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OZ APR 19 AM 8:41
TALLAHASSEE, FLORIDA

DSN INVESTMENTS ,INC. 3917 NORTH ANDREWS AVENUE FORT LAUDERDALE, FLORIDA 33309

DAVID S. NUNES, B.S.c. PRINCIPAL MORTGAGE BROKER

MARY K. NUNES MORTGAGE BROKER/OFFICE MANAGER TELEPHONE (954)568-7048 FAX (954)568-7719

\*\*\*\*122.50 \*\*\*\*\*78.75

-01032--016

April 11, 2002

Secretary of State Corporate Record Bureau Division of Corporations Department of State P.O. Box 6327 Tallahassee, Florida 32301

RE:

ARTICLES OF INCORPORATION NUNES & NUNES LICENSED MORTGAGE BROKERS, INC.

Dear Sir/Madam:

Enclosed please find the original Articles of Incorporation and two (2) copies of NUNES & NUNES LICENSED MORTGAGE BROKERS, INC., along with a check in the amount of \$122.50 to cover filing fees. We are also attaching a self-addressed stamped envelope and request that after filing, the Certificate and copies be returned to us.

Thank you for your cooperation in this matter.

DSN Investments, Inc.

David S. Nunes

DSN/kr Enclosures

QB 4/35

# **ARTICLES OF INCORPORATION**

<u>OF</u>

NUNES & NUNES LICENSED MORTGAGE BROKERS, INC.

C. OZAPRIS AM 8:41

The undersigned incorporator, acting as incorporator of NUNES & NUNES LICENSED MORTGAGE BROKERS, INC. a corporation under the law of the State of Florida, by and under the provisions of the Statutes of the State of Florida, providing for the information, liabilities, rights, powers, immunities of a corporation for profit, and do hereby certify:

# ARTICLE I

The name of the corporation shall be NUNES & NUNES LICENSED MORTGAGE BROKERS, INC.

## ARTICLE II

The corporation shall have perpetual existence.

### ARTICLE III

The general purpose for which the corporation is organized is:

- To engage in the business of real estate transactions, licensed mortgage broker business, real estate remodeling and restoration, and buy and sell real estate
- 2. To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act, or engage into any other trade or business which can, in the opinion of the shareholders of the Corporation, be advantageously carried on in connection with and auxiliary to the foregoing business.

 To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

# **ARTICLE IV**

The aggregate number of shares which the corporation is authorized to issue is FIVE HUNDRED (500). Such shares shall be of single class and shall have a par value of ONE DOLLAR (1.00) per share.

### **ARTICLE V**

The street address of the initial registered agent of the Corporation and the street address of the Corporation is: 3925 North Andrews Avenue, Fort Lauderdale, Florida 33309; and the name of the registered agent at such address is **DAVID S. NUNES**.

# **ARTICLE VI**

The initial number of Shareholders of the Co1poration is two.

The name and address of said Shareholders is:

Mary K. Nunes, President

3925 North Andrews Avenue

Fort Lauderdale, Florida 33309

David S. Nunes, Vice-President

3925 North Andrews Avenue Fort Lauderdale, Florida 33309

#### ARTICLE VII

The name and address of the incorporator is:

David S. Nunes, Vice-President 3925 North Andrews Avenue Fort Lauderdale, Florida 33309

### ARTICLE VIII

The business of this corporation shall be managed by its shareholders rather than by a Board of Directors.

# **ARTICLE IX**

These Articles of Incorporation shall be effective immediately upon the receipt and approval of the Secretary of State of Florida.

# **ARTICLE X**

These Articles of Incorporation may be in the manner provided by law.

The undersigned incorporator has executed these Articles of Incorporation this \_\_\_\_\_\_ day of April, 2002.

BAVID S. NUNES, Incorporator

STATE OF FLORIDA

SS:

COUNTY OF BROWARD

Before me personally appeared DAVID S. NUNES, to me well known and known to me to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged to and before me that he executed said instrument for the purpose therein expressed.

WITNESS my hand and official seal this \_\_\_\_\_

\_day of April, 2002.

Notary Public, State of Florida at

My Commission Expires:

OFFICIAL NOTARY SEAL
KATHLEEN RAUPP
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC932916
MY COMMISSION EXP. MAY 23,2004

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

OZAPRIO ED Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

- The name of the corporation is NUNES & NUNES LICENSED MORTGAGE 1. BROKERS, INC.
- 2. The name and address of the registered agent and office is:

DAVID S. NUNES 3925 NORTH ANDREWS AVE. FT. LAUDERDALE, Florida 33309

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-STYLED 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 STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.