

PO4000103534

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

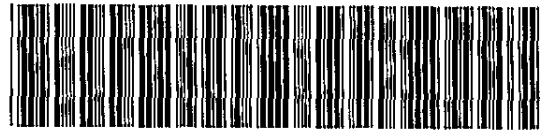
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



500038873415

01/12/04 10:00:00 \*\*\*87.50

FILED  
JAN 12 2004  
FBI - JAX

RECEIVED  
JAN 12 2004  
FBI - JAX





FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

RECEIVED  
04 JUL 13 AM 10:56  
DIVISION OF CORPORATION

July 12, 2004

CORPORATE ACCESS, INC.

SUBJECT: MORTGAGE SOLUTIONS INC.  
Ref. Number: W04000026414

We have received your document for MORTGAGE SOLUTIONS INC. and your check(s) totaling \$87.50. 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.**

The document number of the name conflict is L03000007242.

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) 245-6855.

Tammy Hampton  
Document Specialist  
New Filings Section

Letter Number: 904A00044292

*Corrected  
7/13/04  
Thanks!  
Irish (i)*

**ARTICLES OF INCORPORATION  
OF  
SPECIALTY FINANCIAL MORTGAGE, INC.**

**FILED**  
JUL 13 AM 11:32  
SECRET  
TALLAHASSEE, FLORIDA

In compliance with the requirements of F.S. Chapter 607, the undersigned hereby act as incorporators in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

**ARTICLE I**

The name of the Corporation is: SPECIALTY FINANCIAL MORTGAGE, INC.

**ARTICLE II**

The street address of the principal office of the Corporation is: 5783-A Northwest 151 Street Miami Lakes, Florida 33014.

**ARTICLE III**

The maximum number of shares this Corporation is authorized to issue is 100, all of which shall be Common Shares.

**ARTICLE IV**

The initial street address of the Corporation's registered office is: 7590 NW 186<sup>th</sup> Street, Suite 206, Miami, Florida 33015. The initial registered agent for the Corporation at that address is: David T Perez, Esquire.

**ARTICLE V**

The initial board of directors shall consist of two members. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The names and addresses of the persons who will serve on the initial board of directors are:

Names	Addresses
Dulce M Perez President	18860 NW 1st Street Pembroke Pines, Florida 33029
Jorge Martin Vice President	5297 West 22 Court Hialeah, Florida 33016

## ARTICLE VI

The names and street addresses of the persons signing these articles of incorporation are:

Names

Addresses

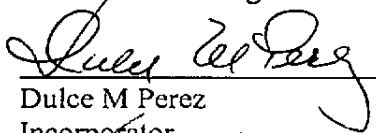
Dulce M Perez

18860 NW 1st Street  
Pembroke Pines, Florida 33029

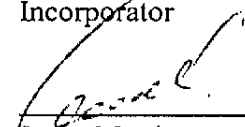
Jorge Martin

5297 West 22 Court  
Hialeah, Florida 33016

The undersigned incorporators have executed these articles of incorporation.

  
\_\_\_\_\_  
Dulce M Perez  
Incorporator

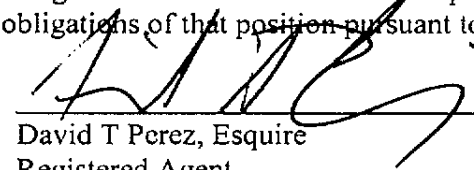
7/8/04  
Date

  
\_\_\_\_\_  
Jorge Martin  
Incorporator

7/8/04  
Date

## ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for <sup>Specialty Financial</sup> Mortgage, Inc. Inc. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501.

  
\_\_\_\_\_  
David T Perez, Esquire  
Registered Agent

7-8-04  
Date

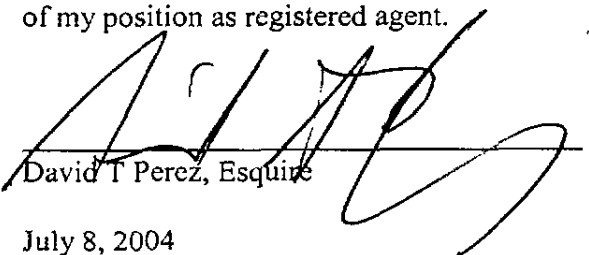
**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

UNDER THE PROVISIONS OF F.S. 607.0501, THE UNDERSIGNED CORPORATION,  
ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE  
FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED  
AGENT IN THE STATE OF FLORIDA.

1. The name of the corporation is: SPECIALTY FINANCIAL MORTGAGE, INC.
2. The name and address of the registered agent and office is:

David T Perez, Esquire  
7590 NW 186 Street, Suite 206  
Miami, Florida 33015

Having been named as registered agent and to accept service of process for the above-named corporation at the place designated in this certificate, I 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 Perez, Esquire

July 8, 2004