

Frank P. Mehok, Jr. Attorney at Law Telephone (561)272-6770 Fax (561)272-6675

February 27, 2002

Secretary of State State of Florida Division of Corporations P.O. Box 6327 Tallahassee, FL 32374

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RE: NEW AMERICAN MORTGAGE CORPORATION

Dear Secretary of State:

Enclosed herewith for filing is an original and one copy of the ARTICLES OF INCORPORATION for NEW AMERICAN MORTGAGE CORPORATION.

Also enclosed is a check in the sum of \$78.75 which represents the following fees:

Filing Fee	\$ 35.00
Certified Copy	8.75
Registered Agent Designation	<u>35.00</u>
Total	\$ <u>78.75</u>

Please return a certified copy of the ARTICLES OF INCORPORATION to the undersigned.

With Very Best Regards,

Frank P. Mehok, Jr.

FPMjr/vgb

Enclosures



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SECRETARY OF STATE

TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION OF NEW AMERICAN MORTGAGE CORPORATION

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The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby associates himself to form a corporation under the laws of the State of Florida.

ARTICLE I - NAME OF CORPORATION

The name of this corporation is NEW AMERICAN MORTGAGE CORPORATION.

ARTICLE II - NATURE OF BUSINESS

This corporation may engage in any activity permitted under the laws of the United States or of the State of Florida.

ARTICLE III - ADDRESS OF PRINCIPAL PLACE OF BUSINESS

The initial post office address of the principal place of business of this corporation in the State of Florida is: 224 Datura Street, No. 803, West Palm Beach, Florida 33401.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is One Thousand (1,000) shares of common stock having a nominal or par value of One Dollar (\$1.00) per share. The whole or any part of the capital stock of this corporation may be paid for in lawful money of the United States of America or in property, labor or services at a just valuation to be fixed by the Directors.

ARTICLE V - INITIAL CAPITAL

The amount of capital with which this corporation shall begin business shall be not less than Five Hundred (\$500.00) Dollars.

ARTICLE VI- TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VII - DESIGNATION OF REGISTERED AGENT AND OFFICE

The Registered Agent shall be: ALAN B. WINSLOW, 224 Datura Street, No. 803, West Palm Beach, Florida 33401.

ARTICLE VIII - SUBSCRIBER

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The name and address of the subscriber to these Articles of Incorporation, the number of shares of stock he agrees to take and the value of the consideration therefore is:

Name_of_Subscriber_Address Shares Not

Consideration Shares Not Less Than

Alan B. Winslow 224 Datura St. 500 \$500.00 No. 803 West Palm Beach, FL 33401

ARTICLE IX - DIRECTORS

This corporation shall have not less than one nor more than five (5) directors. The number of directors may be increased from time to time by by-laws adopted by the stockholders.

ARTICLE X - INITIAL DIRECTORS

The persons named below shall be the first directors of the corporation and shall serve as such until their respective successors are duly elected and qualified:

<u>Name</u>

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<u>Address</u>

ALan B. Winslow

224 Datura Street No. 803 West Palm Beach, FL 33401

ARTICLE XI - STOCK PLAN

The subscriber to this agreement does hereby agree that he shall cause the corporation to adopt prior to payment for or issuance of any shares of stock of the corporation a Section 1244 Stock Plan covering those shares to be issued pursuant to this agreement.

Alan B. Winslow

Atan B. Winslow

STATE OF FLORIDA) :SS COUNTY OF PALM BEACH)

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I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared ALAN B. WINSLOW, to me known to be the person described as subscriber in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this $\overset{\frown}{\longrightarrow} \overset{\frown}{\neg} day$ of $\overset{\frown}{\vdash} \overset{\frown}{\vdash} \overset{\frown}{\beta}$. , 2002.

My Commission Expires:

Notary Publ/ic State of Florida at Larg KEITH S. BRADLEY MY COMMISSION # CC 775612 EXPIRES: September 15, 2002 Bonded Thru Notary Public Underwriters

CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

* * * * * *

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First -- That NEW AMERICAN MORTGAGE CORPORATION desiring to organize under the laws of the State of Florida with its registered office, as indicated in the Articles of Incorporation, to be at 224 Datura Street, No. 803, at the City of West Palm Beach, County of Palm Beach, State of Florida, has named Alan B. Winslow, located at 224 Datura Street, No. 803, City of West Palm Beach, County of Palm Beach, State of Florida 33401, as its agent to accept service of process within this State.

ACKNOWLEDGMENT :

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Having been named to accept service of process, for the above stated corporation, at place designated in the certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

1 Alan Winslow (Resident Agent) Ъ.

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