P0400057605

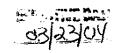
(Requ	estor's Name)	
(Addre	ess)	
(Addre	ess)	
(City/S	state/Zip/Phon	e #)
PICK-UP	MAIT	MAIL
(Bu s in	ess Entity Nar	ne)
(Docu	ment Number)	
Certified Copies	Certificates	s of Status
Special Instructions to Fili	ing Officer:	
		

Office Use Only



700031259897

03/29/04--01062--021 **87.50



SECRETARY OF STATE STATE OF MAR 29 PM 12: 48

150/1604

TRANSMITTAL LETTER '

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT:	gage Center of Smith & Ass	·	
	(PROPOSED CORPORA	TE NAME – <u>MUST INCL</u>	UDE SUFFIX)
Enclosed are an orig	inal and one (1) copy of the art	icles of incorporation and	a check for:
77 070 00	□ a=a=a		5
\$70.00	□ \$78.75	\$78.75	2 \$87.50
Filing Fee	Filing Fee	Filing Fee	Filing Fee,
	& Certificate of Status	& Certified Copy	Certified Copy
			& Certificate of
			Status
		ADDITIONAL CO	PY REQUIRED
FROM:	Neal A. Sivyer, Esq.	•	
	Name	(Printed or typed)	<u>* </u>
	100 S. Ashley Drive, Su	ite 2150	
•		Address	
	T = 00000		
	Tampa, FL 33602		* h_ *
	City	, State & Zip	
	(813) 221-4242		
		Telephone number	<u></u>

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION OF MORTGAGE CENTER OF SMITH & ASSOCIATES, INC.

SECRETARY OF STATE OF

The undersigned, acting as incorporator of the captioned corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

ARTICLE I

Corporate Name and Principal Office

The name of this corporation is MORTGAGE CENTER OF SMITH & ASSOCIATES, INC. and its principal office and mailing address is 3801 W. Bay to Bay Blvd., Tampa, Florida.

ARTICLE II

Commencement of Corporate Existence

The corporation shall come into existence on the date of subscription and acknowledgment of the Articles of Incorporation.

ARTICLE III

General Nature of Business

The corporation may transact any lawful business for which corporations may be incorporated under Florida law.

ARTICLE IV

Capital Stock

The aggregate number of shares of stock authorized to be issued by this corporation shall be 100 shares of common stock, each with a par value of \$1.00. Each share of issued and

outstanding common stock shall entitle the holder thereof to fully participate in all shareholder meetings, to cast one vote on each matter with respect to which shareholders have the right to vote, and to share ratably in all dividends and other distributions declared and paid with respect to the common stock, as well as in the net assets of the corporation upon liquidation or dissolution.

ARTICLE V

Initial Registered Office and Agent

The street address of the initial registered office of the corporation shall be 100 S. Ashley Drive, Suite 2150, Tampa, Florida 33602, and the initial registered agent of the corporation at such address is Neal A. Sivyer.

ARTICLE VI

Incorporator

The name and address of the corporation's incorporator is:

Name Address

Robert P. Glaser 3801 W. Bay to Bay Blvd. Tampa, Florida

ARTICLE VII

By-Laws

The power to adopt, alter, amend or repeal by-laws of this corporation shall be vested in its shareholders and separately in its Board of Directors, as prescribed by the by-laws of the corporation.

ARTICLE VIII

Indemnification

If in the judgment of a majority of the entire Board of Directors (excluding from such majority any director under consideration for indemnification), the criteria set forth in §607.0850(1) or (2), Florida Statutes, as then in effect, have been met, then the corporation shall indemnify any director, officer, employee or agent thereof, whether current or former, together with his or her personal representatives, devisees or heirs, in the manner and to the extent contemplated by § 607.0850, as then in effect, or by any successor law thereto.

IN WITNESS WHEREOF, the undersigned has executed these Articles this 23 day of March, 2004.

Robert P. Glaser

CERTIFICATE DESIGNATING REGISTERED AGENT

Pursuant to the provisions of §§ 48.091 and 607.0501, Florida Statutes, MORTGAGE CENTER OF SMITH & ASSOCIATES, INC., desiring to organize under the laws of the State of Florida, hereby designates Neal A. Sivyer, an individual resident of the State of Florida, as its Registered Agent for the purpose of accepting service of process within such State and designates 100 South Ashley Drive, Suite 2150, Tampa, Florida 33602, the business office of its Registered Agent, as its Registered Office.

MORTGAGE CENTER OF SMITH & ASSOCIATES, INC.

By:

Robert P. Glaser, Incorporator

ACKNOWLEDGMENT

I hereby accept my appointment as Registered Agent of the above-named corporation, acknowledge that I am familiar with and accept the obligations imposed by Florida law upon that position, and agree to act as such in accordance with the provisions of §§ 48.091 and 607.0505, Florida Statutes.

Neal A. Sivver

MAR DO DUIN

9 PM 12: 1.0