

## Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : PARCORP SERVICES, LTD.

Account Number : 119990000011 Phone : (800)603-2533 Fax Number : (800)398-0461

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## FLORIDA PROFIT CORPORATION OR P.A.

MORTGAGE SOURCE ONE, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$79.00

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

# STATE OF FLORIDA ARTICLES OF INCORPORATION OF MORTGAGE SOURCE ONE, INC.

FIRST:

The corporate name that satisfies the requirements of Section 607.0401 is:

"MORTGAGE SOURCE ONE, INC."

SECOND: The street address of the initial principal office of the corporation shall be 200 Leslie Drive, Ste. 1027, Hallandale, FL 33009, and the mailing address of the corporation shall be the same.

**THURD:** The corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

**FOURTH:** The number of shares the corporation is authorized to issue is 1,000 shares of common stock having No Par Value per share.

FIFTH: The street address of the initial registered office of the corporation 200 Leslie Drive, Ste. 1027, Hallandale, FL 33009, and the name of its initial registered agent at such address is: Roman Landa.

SIXTH: This corporation is to exist perpetually.

SEVENTH: The number of Directors constituting the initial Board of Directors of the Corporation is One (1), and the name(s) and address(es) of the person(s) whois/ are to serve as Director(s) until the first annual meeting of the Shareholders or until their successors are elected and qualify is/are:

Roman Landa, 200 Leslie Drive, Ste. 1027, Hallandale, FL 33009

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

David L. Surina, 931 W. 75th Street, Stc. 137-317, Naperville, IL 60565

David L. Surina, Incorporator

IN WITNESS WHEREOF, the undersigned has executed these Articles of

Incorporation this 13th day of January, 2003.

Preparer Info:

David L. Surina / Purcorp Services, Ltd. 931 W. 75th Street, Ste. 137-317

Naperville, IL 60565

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### ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

#### MORTGAGE SOURCE ONE, INC.

Acceptence by the Registered Agent as required in section 607.0501 (3) F.S.: Roman Landa, is familiar with and accepts the obligations provided for in Section 607.0505.

Dated: January 13, 2003

Roman Landa

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