

Florida Department of State
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To:

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

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
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FLORIDA PROFIT CORPORATION OR P.A.
ADVANCED DISCOUNT MORTGAGE LENDER, INC.

Certificate of Status	0
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

February 5, 2004

EMPIRE

SUBJECT: ADVANCED DISCOUNT MORTGAGE LENDER, INC.
REF: W04000005037

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.

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Tracy Smith
Document Specialist
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FAX Aud. #: H04000018273
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**ARTICLES OF INCORPORATION
OF
Advanced Discount Mortgage Lender, Inc.**

The undersigned, for the purposes of forming a corporation for profit, pursuant to the laws of the State of Florida, does hereby adopt the following Articles of Incorporation:

ARTICLE I

The name of this corporation shall be: Advanced Discount Mortgage Lender, Inc.

ARTICLE II

This corporation shall commence existence upon the date filing with the Division of Corporations, State of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation:

7026 NW 113 Ave.
Parkland, Florida 33076

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ARTICLE IV

This corporation is organized for the purpose of transacting real estate consultation and investment.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue are One Thousand (1,000) shares having no par value. Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

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ARTICLE VI

The name and street address of the initial Registered Agent of this corporation is:

David T. Seif, Esq
915 Middle River Drive, Suite 205
Fort Lauderdale, FL 33304

ARTICLE VII

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the by-laws, but never less than one (1). The names and address of the initial officer and the initial director of this corporation are:

Dennis Smith
7026 NW 113 Avenue
Parkland, FL 33076

ARTICLE VIII

The name and address of the incorporator executing these Articles of Incorporation is:

Dennis Smith
7026 NW 113 Avenue
Parkland, FL 33076

ARTICLE IX

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved the Board of Directors, proposed by them to the Stockholders and approved at a meeting of the Stockholders by two-thirds 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, the undersigned Subscriber has executed these Articles of Incorporation on this 26th day of January, 2004.



Dennis Smith, Incorporator

STATE OF FLORIDA }
COUNTY OF BROWARD }

BEFORE ME, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared Dennis Smith known to me and known by me to be the persons who executed the foregoing Articles of Incorporation, and who has produced driver's license as identification and who did take an oath and acknowledged before me that she executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal, in the State and County aforesaid, this 26th day of January, 2004.

Notary Public:



State of Florida at Large
My Commission Expires: (Seal) 2007



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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

ADVANCED DISCOUNT MORTGAGE LENDER, INC.

(Name of Corporation)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the articles of incorporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

David T. Seif, Esq.
Registered Agent

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