

PO4000076448

(Requestor's Name)

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(City/State/Zip/Phone #)

☐ PICK-UP

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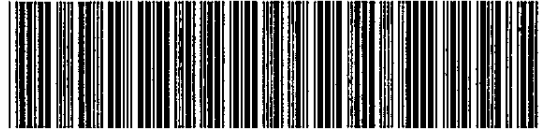
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
04 MAY 12 PM 12:23

FRAN R. BARRETT, P.A.

Attorney At Law

4300 N. University Drive · Suite C-102
Lauderhill, Florida 33351
Telephone (954) 748-4800 · Fax (954) 741-2281
E-mail address- FranBarrett@prodigy.net

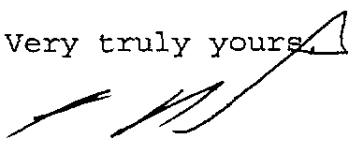
April 6th, 2004

Florida Department of State
Corporate Records Bureau
P.O. Box 6327
Tallahassee, Florida 32314

Re: MATRIX MORTGAGE CORPORATION

Dear Staff:

Enclosed please find Articles of Incorporation for the above corporation and a check for \$78.75. Please file these and send back the filed documents.

Very truly yours, 

Fran R. Barrett



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

April 14, 2004

FRAN R. BARRETT, P.A.
4300 N. UNIVERSITY DRIVE
SUITE C-102
LAUDERHILL, FL 33351

SUBJECT: MATRIX MORTGAGE CORPORATION INC.
Ref. Number: W04000014497

We have received your document for MATRIX MORTGAGE CORPORATION INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

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.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6067.

Neysa Culligan
Document Specialist
New Filings Section

Letter Number: 604A00024649

04 MAY 12 PM 12:23

ARTICLES OF INCORPORATION

ARTICLE I - NAME

The name of this Corporation is SUPREME MORTGAGE CORPORATION
Whose principal place of business is 4300 NORTH UNIVERSITY DR.
SUITE C-102 LAUDERHILL, FLORIDA 33351.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on
the date of the filing of these Articles with the Department of
State.

ARTICLE III - PURPOSE

This Corporation is organized for the purpose of transacting
any or all lawful business.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 100 shares of \$1.00
par value common stock which shall be designated "Common Shares".

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of
this corporation shall have the right to purchase his pro-rata
share thereof (as nearly as may be done without issuance of
fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this
corporation is 4300 NORTH UNIVERSITY DR. STE C-102, LAUDERHILL,
FLORIDA 33351 and the name of the initial registered agent of this
corporation is FRAN R. BARRETT.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This Corporation shall have 3 Director(s) constituting the
initial Board of Directors. The number of Directors may be either
increased or decreased from time to time by the By-Laws. The
name(s) and address(es) of the initial Board of Directors of this
corporation is (are):

NAME	ADDRESS
WILLIE L. WILLIAMS-CEO	4300 NORTH UNIV DR. C-102 LAUDERHILL, FL 33351

FRAN R. BARRETT- PRESIDENT

4300 NORTH UNIV DR. C-102

LAUDERHILL, FL 33351

VERNA COLEMAN- SECRETARY

4300 NORTH UNIV DR.C-102

LAUDERHILL, FL 33351

ARTICLE VIII - INCORPORATORS

The name and address of each person signing these Articles is:

NAME	ADDRESS
FRAN R. BARRETT	4300 NORTH UNIV DR. C-102 LAUDERHILL, FL 33351

ARTICLE IX - INDEMNIFICATION

The Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 11th day of May, 2004.


Subscriber FRAN R. BARRETT

Subscriber

Subscriber

Subscriber

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 FRAN R. BARRETT known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed those Articles of Incorporation.

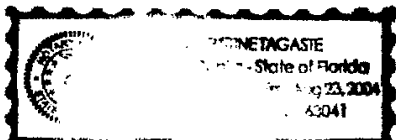
IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 11th day of May, 2004.



Notary Public

My Commission Expires:

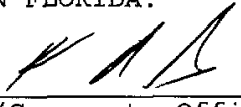
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE



SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

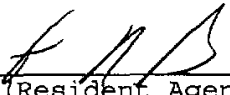
FIRST - MATRIX MORTGAGE CORPORATION
DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF LAUDERHILL STATE OF FLORIDA, HAS NAMED FRAN R. BARRETT LOCATED AT 4300 NORTH UNIVERSITY DR. STE. C-102, LAUDERHILL, FLORIDA 33351. AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE 
(Corporate Officer)
FRAN R. BARRETT

TITLE: President

DATE :

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY PERFORMANCE OF MY DUTIES.

SIGNATURE 
(Resident Agent)
FRAN R. BARRETT

DATE _____

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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