

PD2000039401

JOHN C. KACZMAREK, P.A.  
ATTORNEY AT LAW  
370 W. CAMINO GARDENS BOULEVARD  
SUITE 200-B  
BOCA RATON, FLORIDA 33432

TELEPHONE: (561) 368-6609

FILED  
02 APR -5 PM 12: 04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
TAX 561 368 6609

April 4, 2002

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

800005195229--0  
-04/05/02--01042--002  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Re: Paulco Mortgage, Inc.

Gentlemen:

Enclosed herewith please find the original and one copy of the Certificate of Articles of Incorporation, including the Certificate of Designated Resident Agent, for Paulco Mortgage, Inc.

A check payable to Florida Department of State in the amount of \$78.75 is enclosed to cover the following:

1. Filing Fee	\$35.00
2. Certified copy of Certificate of Articles	8.75
3. Resident Agent Certificate	<u>35.00</u>
<b>TOTAL</b>	<b>\$78.75</b>

Please return the Certified Copy of the Articles of Incorporation to the undersigned at the above address.

If you should have any questions, please do not hesitate to contact me.

Very truly yours,

*John C. Kaczmarek*  
John C. Kaczmarek, P.A.

JCK/jp  
enclosures

D. WHITE APR 11 2002

5

FILED

02 APR -5 PM 12: 04

**CERTIFICATE OF ARTICLES OF INCORPORATION**  
CLERK OF STATE  
TALLAHASSEE FLORIDA

The undersigned for the purpose of forming a corporation under the laws of the State of Florida, by and under the provisions for the formation, liability, rights, privileges and immunities of a corporation for profit, adopt the following Articles of Incorporation:

ARTICLE I

The name of the corporation shall be Paulco Mortgage, Inc.; and the principal office is located at 422 S.W. 9<sup>th</sup> Street, Boca Raton, Florida 33432.

ARTICLE II

This corporation may engage in any activity of business permitted under the laws of the United States and of this State.

ARTICLE III

The amount of the authorized capital stock of this corporation shall be: 1,000 shares at a par value of \$1.00 per share.

ARTICLE IV

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, 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 V

The term for which this corporation shall exist is perpetual.

ARTICLE VI

The initial registered office of this corporation shall be located at 422 S.W. 9<sup>th</sup> Street, Boca Raton, Florida 33432, and the initial registered agent shall be Paul M. Giordano.

The initial registered office may have such other places of business in the State of Florida as the nature and progress of the business from time to time shall render necessary or desirable. Said corporation shall also have the power to conduct its business outside the State of Florida and/or in any and all the several states and territories and districts of the United States, and in any and all foreign countries, and may have one or more offices, in any of the said places of business.

ARTICLE VII

The business of said corporation shall be conducted by a Board of Directors, which shall consist of not less than one (1) member, nor more than five (5) members, as the same may be

provided by the By-Laws of the corporation, and the following officers, to-wit: a president, secretary and treasurer, and such other officers as the Board of Directors may elect, provided that any three (3) offices may be held by one and the same person(s). The members of said Board of Directors shall be elected at the annual meeting of the stockholders of said corporation, and the officers shall be elected by the Board of Directors at a meeting to be held immediately after adjournment of that of the annual stockholders' meeting.

Upon the first meeting of the stockholders herein provided for and until their successors shall be duly elected and qualified, the business of the corporation shall be transacted by the following named officers, together with the after named Board of Directors.

NAME AND ADDRESS	OFFICE(S)
Paul M. Giordano 422 S.W. 9 <sup>th</sup> Street Boca Raton, Florida 33432	President, Secretary, Treasurer, Director

#### ARTICLE VIII

The names and post office addresses of the first Board of Directors, who, subject to the provisions of these articles, for the first year of the corporations' existence or until their successors are duly elected and qualified, are:

NAME	ADDRESS
Paul M. Giordano	422 S.W. 9 <sup>th</sup> Street Boca Raton, Florida 33432

#### ARTICLE IX

The annual meeting of the stockholders of the corporation shall be fixed by the By-Laws and the power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors.

#### ARTICLE X

The name and place of residence of each incorporator of this corporation and the amount of shares of stock subscribed for are as follows:

NAME & ADDRESS	NO. OF SHARES
Paul M. Giordano 422 S.W. 9 <sup>th</sup> Street Boca Raton, Florida 33432	10

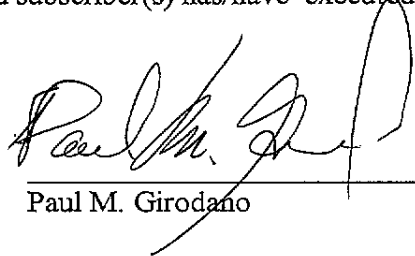
ARTICLE XI

The members of the Board of Directors, or an Executive Committee shall be deemed present at a meeting of such Board or Committee if a conference telephone, or similar communication equipment by means of which all persons participating in the meeting can hear each other, is used.

ARTICLE XII

This corporation reserves the right to amend or repeal any provisions 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 subscriber(s) has/have executed these Articles of Incorporation, this 4<sup>th</sup> day of April, 2002.

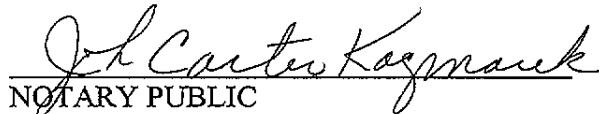
  
\_\_\_\_\_  
Paul M. Giordano (Seal)

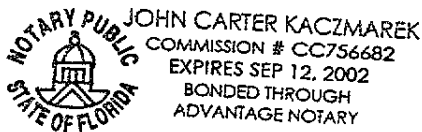
STATE OF FLORIDA

COUNTY OF PALM BEACH

ON THIS DAY, personally appeared before me, the undersigned authority, duly authorized to administer oaths, Paul M. Giordano, to me known to be the person described in and who executed the above and foregoing proposed charter, and he acknowledged that he executed the same for the uses and purposes therein set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal at Boca Raton, Florida, County of Palm Beach, this 4<sup>th</sup> day of April, 2002.

  
\_\_\_\_\_  
NOTARY PUBLIC



FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING  
AGENT UPON WHOM PROCESS MAY BE SERVED

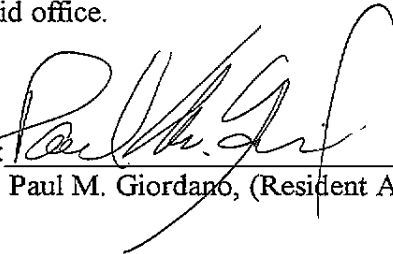
In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First--That Paulco Mortgage, Inc., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation in the City of Boca Raton, County of Palm Beach, State of Florida, has named Paul M. Giordano located at 422 S.W. 9<sup>th</sup> Street, in the City of Boca Raton, County of Palm Beach, State of Florida 33432, as its agent to accept service of process within this state.

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation, at place designated in this 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.

By:



Paul M. Giordano, (Resident Agent)

FILED  
02 APR -5 PM 12: 04  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA