COMPTROLLER
DEPARTMENT OF BANKING AND FINANCE
STATE OF FLORIDA
TALLAHASSEE
32399-0390

January 3, 2002

Mr. Kameron Garms
Diversified Home Mortgage, Inc.
3325 W. Bearss Avenue
Tampa, Florida 33618


Dear Mr. Garms:

Re: Executive Mortgagebank, Inc.

Thank you for your recent letter/fax requesting approval for use of the above-referenced name.

It is the opinion of this Department that the above-referenced corporate name is definitive enough to differentiate the business being conducted from that of a commercial bank or trust company. Therefore, the Department does not object to your use of the above-referenced name being registered to conduct business in the state of Florida.

Sincerely,



Alex Hager
Director

AH:kr

cc: Karon Beyer, Chief, Bureau of Corporate Records
Division of Corporations, Secretary of State's Office

William T. Sims, Division of Finance and Securities
Department of Banking and Finance

Division of Banking
101 East Gaines Street, Suite 636, Telephone: (850) 410-8111

TOTAL P.0

**ARTICLES OF INCORPORATION
OF
EXECUTIVE MORTGAGEBANC, INC.**

FILED
02 JAN -8 PM 2:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation:

ARTICLE I - NAME

The name of the corporation is EXECUTIVE MORTGAGEBANC, INC.

ARTICLE II - DURATION

The duration of the Corporation shall be perpetual.

ARTICLE III - PURPOSE

The general purpose for which the corporation is organized is to transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV - CAPITALIZATION

The aggregate number of shares which the corporation is authorized to issue is ONE THOUSAND (1,000). Such shares shall be of a single class, and shall have a par value of One (\$1.00) Dollar.

ARTICLE V - REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 3426 W. Kennedy Blvd., Tampa, FL 33609 and the name of the initial registered agent at such address is Neil S. Schecht.

ARTICLE VI - PRINCIPAL OFFICE

The principal office of the corporation is 3325 W. Bearss Avenue, Tampa, Florida 33618.

ARTICLE VII - DIRECTORS

The number of directors constituting the initial board of directors of the corporation is Three

(3). The name and address of each person who is to serve as a member of the initial board of directors is:

<u>Name</u>	<u>Address</u>
Jane Floyd	19632 Lake Osceola Lane, Odessa, FL 33556
Doug Loyd	15701 Chester Court, Tampa, FL 33647
Robert Gagne	6305 Chauncy Street, Tampa, FL 33647

ARTICLE VIII - INCORPORATORS

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

<u>Name</u>	<u>Address</u>
Neil S. Schecht	3426 W. Kennedy Blvd. Tampa, FL 33609

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 7th day of January, 2002.

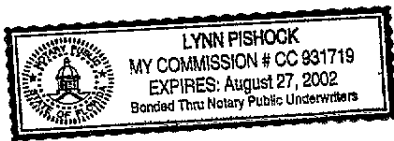


NEIL S. SCHECHT, INCORPORATOR

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

BEFORE ME, the undersigned authority, personally appeared NEIL S. SCHECHT, known to me to be the person who executed the foregoing Articles of Incorporation, who is personally known to me and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal, in the State and County aforesaid, this 14 day of January, 2002.



Lynn Pishock
NOTARY PUBLIC, STATE OF FLORIDA

My commission expires:

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for EXECUTIVE MORTGAGEBANC, INC. at the place designated in the Articles of Incorporation, NEIL S. SCHECHT agrees to act in this capacity, and agrees to comply with the provisions of Section 48.091 relative to keeping open said office.

DATED this 14 day of January, 2002.

Neil S. Schecht
NEIL S. SCHECHT

FILED
02 JAN - 8 PM 2:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA