P0300001644

Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet.

Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H03000002556 6)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 205-0381

From:

Account Name : ACE INDUSTRIES, INC.

Account Number: 070744001530

Phone : (305) 358-2571

Fax Number : (305) 373-7718

FLORIDA PROFIT CORPORATION OR P.A.

SECTION MORPOWSE SERVICES INC.

PROGRESS MORTGAGE SERVICES INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

1/3/03

ب



January 6, 2003

ACE INDUSTRIES INC

SUBJECT: SECURE MORTGAGE SERVICES INC.

REF: W03000000250

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

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.

The document number of the name conflict is F02000001995.

If you have any further questions concerning your document, please call (850) 245-6934.

Loria Poole Corporate Specialist New Filings Section FAX Aud. #: H03000002556 Letter Number: 003A00000454

H03-02556

Articles of Incorporation

Article 1: Name of Corporation: PROGRESS MORTGAGE SERVICES INC.

Address of Corporation: 12330 NORTH WEST 18 STREET

PEMBROKE PINES, FLORIDA 33026

Article 2: Capital Stock: The number of shares which the corporation has authorized

to be outstanding at any one time is 1,000, with a par value of \$1.00.

Article 3: REGISTERED AGENT: DONNARAE STEWART

REGISTERED OFFICE: 9912 NORTH WEST 41 STREET MIAMI, FLORIDA 33178

*I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

Signature of Registered Agent

Article 4:

The Board of Directors are: (Board of Directors is NOT REQUIRED).

First listed is President, Second is Vice President, then Secretary/Treasurer.

1.SUZETTE ELLIS, 12330 NORTH WEST 18 STREET, PEMBROKE PINES, FLORIDA 33026

2. -

3.

Article 5:

- The NAME and ADDRESS of the INCORPORATOR is:

DONNARAE STEWART 9912 NORTH WEST 41 STREET MIAMI FLORIDA 33178

In witness whereof, I have subscribed my name:

Signature of Incorporator

H03-02556