P03000045668

(Requestor's Name)
Joseph A. Pappalardo
5377 Nw 57th Way Coral Springs, FL 33067
Cordi Springs, 1 Zeece.
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
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SEGRETARY OF STATE
TALLAMASSEE FLOOR FOR

4.24.03

ARTICLES OF INCORPORATION

FILED

OF

03 APR 21 AM 10: 38

ICP MORTGAGE, INC.. ARTICLE I CECRETARY OF STATE TALL AHASSEE, FLORIDA

The name of the corporation is: ICP Mortgage, Inc. Address: 3271 N. State Road 7 Margate, FL 33063.

ARTICLEII

This Corporation shall have perpetual existence.

ARTICLEIII

This Corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV CAPITAL STOCK

This Corporation is authorized to issue 1000 shares of One Dollar (\$1.00) par value common stock.

ARTICLE V PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for 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 street address of the initial principal office of this corporation is 3271 N. State Road 7 Margate, FL 33063. The initial registered agent of this corporation at that address is: Joseph A. Pappalardo

hereby am familiar with and accept the duties and responsibilities as stereologen for said corporation.

ARTICLE VII INITIAL BOARD OF DIRECTORS

This corporation shall have 3 director(s) initially. The number of director(s) may be either increased or diminished from time to time by the Bylaws but shall never be less than one. the name and address of the initial director(s) of this corporation are:

NAME

٩.

ADDRESS

Joseph A. Pappalardo

5377 Nw 57th Way

Coral Springs, FL 33067

Julie Tabino

5775 NW 48th Drive

Coral Springs, FL 33067

Michele Rubbo

9090 Nw 42nd Ct

Coral Springs, FL 33065

ARTICLE VIII INCORPORATION

The name and address of the persons signing these Articles are:

NAME

ADDRESS

Joseph A. Pappalardo

... 5377 Nw 57th Way

Coral Springs, FL 33067

Julie Tabino

5775 Nw 48th Drive

Coral Springs, FL 33067

Michele Rubbo

9090 Nw 42nd Ct

Coral Springs, FL 33065

ARTICLE IX INDEMNIFICATION

The corporation shall indemnify any officer or director or any former Officer or Director, to the full extent permitted by law.

ARTICLE X
AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this

18th day of April 2003.

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STATE OF FLORIDA)

) COUNTY OF BROWARD)

TALL AHASSEE, FLORIDA BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth , known to me and known by me to the person who executed above, personally appeared the foregoing Articles of Incorporation, and he acknowledged before me that he executed those articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 17th day of April 2003.

Notary Publi

State of Florida at Large My Commission expires:

OFFICIAL NOTARY SEAL GRACE KRISTA CASTROGOVIANNI COMMISSION NUMBER CC996700 COMMISSION EXPIRES FEB. 16,2005