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BRIAN A. BURDEN of Counsel

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June 29, 2004

Secretary of State of Florida Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

## RE: Articles of Incorporation of First Universal Realty, Inc. Our File No.: 4440-001

Dear Sir/Madam:

Enclosed is the original and one copy of the Articles of Incorporation of First Universal Realty, Inc., to be filed and a check for the filing fee in the amount of \$70.00. Please return a copy of the filed articles in the enclosed envelope.

Thank you for your assistance.

With best regards, Houske (lesuec'

Desiree O'Rourke Legal Assistant

/do Encl.



## **ARTICLES OF INCORPORATION**

#### OF

### FIRST UNIVERSAL REALTY, INC.

The undersigned hereby associate for the purpose of becoming a corporation for

profit under the laws of the State of Florida in compliance with Florida Statute §607.0202.

#### <u>Article I</u>

The name of the corporation shall be First Universal Realty, Inc.

## <u>Article II</u>

The mailing address of the principal office of the corporation shall be:

5011 20th Avenue South Tampa, Florida 33619

## <u>Article III</u>

04 JUL -2 FH 3:

The purpose for which the corporation is being formed and the general nature of the corporation's business shall be for mortgage brokerage operations, as well as to engage in any other activity or business permitted under the laws of the State of Florida.

### Article IV

The amount of capital stock of the corporation shall be One Thousand (1,000) shares of common stock with a par value of \$1.00 per share.

## Article V

The entire voting power for the selection of directors and for all other purposes shall be vested exclusively in the holders of common stock who shall be entitled to one vote for each share of common stock held by them of record.

# <u>Article VI</u>

The names and addresses of the members of the first Board of Directors until the first annual meeting of the stockholders are as follows:

Dominic J. Ferrara 5011 20th Avenue South Tampa, Florida 33619

### Article VII

The number of directors is to be not less than one nor more than five and the directors need not be stockholders. Any vacancies in the Board of Directors shall be filled by special meeting of the stockholders.

## Article VIII

The names and addresses of the Officers of the corporation until the first annual

meeting of the stockholders are as follows:

Dominic J. Ferrara, President, Secretary and Treasurer 5011 20th Avenue South Tampa, Florida 33619

### Article IX

The name and post office address of each incorporator of the Articles of Incorporation is as follows:

Dominic J. Ferrara 5011 20th Avenue South Tampa, Florida 33619

## Article X

The duration of the corporation is to be perpetual.

# <u>Article XI</u>

The street address of the corporation's initial registered office and the name of its

initial registered agent at that office is:

Brian A. Burden, Esq. Walters, Levine, Brown, Klingensmith & Thomison 120 S. Willow Avenue Tampa, Florida 33606

IN WITNESS WHEREOF, I have made, signed and acknowledged these Articles

of Incorporation of First Universal Mortgage, Inc. on June 24, 2004.

Dominic J/Ferrara

STATE OF FLORIDA COUNTY OF HILLSBOROUGH

Dominic J. Ferrara appeared before me, the undersigned authority, and

acknowledged that he executed these Articles of Incorporation for First Universal Realty,

Inc. on June 24th, 2004.

Notary Publi A LEWIS MY COMMISSION # DD 114653

EXPIRES, May 5, 2006 Bonded Thru Notary Public Underwriter

## Certificate Designating Place Of Business or Domicile for the Service of Process Within This State Naming Agent Upon Whom Service May Be Served

In pursuance of Florida Statutes §48.091, the following is submitted in compliance with the Act:

First Universal Realty, Inc., desiring to organize under the laws of the State of Florida with its principal office at 5011 20th Avenue South, Tampa, Florida 33619, has named Brian A. Burden, Esq., 120 S. Willow Avenue, Tampa, Florida 33606, as its agent to accept service of process within this state.

## Acknowledgment of Registered Agent and Duties Pursuant to Florida Statute §607.0505

Having been named to accept service of process for First Universal Realty, Inc. at 120 S. Willow Avenue, Tampa, Florida, 33606, I hereby accept to act in this capacity and agree to comply with the provisions of Chapter 607, Florida Statutes, relative to keeping open my office.

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Brian A. Burden

