Florida Department of State Division of Corporations

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : HUBCO

Account Number : 104662003400 : (516)935-3940 Phone : (516)935-3088 Fax Number

FLORIDA PROFIT CORPORATION OR P.A.

Citywide Mortgage Group, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

ARTICLES OF INCORPORATION

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:

Citywide Mortgage Group, Inc.

ARTICLE II PRINCIPAL OFFICE

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

Citywide Mortgage Group, Inc.

410 Ware Blvd - Suite 401 Tampa, FL 33619

ARTICLE III SHARES

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

1500 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Sheri D. Bennett 12442 Windmill Cove Drive Riverview, FL 33569

Prepared By:
Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-935-3940

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HUBCO INCORPORATIONS

ARTICLES V INCORPORATOR(S)

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

Linda Johnson Jumana Loop Apollo Beach, FL 33572

Sheri D. Bennett 12442 Windmill Cove Drive Riverview, FL 33569

Brandi Johnson 1655 NE 115th Street - #40B Miami, FL 33181

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

9th day of Jan 2002.	: 	TS Ltt	· · · <u>2</u>
Linda Johnson - Signature	&. -		t ves
Sheri D. Bennett - Signature	÷, .		
Brandi Johnson - Signature	: =	-	रू सः

CERTIFICATE OF DESIGNATION OF 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 THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Citywide Mortgage Group, Inc.	
2. The name and address of the registered agent and office is:	DIVISION OZ
Sheri D. Bennett	늘 옷
Name	
(P.O. Box of Mail Drop Box NOT Acceptable) Riverview, FL 33569	CORPORATIONS CORPORATIONS
(City / State / Zip)	2 5

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 the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Sheri D. Bennett SIGNATURE

January 9, 2002

(Date)