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ACCOUNT NO.: 072100000032 REFERENCE: 125840 162199A AUTHORIZATION : COST LIMIT : \$ PPD ORDER DATE: June 10, 2003 ORDER TIME : 2:49 PM ORDER NO. : 125840-005 CUSTOMER NO: 162199A CUSTOMER: Ms. Trudy Shore Rick M. Morse, Cpa, P.a. Suite 300 1700 University Drive Coral Springs, FL 33071 DOMESTIC FILING NAME: MCDADE MORTGAGE CORP. EFFECTIVE DATE: XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP ARTICLES OF ORGANIZATION PLEASE RETURN THE FOLLOWING AS PROOF OF FILING: XX CERTIFIED COPY \_\_\_\_\_ PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING CONTACT PERSON: Sara Lea - EXT. 1114 EXAMINER'S INITIALS:

## ARTICLES OF INCORPORATION OF MCDADE MORTGAGE CORP.

#### ARTICLE [

NAME

The name of this Corporation shall be:

MCDADE MORTGAGE CORP.



#### ARTICLE II

#### <u>PURPOSE</u>

This Corporation is organized for the purpose of MORTGAGE BROKER\CONSULTANT and transacting any and all lawful business.

#### ARTICLE III

#### CAPITAL STOCK

Corporation is authorized to issue 2000 shares of \$ 1 par value common stock.

#### ARTICLE IV

#### INITIAL PRINCIPAL OFFICE AND REGISTERED AGENT

The street address of the initial principal office of this Corporation is:

735 NE 113<sup>TH</sup> STREET MIAMI, FL 33161

and the name of the initial registered agent of this Corporation

at the above address is:

**ROY MCDADE** 

#### ARTICLE V

#### **DIRECTORS**

This Corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The name and address of the initial director of this Corporation is:

#### **ROY MCDADE**

735 NE 113<sup>TH</sup> STREET
MIAMI, FL 33161

#### ARTICLE VI

#### INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

#### **ROY MCDADE**

735 NE 113<sup>TH</sup> STREET MIAMI, FL 33161

#### ARTICLE VII

#### INDEMNIFICATION

The Corporation shall indemnify any office or director or former director to the full extent permitted by law.

#### ARTICLE IX

#### **AMENDMENT**

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

In witness whereof, the undersigned subscriber has executed these Articles of Incorporation on this 3 day of \_\_\_\_\_\_\_\_\_,2003.

State of Florida County of Broward

ROY MCDADE appeared before me, the undersigned authority, to me well known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same, freely and voluntarily for the purpose therein expressed.

Notary Public

Seal:



#### CERTIFICATE DESIGNATION

### PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA.

#### NAMING AGENT UPON WHICH PROCESS MAY BE SERVED.

In compliance with Section 48.091, Florida Statues, the following is submitted;

#### MCDADE MORTGAGE CORP.

desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the city of **MIAMI** 

has named ROY MCDADE

located at 735 NE 113<sup>TH</sup> STREET MIAMI, FL 33161

as its agent to accept service of process within Florida.

Title

Corporate officer

Date <u>C1310 3</u>

Having been named to accept service of process for the above stated

Corporation, at the place designated in this certificate, I hereby agree to act in
this capacity, and I further agree to comply with the provisions of all statutes
relative to the proper and complete performance of my duties.

Corporate officer

Date ( ) 3 ( ) 3