

P02000078099

Chapter Number Only

7/15/02

VALIDATION ONLY

Requestor's Name

Address

City

State

ZIP

Phone

100006443084--2

-07/16/02--01030--004

*****78.75 *****78.75

CORPORATION(S) NAME

POWER ONE MORTGAGE CORP.

☒ 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

02 JUL 16 AM 9:50
DIVISION OF CORPORATION

02 JUL 18 AM 11:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED



Empire Toll Free 1-800-432-3028

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 16, 2002

EMPIRE

SUBJECT: POWER ONE MORTGAGE CORP.
Ref. Number: W02000020510

We have received your document for POWER ONE MORTGAGE CORP. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

THE REGISTERED AGENTS NAME MUST BE LISTED EXACTLY AS IT APPEARS ON OUR RECORDS.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6067.

Neysa Culligan
Document Specialist
New Filing Section

Letter Number: 902A00043750

ARTICLES OF INCORPORATION of POWER ONE MORTGAGE CORP.

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I-CORPORATE NAME

The name of the corporation is:

POWER ONE MORTGAGE CORP.

ARTICLE II-DURATION

This corporation shall exist perpetually unless dissolved according to Florida Law.

ARTICLE III-PURPOSE

The corporation is organized for the purposes of engaging in any activities or business permitted under the laws of the State of Florida.

ARTICLE IV-CAPITAL STOCK

The corporation is authorized to issue ONE HUNDRED shares (100) of ONE DOLLAR (\$1.00) par value Common Stock, which shall be designated "Common Stock".

ARTICLE V-INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and name of the Initial Registered Agent at that office is:

**Nicholas G. Sadaka, P.A.
8751 West Broward Boulevard
Suite #109
Plantation, Florida 33324**

The principal office, if known, or the mailing address of the corporation is:

**10693 Edinburgh Street
Cooper City, Florida 33026**

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02 JUL 18 AM 11:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DR

ARTICLE VI-INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

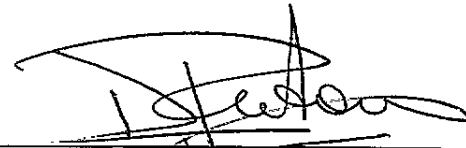
***Daniel Rutois
10693 Edinburgh Street
Cooper City, Florida 33026***

ARTICLE VII-INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation as follows:

***Daniel Rutois
10693 Edinburgh Street
Cooper City, Florida 33026***

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 09 day of July, 2002.


Daniel Rutois.

CERTIFICATE AND ACKNOWLEDGMENT OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

POWER ONE MORTGAGE CORP.

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered offices as indicated in the Articles of Incorporation at:

**Daniel Rutois
10693 Edinburgh Street
Cooper City, Florida 33026**

has named **NICHOLAS G. SADAKA, P.A.**, as its registered agent to accept
service of process within this State at:

**NICHOLAS G. SADAKA, P.A.
8751 West Broward Boulevard
Suite #109
Plantation, Florida 33324**

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02 JUL 18 AM 11:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACKNOWLEDGMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligation of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.


(Registered Agent)

DR