

P020000107778
TRANSMITTAL LETTER

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

SUBJECT: The Mortgage Bankers of America Group, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

700007592447--5
-09/09/02--01040--012
*****78.75 *****78.75

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 ☒ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: Alan Nathan

Name (Printed or typed)

9858 Glades Road #112

Address

Boca Raton, FL 33434

City, State & Zip

561.212.3461

Daytime Telephone number

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 OCT -3 PM 12:12

NOTE: Please provide the original and one copy of the articles.

W-26489
BR 10/7



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

September 12, 2002

ALAN NATHAN
9858 GLADES RD #112
BOCA RATON, FL 33434

SUBJECT: THE MORTGAGE BANKERS OF AMERICA, INC.
Ref. Number: W02000026489

We have received your document for THE MORTGAGE BANKERS OF AMERICA, INC. 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 name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

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

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) 245-6919.

Beth Register
Corporate Specialist Supervisor
New Filings Section

Letter Number: 002A00052275



OFFICE OF THE COMPTROLLER
DEPARTMENT OF BANKING AND FINANCE
STATE OF FLORIDA
TALLAHASSEE
32399-0350

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 OCT -3 PM 12:12

September 23, 2002

Mr. Alan Nathan
9858 Glades Road
#112
Boca Raton, Florida 33434

Dear Mr. Nathan:

Re: The Mortgage Bankers of America Group, Inc.
The Mortgage Banker of America USA, Inc.

Thank you for your recent letter/fax requesting approval for use of the above-referenced names.

It is the opinion of this Department that the above-referenced corporate names are definitive enough to differentiate the business being conducted from that of a commercial bank or trust company.

The Department does not object to your use of the above-referenced names being registered to conduct business in the state of Florida. However, this does not give one the authority to act in any licensed capacity until all licensing requirements have been met within this state.

Sincerely,


Alex Hager
Director

AH:ker

cc: Karon Beyer, Chief, Bureau of Corporate Records
Division of Corporations, Secretary of State's Office

William T. Sims, Division of Securities and Finance
Department of Banking and Finance

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 OCT -3 PM 12:12

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

The Mortgage Bankers of America Group, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

10 Fairway Drive #224
Deerfield Beach, FL 33441

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Mortgage financing

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

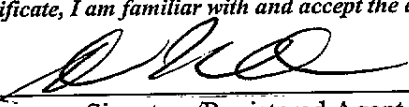
Alan Nathan
9858 Glades Road #112
Boca Raton, FL 33434

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Alan Nathan
9858 Glades Road #112
Boca Raton, FL 33434

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

10-3-02

Date



Signature/Incorporator

10-3-02

Date