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2003 MAY 16 PM 1:06 03 MAY 16 AM 11:26  
TALLAHASSEE FLORIDA DEPT. OF STATE  
TALLAHASSEE FLORIDA DIVISION OF CORPORATIONS

f 5/16/03

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

HELP! Mortgages + Financial  
Services, Inc.

- Art of Inc. File \_\_\_\_\_
- \_\_\_\_\_ LTD Partnership File \_\_\_\_\_
- \_\_\_\_\_ Foreign Corp. File \_\_\_\_\_
- \_\_\_\_\_ L.C. File \_\_\_\_\_
- \_\_\_\_\_ Fictitious Name File \_\_\_\_\_
- \_\_\_\_\_ Trade/Service Mark \_\_\_\_\_
- \_\_\_\_\_ Merger File \_\_\_\_\_
- \_\_\_\_\_ Art. of Amend. File \_\_\_\_\_
- \_\_\_\_\_ RA Resignation \_\_\_\_\_
- \_\_\_\_\_ Dissolution / Withdrawal \_\_\_\_\_
- \_\_\_\_\_ Annual Report / Reinstatement \_\_\_\_\_
- Cert. Copy \_\_\_\_\_
- \_\_\_\_\_ Photo Copy \_\_\_\_\_
- \_\_\_\_\_ Certificate of Good Standing \_\_\_\_\_
- \_\_\_\_\_ Certificate of Status \_\_\_\_\_
- \_\_\_\_\_ Certificate of Fictitious Name \_\_\_\_\_
- \_\_\_\_\_ Corp Record Search \_\_\_\_\_
- \_\_\_\_\_ Officer Search \_\_\_\_\_
- \_\_\_\_\_ Fictitious Search \_\_\_\_\_
- \_\_\_\_\_ Fictitious Owner Search \_\_\_\_\_
- \_\_\_\_\_ Vehicle Search \_\_\_\_\_
- \_\_\_\_\_ Driving Record \_\_\_\_\_
- \_\_\_\_\_ UCC 1 or 3 File \_\_\_\_\_
- \_\_\_\_\_ UCC 11 Search \_\_\_\_\_
- \_\_\_\_\_ UCC 11 Retrieval \_\_\_\_\_
- \_\_\_\_\_ Courier \_\_\_\_\_

Signature \_\_\_\_\_

Requested by: \_\_\_\_\_

JS 5/16/03 9:50  
Name Date Time

Walk-In \_\_\_\_\_ Will Pick Up \_\_\_\_\_

EFFECTIVE DATE  
5/12/03  
ARTICLES OF INCORPORATION

OF

**HeLP! Mortgages & Financial Services, Inc.**

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2003 MAY 16 PM 1:06

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned subscriber to the Articles of Incorporation, a natural person, competent to contract, hereby forms a corporation under the laws of the State of Florida.

The name of the corporation is: **HeLP! Mortgages & Financial Services, Inc.**

I. PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The address of the principal office is 127 Industrial Road, Suite D, Big Pine Key, FL 33043 and the mailing address is 127 Industrial Road, Suite D, Big Pine Key, FL 33043

II. TERM OF EXISTENCE

The Corporation shall exist in perpetuity. The date and time of the commencement of the corporate existence shall be May 12, 2003.

III. NATURE OF BUSINESS

The general nature of the business is to be conducted by this corporation is limited to:

**Originating & Brokering Collateralized Mortgages**

IV. QUALIFICATIONS OF MEMBERS

The qualifications for members and the manner of their admission shall be as regulated by the bylaws.

V. INITIAL REGISTERED AGENT

The initial registered agent of the Corporation shall be **Susan M. Murphy**

VI. INITIAL REGISTERED OFFICE

#### VI. INITIAL REGISTERED OFFICE

The street address of the initial registered office of the corporation is:

**127D Industrial Road, Big Pine Key, FL 33043**

#### VII. DIRECTORS

A board of one director shall exercise this corporation initially. The number of directors may be increased from time to time by bylaws adopted by the stockholders.

#### VIII. INITIAL DIRECTORS

The names and addresses of the initial director(s) is as follows:

**Henry L. Pilewicz, President, P. O. Box 431463, Big Pine Key, FL 33043**

**Susan M. Murphy, Vice President, P. O. Box 432022, Big Pine Key, FL 33043**

#### IX. INCORPORATOR

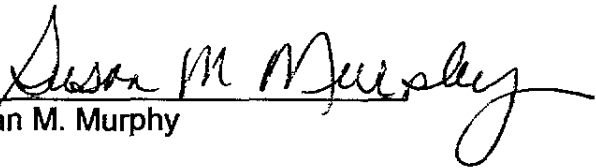
The incorporator is **Susan M. Murphy, Oceanside Accounting & Office Services, Inc.**  
**P. O. Box 432022, Big Pine Key, FL 33043**

#### X. AMENDMENT

The articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved at a stockholders meeting by a majority of the stockholders entitled to vote thereon, unless all of the Directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of the Articles of Incorporation be made.

XI. CAPITAL STOCK

The Maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred shares of common stock having a nominal par value of one-dollar (1.00) per share

  
Susan M. Murphy

STATE OF FLORIDA

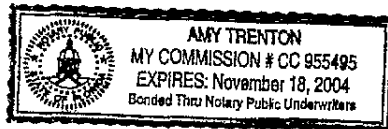
COUNTY OF MONROE

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County named above to take acknowledgements, personally appeared Susan M. Murphy, to me known to be the person described as Incorporator, and he acknowledged before me that he executed the same.

WITNESS my hand and official seal in the county of Monroe, State of Florida, this 14<sup>TH</sup> day of May 2002.3

  
Notary Public, State of Florida

My Commission Expires:



CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:


**HeLP! Mortgages & Financial Services, Inc.**

2. The name and address of the registered agent and office is:

**SUSAN M. MURPHY**  
127D INDUSTRIAL ROAD  
BIG PINE KEY, FL 33043

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TALLAHASSEE FLORIDA  
OFFICE OF THE CLERK OF THE COURT

Having been named as registered agent and to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
\_\_\_\_\_  
SUSAN M. MURPHY

5/14/03  
\_\_\_\_\_  
DATE