

PD3000070981

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PICK-UP WAIT MAIL

(Business Entity Name)

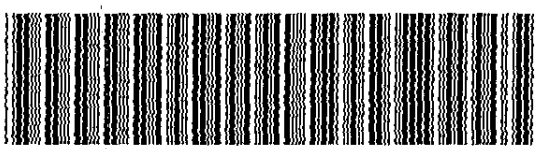
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06/24/03--01034--018 **78.75

RECEIVED
03 JUN 24 AM 10:57
DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
03 JUN 24 PM 12:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

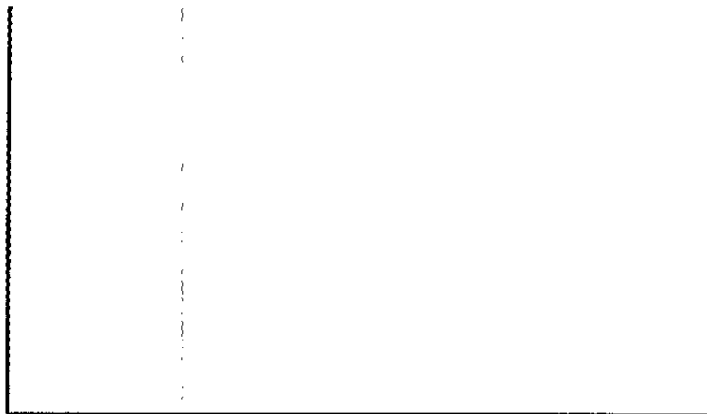
Capitol Services, Inc.

1045 Merritt Drive

Tallahassee, FL 32301

(850) 878-4734

Kathi or Brent



Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

- 1. REO Florida, Inc _____
 (Corporation Name) (Document #)
- 2. _____
 (Corporation Name) (Document #)
- 3. _____
 (Corporation Name) (Document #)
- 4. _____
 (Corporation Name) (Document #)

- Walk in Pick up time 6/24/03 Certified Copy
- Mail Out Will wait Photocopy Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

June 24, 2003

CAPITOL SERVICES, INC.

SUBJECT: REO FLORIDA, INC.
Ref. Number: W03000018070

*Resubmit
P/S backdate*

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

03 JUN 25 PM 4: 51

RECEIVED

We have received your document for REO FLORIDA, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6933.

Dale White
Document Specialist
New Filings Section

Letter Number: 203A00038459

ARTICLES OF INCORPORATION

FILED

OF

Accounts

03 JUN 24 PM 12: 22

REO Florida, Inc.

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

ARTICLE I - NAME

The name of the corporation shall be

Accounts

REO Florida, Inc.

ARTICLE II - NATURE OF BUSINESS

This corporation may engage in or transact any and all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having a par value of \$1.00 per share. The consideration to be paid for each share shall be fixed by the Board of Directors.

ARTICLE IV - TERM OF EXISTENCE

This corporation shall have perpetual existence from the date of the incorporator's execution and adoption of these Articles of Incorporation.

ARTICLE V - INITIAL REGISTERED AGENT AND OFFICE

The initial registered agent of this Corporation and the street address of the initial registered office is as follows:

Lance Mirrer
5400 S. University Dr., #601
Davie, FL 33328

ARTICLE VI - PRINCIPAL PLACE OF BUSINESS

The address of the principal office and the initial street address, in this State, of this corporation is 1408 S. Andrews Ave., Ft. Lauderdale, FL 33316. The Board of Directors may, from time to time, move the principal office to any other address in Florida..

ARTICLE VII - INITIAL DIRECTORS and INCORPORATORS

The name and street address of the person signing these articles and the name of the individuals who shall serve on the first Board of Directors is:

Incorporator

Laura Hartman
1408 S. Andrews Ave.
Ft. Lauderdale, FL 33316

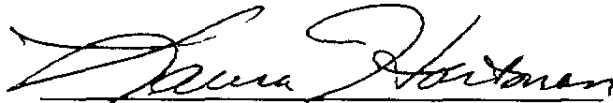
Directors

Pres./Dir.

ARTICLE VIII - AMENDMENT

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

IN WITNESS WHEREOF, I, the incorporator above named, have hereunto set my hand and seal this 23rd day of June, 2003.

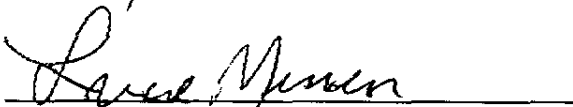


Incorporator

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for REO Florida, ~~Inc.~~ Accounts, at the place designated in the Articles of Incorporation, Richard B. Meyer, agrees to act in this capacity, agrees to comply with the provisions of section 48.091 relative to keeping open such office.

Dated: 6/23/03



Registered Agent

FILED
03 JUN 24 PM 12: 22
SECRETARY OF STATE
TALLAHASSEE FLORIDA