

SENT BY: TGR REAL ESTATE;

9544840711;

FEB-24-04 1:35PM;

PAGE 1

Feb. 24. 2004 1:14PM  
Division of Corporations

No. 5805

Page 1 of 1

**P04000036781**

04 FEB 24 PM 4:01

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**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.**

(((H04000036668 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 : STEGELAUB, LIEBERMAN & ASSOCIATES, P.A.  
Account Number : 119990000058  
Phone : (954) 753-2222  
Fax Number : (954) 753-1123

**FLORIDA PROFIT CORPORATION OR P.A.**

**WACHOVIA MORTGAGE FUNDING, INC.**

|                       |         |
|-----------------------|---------|
| Certificate of Status | 1       |
| Certified Copy        | 0       |
| Page Count            | 05      |
| Estimated Charge      | \$78.75 |

[Electronic Filing Menu](#)

[Corporate Filing](#)

[Public Access Help](#)

*(Signature)* 2-26-04

SENT BY: TGR REAL ESTATE;  
Feb.24. 2004 1:15PM

9544840711;

FEB-24-04 1:38PM;

PAGE 2

N875805

P. 2

04 FEB 24 PM 4:01  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

H040000366683

ARTICLES OF INCORPORATION  
OF

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE ONE

NAME

The name of the corporation shall be:  
Wachovia Mortgage Funding, Inc.

ARTICLE TWO-

PRINCIPAL OFFICE

The principle place of business and mailing address of this Corporation shall be:

3625 NW 31<sup>st</sup> Avenue  
Oakland Park, FL 33309

SIEGELAUB, LIEBERMAN & ASSOCIATES, P.A.  
9690 W. Sample Road SUITE 202  
CORAL SPRINGS, FL 33065  
(954) 753-2222

H040000366683

SENT BY: TGR REAL ESTATE;  
Feb. 24. 2004 1:15PM

9544840711;

FEB-24-04 1:36PM; PAGE 3/5  
No. 5805 P. 3

H040000366683

**ARTICLE THREE  
CAPITAL STOCK**

The number of shares of stock that this Corporation is authorized to have outstanding at one time is one thousand shares of common stock with a par value of one dollar.

**ARTICLE FOUR**

**INITIAL REGISTERED AGENT & ADDRESS**

The name and address of the initial registered agent is:

Eric Nathanson  
3625 NW 31<sup>st</sup> Avenue  
Oakland Park, FL 33309

**ARTICLE FIVE**

**INCORPORATOR**

The name and address of the Incorporator is:

Eric Nathanson  
3625 NW 31<sup>st</sup> Avenue  
Oakland Park, FL 33309

H040000366683

SENT BY: TGR REAL ESTATE;  
Feb. 24. 2004 1:15PM

9544840711;

FEB-24-04 1:38PM;  
No. 5805

PAGE 4/5  
P. 4

H040000366683

The undersigned has executed these Articles of  
Incorporation. This 19<sup>TH</sup> day of February.

Signature: E. P. A. V. P.

Date: 2-19-04

CERTIFICATE OF DESIGNATED REGISTERED AGENT

Pursuant to the provisions of section 607.0501 Florida  
Statutes, the Undersigned Corporation, under the Laws of the  
State of Florida submits to the following statement  
designating the registered agent in the State of Florida.

1. The name of the corporation is:

WACHOVIA MORTGAGE FUNDING, INC.

2. The name and address of the registered agent

Eric Mathanson  
3625 NW 31<sup>st</sup> Avenue  
Oakland Park, FL 33309

Signature: E. P. A.

Date: 2-19-04

H040000366683

SENT BY: TGR REAL ESTATE;  
Feb. 24. 2004 1:15PM

9544840711;

FEB-24-04 1:36PM;

PAGE 5/5

No. 5805

04 FEB 24 PM 4:02

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

H040000366683

Having been named as the Registered Agent and to accept service of process for the above stated corporation at the place designated in this Certificate, I accept the appointment as Registered Agent and agree to comply with the provisions of all the 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.

Signature: E. R. A. V. P.

Date: 2-19-04

H040000366683