

4/1/02
P0200038303

Requestor's Name

Address

City

State

ZIP

Phone

VALIDATION ONLY

300005222319--6
-04/09/02--01039--010
*****78.75 *****78.75

CORPORATION(S) NAME

ACACIA Mortgage Company, INC

☒ Profit
☒ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name

Availability

Document

Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

CERTIFIED COPY

Empire Toll Free: 1-800-432-3028

02 APR - 9 AM 11:14
SECRETARY OF STATE
TALLAHASSEE FLORIDA
FILED

ARTICLES OF INCORPORATION

ARTICLE I - NAME

The name of the corporation is Acacia Mortgage Company, Inc.

ARTICLE II - PRINCIPAL OFFICE

The mailing address of this corporation shall be:

3300 PGA Blvd., Suite 970, Palm Beach Gardens, FL 33410

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$1.00 par value common stock which shall be designated as "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 3300 PGA Boulevard, Suite 970, Palm Beach Gardens, FL 33410 and the name of the initial registered agent of this corporation at that address is Jay Steven Levine.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The corporation shall initially have one (1) Director to hold office until the first annual meeting of stockholders and their successors shall have been duly elected and qualified, or until their earlier resignation, removal from office or death. The number of Directors may be either increased or decreased from time to time in accordance with the By-laws of the Corporation. The name and address of the initial Director are:

Richard D. Nadel
3300 PGA Blvd., Suite 970
Palm Beach Gardens, FL 33410

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02 APR -9 AM 11:14
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE VII - INCORPORATOR

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

Richard D. Nadel
3300 PGA Blvd., Suite 970
Palm Beach Gardens, FL 33410

ARTICLE VIII - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

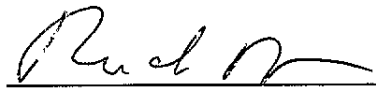
ARTICLE X - AMENDMENT

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

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the date of signing.

Dated: 4/5, 2002.

BY: Richard D. Nadel



Incorporator

Certificate designating place of business or domicile for the service of process within Florida, naming agent upon whom process may be served.

In compliance with Section 607.0501, Florida Statutes, the following is submitted:

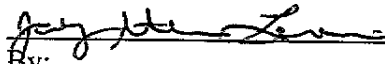
First that Acacia Mortgage Company, Inc., desiring to organize or qualify under the laws of the State of Florida, has named Jay Steven Levine, located at 3300 PGA Boulevard, Suite 970, Palm Beach Gardens, FL 33410, as its agent to accept service of process within Florida.

Dated: 4/5/02, 2002.


Richard D. Nadel, Incorporator

Having been named to accept service of process for the above stated Corporation, at the place designated in this certificate, I hereby agree to act in this capacity. I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated: 4/5, 2002


By:
Registered Agent

FILED
02 APR -9 AM 11:14
SECRETARY OF STATE
TALLAHASSEE FLORIDA