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ALLAHASSEE, FLORIDA

MELISSA D. HANSON
APPROVED MORTGAGE PROCESSING, INC.
213 E SHERIDAN STREET #3
DANIA, FLORIDA 33004

OCTOBER 21, 2003

SECRETARY OF STATE
DIVISION OF CORPORATION
STATE OF FLORIDA
409 E GAINES STREET
TALLAHASSEE, FLORIDA 32399

RE: APPROVED MORTGAGE PROCESSING, INC.

#### GENTLEMEN;

ENCLOSED HEREIN ARE THE ARTICLES OF INCORPORATION
TOGETHER WITH A COPY OF SAID ARTICLES FOR APPROVED MORTGAGE
PROCESSING, INC. AND OUR CHECK IN THE AMOUNT OF \$70.00 AS
FOLLOWS:

FILING FEE \$35.00
REGISTERED AGENT 35.00
TOTAL \$70.00

RESPECTFULLY SUBMITTED,

MELISSA D. HANSON, INCORPORATOR

## Certificate of Incorporation -ofAPPROVED MORTGAGE PROCESSING, INC.

We the undersigned hereby associate ourselves together for the purpose of becoming a corporation under the Laws of the State of Florida by and under the provisions of the Statues of the State of Florida.

### ARTICLE I

The name of this corporation shall be:

APPROVED MORTGAGE PROCESSING, INC.

### ARTICLE II

The corporation may engage in ADMINISTRATIVE SERVICES, as well as, any other legal business activity permitted under the laws of the United States and or the state of Florida.

### ARTICLE III

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any one time is FIVE HUNDRED(500) shares of common stock, having a par value of one (\$1.00) dollar per share.

### ARTICLE IV

The amount of capital with which this corporation will begin business shall be the sum of no less than FIVE HUNDRED (\$500.00) dollars.

### ARTICLE V

The corporation shall exist perpetually unless sooner dissolved by law.

### ARTICLE VI

The initial street address of the principal office of the corporation shall be:

### 213 E SHERIDAN STREET #3 DANIA, FLORIDA 33004

#### ARTICLE VII

The number of Directors of this corporation shall be no less than one (1).

### ARTICLE VIII

The name and street address of the members of the first Board of Directors of this Corporation are as follows:

MELISSA D. HANSON

213 E SHERIDAN STREET #3
DANIA, FLORIDA 33004

### ARTICLE IX

The name and street address of the persons signing these Articles of Incorporation as incorporator is as follows:

MELISSA D. HANSON

213 E SHERIDAN STREET #3
DANIA, FLORIDA 33004

### ARTICLE X

The corporate existence of this corporation shall begin on the date the Articles of Incorporation are filed of record.

IN WITNESS WHEREOF, the undersigned, MELISSA D. HANSON, being a natural person competent to contract, have hereunto set their hand and seals this \_\_\_\_\_ th day of OCTOBER 2003.

MELISSA D. HANSON, Incorporator

STATE OF FLORIDA COUNTY OF BROWARD

BEFORE ME, the undersigned Notary Public of the State of FLORIDA personally appeared MELISSA D. HANSON, known to me to be the individuals described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that they executed the same freely and voluntarily for the purpose therein expressed.

WITNESS my hand and official seal this th day of OCTOBER, 2003.

Notary Public, State o My commission expures:

(Notary Seal)



CERTIFICATE DESIGNATING PLACE OF BUSINESS DOMICÎLE FOR THE SERVICE OF PROCESS WITHIN THIS STATE NAMING AGENT UPON WHOM PROCESS JUNE BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

First: APPROVED MORTGAGE PROCESSING, INC. desiring to organize under the laws of the State of Florida with its principal offices as stated in the Articles of Incorporation, in the City of DANIA, County of BROWARD, state of Florida has named MELISSA D. HANSON located at 213 E SHERIDAN STREET #3, DANIA, FLORIDA 33004, as its agent to accept service of process within this State.

### ACKNOWLEDGMENT

Having been named to accept services of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said act relative to keeping open said office

MELISSA D. HANSON, INCORPORATOR