

P02000061025

Florida Department of State
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To:
Division of Corporations
Fax Number : (850) 205-0381

From:
Account Name : M. BURR KEIM COMPANY
Account Number : I19990000242
Phone : (215) 563-8113
Fax Number : (215) 977-9386

FLORIDA PROFIT CORPORATION OR P.A.

ENCORE MORTGAGE SERVICES OF FLORIDA, INC.

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|-----------------------|---------|
| Certificate of Status | 1 |
| Certified Copy | 0 |
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 31, 2002

M BURR KEIM COMPANY

SUBJECT: ENCORE MORTGAGE SERVICES OF FLORIDA, INC.
REF: W02000015875

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

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Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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Tracy Smith
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FAX Aud. #: H02000146221
Letter Number: 602A00035449

CONSENT LETTER ATTACHED

Jun-03-02 10:01 sinko & signer
JUN-03-2002 TUN 09:43 HIT ENCORE MORTGAGE SER. INC. 1 609 354 0540 P-02
(H02000146221 5)

encore Mortgage
Services, Inc.
www.encoremortgagesvc.com

FULL SERVICE MORTGAGE COMPANY

CORPORATE OFFICE:
1010 Laurel Oak Corporate Center
Suite 301
Haddonfield-Berlin Road
Voorhees, NJ 08043
(856) 435-6500 • (800) 490-6492
Fax: (856) 783-7985

June 3, 2002

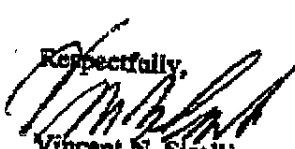
Florida Department of State

Re: Encore Mortgage Services of Florida, Inc.

Gentlemen,

Please be advised that Encore Mortgage Services Inc. has no objection to the use of the name by the above referenced Corporation.

Respectfully,


Vincent N. Strolli
Chairman & CEO

EM

Licensed Mortgage Brokers
NJ, PA, DE, MD, FL, CT

CONVENTIONAL • COMMERCIAL • FHA • SECOND MORTGAGES • PROBLEM CREDIT

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ARTICLES OF INCORPORATION

OF

ENCORE MORTGAGE SERVICES OF FLORIDA, INC.

The undersigned, incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

ENCORE MORTGAGE SERVICES OF FLORIDA, INC.

ARTICLE II PRINCIPAL OFFICE

The mailing address of this corporation shall be:

1960 N. Commerce Parkway, Suite 11, Weston, FL 33326

ARTICLE III CAPITAL STOCK

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

One Thousand (1,000) Shares Without Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Frank DeFelice 1960 N. Commerce Parkway, Suite 11, Weston, FL 33326

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Frank DeFelice 1960 N. Commerce Parkway, Suite 11, Weston, FL 33326

The undersigned has executed these Articles of Incorporation this 24th day of May, 2002.


Frank DeFelice
Incorporator

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CERTIFICATE OF DESIGNATION
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 designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

ENCORE MORTGAGE SERVICES OF FLORIDA, INC.

2. The name and address of the registered agent and office is:

Frank DeFelice 1960 N. Commerce Parkway, Suite 11, Weston, FL 33326

Signature


Frank DeFelice

Title: Incorporator

Date: May 24, 2002

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 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.


Frank DeFelice

Date: May 24, 2002

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