

P04000013836

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H04000006226 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : BLUMBERG/EXCELSIOR CORPORATE SERVICES INC.
Account Number : 075350000353
Phone : (212) 431-5000
Fax Number : (212) 431-1441

04 JAN 20 PM 3:35
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.**THE MORTGAGE ZONE FLA INC.**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing

Public Access Help

<https://efile.sunbiz.org/scripts/efilcovr.exe>

1/9/04

ge 1/22



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

January 13, 2004

BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.

SUBJECT: THE MORTGAGE ZONE FLA NC.
REF: W04000001728

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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.

If you have any further questions concerning your document, please call (850) 245-6855.

Tammy Hampton
Document Examiner
New Filings Section

FAX Aud. #: W04000006226
Letter Number: 004A00002478

Division of Corporations - P.O. BOX 8827 -Tallahassee, Florida 32314

HO4000006226 3

04 JAN 20 PM 3:35

FILED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

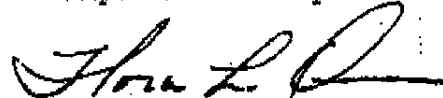
THE MORTGAGE ZONE SOUTH INC.

THE UNDERSIGNED, sole incorporator, being a natural person competent to contract and desiring to form a corporation under Title XXXV, Chapter 607, of the Revised Florida Statutes, herewith submits the following information:

1. The name of the corporation is THE MORTGAGE ZONE SOUTH INC.
2. The duration of the corporation shall be perpetual.
3. The general purpose or purposes for which this corporation is being formed are to include the transaction of any or all lawful business for which corporations may be incorporated under this chapter.
4. The aggregate number of shares which the corporation shall have authority to issue is 200 common shares with no par value.
5. The principal address and mailing address of the corporation will be:
1451 West Cypress Creek Road, suite 300, Ft. Lauderdale, FL 33309
6. Its registered office in the State of Florida is to be located at 1451 West Cypress Creek Road, suite 300, Ft. Lauderdale, FL 33309 its registered agent at such address is Alan Breecker
7. The name and address of each person who shall serve as Director is as follows:
Alan Breecker, 1451 Cypress Creek Road, Suite 300, Ft. Lauderdale, FL 33309
8. The name and address of the sole incorporator is: Flora L. Dufour,
C/O BlumbergExcelsior Corporate Services, Inc., 62 White Street,
New York, NY 10013

IN WITNESS WHEREOF, the undersigned, as sole incorporator of this corporation has executed these Articles of Incorporation.

Dated January 8, 2004



Flora L. Dufour
Sole Incorporator

BlumbergExcelsior Corporate Services, Inc.
62 White Street New York, NY 10013

HO4000006226 3

HO4000006226 3

ACCEPTANCE OF APPOINTMENT

AS

REGISTERED AGENT

I, the undersigned, do hereby accept appointment as Registered agent of
THE MORTGAGE ZONE SOUTH INC. corporation.

Dated: January 8, 2004


Alan Brescker

Blumberg Excelsior Corporate Services
62 white Street
New York, NY 10013
212-431-5000

HO4000006226 3

04 JAN 20 PM 3:35

FILED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA