

P03000002188

FROM :

FAX NO. :

Jan. 07 2003 07:40 PM

Division of Corporations

FILED

Page 1 of 2

03 JAN -7 AM 9:32

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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.**

(((H03000009328 3)))

**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 : JAMES T. MCGONIGLE, PA  
Account Number : I19980000025  
Phone : (954) 583-6666  
Fax Number : (954) 584-5313

**FLORIDA PROFIT CORPORATION OR P.A.**

**MLJ MORTGAGE, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

FROM :

FAX NO. :

Jan. 07 2003 07:41PM P2

Audit Number H03000009328 3

**ARTICLES OF INCORPORATION**  
of  
**MLJ MORTGAGE, INC.**

**ARTICLE I**

Name and Principal Office. The name of this corporation is:

**MLJ MORTGAGE, INC.**

The principal office is located at:

2700 N. 29 Ave #203

Hollywood, FL 33020

**ARTICLE II**

Duration. This corporation shall have perpetual existence.

**ARTICLE III**

Purpose. This corporation is organized for the purpose of transaction any of all lawful business.

**ARTICLE IV**

Capital Stock. This corporation is authorized to issue and have outstanding at any one time an aggregate number of 5,000 shares of one class of common stock, having a par value of One Dollar (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

Audit Number H03000009328 3

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

03 JAN -7 AM 9:32

FILED

FROM :

FAX NO. :

Jan. 07 2003 07:41PM P3

Audit Number H03000009328 3

**ARTICLE V**

Preemptive Rights. Every shareholder, upon the same of cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE VI**

Initial Registered Office and Agent. The corporation's initial Registered Agent and Registered Office in the State of Florida are:

INITIAL REGISTERED AGENT:	Jacqueline McGONIGLE
INITIAL REGISTERED OFFICE:	6221 Banyan Terrace Plantation, Florida 33317

Acknowledgment and Consent of Registered Agent. Having been named Initial Registered Agent to accept services of process on the corporation at the Initial Registered Office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of law pertaining thereto.

  
REGISTERED AGENT

Audit Number H03000009328 3

FROM :

FAX NO. :

Jan. 07 2003 07:41PM P4

Audit Number H03000009328 3

**ARTICLE VII**

Initial Board of Directors. This corporation shall have ONE director(S) initially. The number of Directors may either be increased or diminished from time to time by the by-laws.

The name and address of the Initial Board of Director(s) of this corporation is:

DIRECTORS:

Mary L. Jackett

1480 Sheridan St #8  
Hollywood, FL 33020

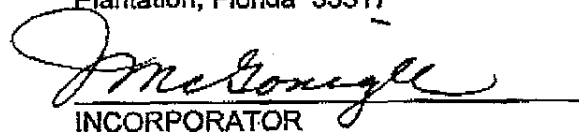
Incorporator. The name and address of the Incorporator executing these Articles of Incorporation:

INCORPORATOR:

Jacqueline McGONIGLE

ADDRESS:

7027 W. Broward Blvd. #280  
Plantation, Florida 33317

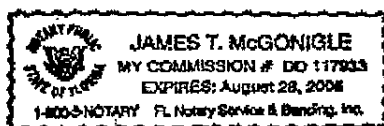
  
INCORPORATOR

STATE OF FLORIDA  
COUNTY OF BROWARD

I CERTIFY that on this day before me a Notary Public duly authorized in the State and County above named to take acknowledgments, personally appeared Jacqueline MCGONIGLE to me known to be the person described as the Incorporator, and who executed the foregoing Articles of Incorporation.

WITNESS my hand and official seal in the County and State aforesaid, this 7  
day of Jan, 2003.

My commission expires:



  
NOTARY PUBLIC, STATE OF FLORIDA

Audit Number H03000009328 3