

Florida Department of State

Division of Corporations Public Access System

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Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)634-3694 = fax Number : (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

1st continental mortgage of broward, inc.

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ARTICLES OF INCORPORATION

SECRETARY OF STATE TALLAHASSEE FLORIDA

1st Continental Mortgage of Broward, Inc.

<u> ARTICLE I - NAME</u>

The name of the corporation shall be I' Continental Mortgage of Broward, Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business/mailing address is: 1040 Bayview Drive; Suite 610, Ft. Lauderdale. Florida 33304.

ARTICLE III - PURPOSE

The purpose for which the corporation is organized is to transact all lawful business for which corporations may be incorporated under the laws of the State of Florida, without limiting any of the objects and powers of the corporation, it is expressly declared and provided that the corporation, to carry on its business or for the purpose of accomplishing any of the objects herein above mentioned. shall have the power to make and perform contracts of any kind and description, to do any and all other acts and things to exercise any and all other powers, either as principal, agent, or broker, confirmed by the laws of Florida upon corporations formed under the law of the State, and which now or hereinafter may be authorized by law.

ARTICLE IV - DURATION

The period of duration of this corporation is perpetuity.

ARTICLE V - SHARES

The authorized capital stock of this corporation shall be One Hundred shares (100) of common stock with a One Penny (\$.01) par value per share.

<u>ARTICLE VI - INITIAL OFFICERS</u>

The names and addresses are: President/Vice-President/Secretary/Treasurer -

Camille Moatz, 1040 Bayview Drive; Suite 610, Ft. Lauderdale, Florida 33304.

Impured by: inger M. Garcia, Esq. PO. Box 21728 10. Laudovible, 14. 33335 954-537-0410

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ARTICLE VII - BOARD OF DIRECTORS

The initial board of directors shall consist of one director: Camille Moatz,

ARTICLE VIII - INITIAL RECISTERED AGENT AND OFFICE

The name and street address of the initial registered agent is:

Inger M. Garcia, Esq. 2025 Miami Road; Suite 4 Ft. Lauderdale, Florida 33316 954-527-0810

ARTICLE IX - INCORPORATOR

The name and address of the Incorporator is: Camille Moatz, 1040 Bayview Drive; Suite 610, Ft. Lauderdale, Florida 33304.

ARTICLE X - INDEMNIFICATION

The corporation shall indemnify and shall advance expenses on behalf of its corporate Officers and Directors to the fullest extent not prohibited by law in existence either now or hereafter.

IN WITNESS THEREOF, the undersigned incorporator, for the purpose of forming a corporation pursuant to the Florida Business Corporation Act of the State of Florida, has signed and executed these Articles of Incorporation, this 21st day of July 2003.

Signature/locorrocator

Date

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Propared by: Inger M, Garcia, Esq. P.O. Box 21828 Pt. Lauderdole, Pt. 33305 904-527-0810

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

CERTIFICATION OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF \$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

- i. The name of the corporation is: 1st Continental Mortgage of Broward, Inc.
- 2. The name and address of the initial registered agent and office is: Inger M. Garcia, Esq. 2025 Miami Road; #4, Ft. Lauderdale 33335, 954-527-0810.
- 3. The undersigned, having been named as the registered agent to accept service of process for, 1st Continental Mortgage of Broward, Inc. at the place designated in the certificate, hereby accepts the appointment and designation as registered agent and agrees to act in this capacity. The undersigned is familiar with, and accepts the obligations of such position and agrees to comply with the provisions of all statutes relating to the proper and complete performance of her duties as registered agent,

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Signature/Registered Agent

7/21/03

Premied by: Inger M. Garcia, Esq. P.O. Box 21828 Fl. Landerdale, FL 13335 954-527-0810

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