# P03000095070

(Requestor's Name)			
(Address)			
(Address)			
(City/State/Zip/Phone #)			
PICK-UP WAIT MAIL			
(Business Entity Name)			
(Document Number)			
Certified Copies Certificates of Status			
Special Instructions to Filing Officer:			





000022244590

03 AUG 29 PH 12: 43 DIVISION OF CORPCRATION





ACCOUNT NO. : 072100000032 REFERENCE : AUTHORIZATION: COST LIMIT : \$ 78.75 ORDER DATE: August 29, 2003 ORDER TIME: 11:45 AM ORDER NO. : 224127-005 CUSTOMER NO: 4303929 CUSTOMER: Ms. Sandra L. Blake Greenberg Traurig, P.a. 18th Floor 1221 Brickell Avenue Miami, FL 33131-3238 DOMESTIC FILING NAME: MORTGAGE MANAGEMENT SOLUTIONS, INC. 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

FILED

OF

03 AUG 29 AM 2: 25

# MORTGAGE MANAGEMENT SOLUTIONS, INC.

SEUNCIAMA, OF STATE TALLAHASSEE, FLORIDA

#### **ARTICLE I**

The name of the corporation is MORTGAGE MANAGEMENT SOLUTIONS, INC., (the "Corporation").

#### ARTICLE II

The address of the principal office and the mailing address of the Corporation is 300 South Pointe Drive, Suite 3701, Miami Beach, Florida 33139.

#### ARTICLE III

This Corporation shall have authority to issue One Hundred (100) shares of Common Capital Stock having a par value of \$0.01 per share.

### **ARTICLE IV**

The Corporation shall hold a special meeting of shareholders only:

- (1) On call of the Board of Directors or persons authorized to do so by the Corporation's Bylaws; or
- (2) If the holders of not less than 50 percent of all votes entitled to be cast on any issue proposed to be considered at the proposed special meeting sign, date, and deliver to the Corporation's secretary one or more written demands for the meeting describing the purpose or purposes for which it is to be held.

#### **ARTICLE V**

The street address of the Corporation's initial registered office is 1201 Hays Street, Tallahassee, County of Leon, State of Florida 32301 and the name of its initial registered agent at such office is Corporation Service Company.

#### ARTICLE VI

The Board of Directors of the Corporation shall consist of at least one director, with the exact number to be fixed from time to time in the manner provided in the Corporation's Bylaws.

#### ARTICLE VII

The name of the Incorporator is Patrick Markert and the address of the Incorporator is

300 South Pointe Drive, Suite 3701, Miami Beach, Florida 33139.

# **ARTICLE VIII**

This Corporation shall indemnify and shall advance expenses on behalf of its officers and directors to the fullest extent not prohibited by law in existence either now or hereafter.

IN WITNESS WHEREOF, the undersigned, being the Incorporator named above, for the purpose of forming a corporation pursuant to the Florida Business Corporation Act of the State of Florida has signed these Articles of Incorporation this 27th day of August, 2003.

Patrick Markert, Incorporator

# ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned, having been named the Registered Agent of MORTGAGE MANAGEMENT SOLUTIONS, INC. hereby accepts such designation and is familiar with, and accepts, the obligations of such position, as provided in Florida Statutes §607.0505.

CORPORATION SERVICE COMPANY

Mel	orah Ne	- Skipper
Agent fo	r the Register	ed A <sup>gen</sup> Asst. V. Pres.
Dated:	8129	, 2003