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(Requestor's Name)	-
(Address)	-
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(City/State/Zip/Phone #)	_
PICK-UP WAIT MAIL	
(Business Entity Name)	—
(Document Number)	
Certified Copies Certificates of Status	
Special Instructions to Filing Officer:]
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338 W. Morse Doulevard Suite 150 Winter Park Поrida 32789

> 407.740.6600 407.740.6363 fax www.kirwinnorris.com

Douglas W. Ackerman April A. Atkins Donna A. Cray Tornasita D. Growell Daniel M. Greene Drian P. Kirwin Matthew G. AcKinney Druce A. Florits James C. Washbum

September 8, 2004

Via Overnight Mail

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

RE: <u>Articles of Incorporation for Metro Mortgage and Financial Services</u>, <u>Inc.</u>

To Whom It May Concern:

Please be advised that this firm has been retained to assist in the incorporation of the above referenced entity.

Enclosed is an original and one (1) copy of the articles of incorporation and a check in the amount of \$87.50, made payable to Florida Department of State. This amount represents the amounts required for the:

Filing Fee	\$ 35.00
Designation of Registered Agent	\$ 35.00
Certified Copy	\$ 8.75
Certificate of Status	\$ 8.75

Thank you for your assistance and cooperation in this matter. Please contact the undersigned should you have any questions, concerns, or require additional information.

Sincerely,

Daniel M. Greene

DMG/aw <u>Enclosures</u> cc: Julie Boyd-Elrod (w/o encl.) Brian P. Kirwin (w/o encl.)

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A Professional Association

Winter Park

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ARTICLES OF INCORPORATION	SSEE	-9	
OF METRO MORTGAGE AND FINANCIAL SERVICES, INC.		PH	Ö
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TO THE SECRETARY OF STATE OF THE STATE OF FLORIDA;	\mathbf{P}^{m}	8	

I, the undersigned, desiring to become a body corporate in compliance with Chapter 607 and/or Chapter 621, F.S. (Profit), for the purpose hereinafter stated and set forth, do hereby file in the office of the Secretary of State of Florida this, my Certificate of Incorporation, in accordance with the laws of the State of Florida, and I do hereby set forth and certify as follows:

ARTICLE I NAME

The name of the corporation shall be METRO MORTGAGE AND FINANCIAL SERVICES, INC.

ARTICLE II PRINCIPAL OFFICE

The street and mailing address of the principal place of business of this corporation shall be 4307 E. Colonial Drive, Orlando, FL 32803

ARTICLE III PURPOSE

The purpose for which this corporation is organized is to engage or transact in any and all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation, including all powers necessary or convenient to effect its purpose.

ARTICLE IV SHARES

The number of shares of stock the corporation is authorized to issue shall be One Thousand (1,000) shares of common stock with a par value of \$1.00 per share. When the common stock of the corporation is issued and paid for, the common stock so issued shall be stamped "FULLY PAID AND NON-ASSESSABLE."

ARTICLE V PRE-EMPTIVE RIGHTS

Except as may otherwise be provided by the Board of Directors, no holder of any shares of the stock of the corporation shall have any pre-emptive rights to purchase, subscribe for or otherwise acquire any shares of stock of the corporation, or any securities exchangeable for or convertible

into such shares, or any warrants or other instruments evidencing rights or options to subscribe for, purchase or otherwise acquire such shares.

ARTICLE VI STOCK RIGHTS AND OPTIONS

The Corporation shall have the power to create and issue rights, warrants, or options entitling the holders thereof to purchase from the corporation any shares of its capital stock, upon such terms and conditions and at such times and prices as the Board of Directors may provide, which terms and conditions shall be conclusive.

ARTICLE VII INITIAL OFFICERS AND/OR DIRECTORS

The names and addresses of the officers chosen for the first year and until their successors are elected and qualified are as follows:

NAME OFFICE ADDRESS

Julie Boyd-Elrod

President/Director 4

4307 E. Colonial Drive Orlando, FL 32803

ARTICLE VIII BOARD OF DIRECTORS

The business of the corporation shall be conducted by the Board of Directors which shall consist of not less than 1 nor more than 3 members, the number to be determined by the stockholders at each annual meeting of the stockholders. The names and addresses of the Directors chosen for the first year and until their successors are elected and qualified are as follows:

Julie Boyd-Elrod 4307 E. Colonial Drive Orlando, FL 32803

ARTICLE IX REGISTERED AGENT

The name and address of the registered agent is:

Brian P. Kirwin Kirwin Norris, P.A. 338 W. Morse Blvd., Suite 150 Winter Park, FL 32789

ARTICLE X INCORPORATOR

The name and address of the Incorporator is:

Julie Boyd-Elrod 4307 E. Colonial Drive Orlando, FL 32803

IN WITNESS WHEREOF, the undersigned has as of this $\frac{\partial}{\partial}$ day of September, 2004, made and subscribed these Articles of Incorporation for the purpose of forming a corporation pursuant to the laws of the State of Florida.

J

······

d-Elrod ULIE BOYD-ELROD

STATE OF FLORIDA COUNTY OF ORANGE

Sworn to and subscribed before me this

Signature of Notary Public combody Hulme

State of Florida My Commission DD181556

Personally Known _

day of September, 2004.

Me

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Print, Type or Stapp Commissioned Name of Notary Public

or Produced Identification

_____ ×

Type of Identification Produced

CERTIFICATE DESIGNATING THE REGISTERED AGENT UPON WHOM SERVICE OF PROCESS MAY BE SERVED

The following is submitted pursuant to and in compliance with § 607.0202, <u>Florida</u> <u>Statutes</u>:

That METRO MORTGAGE AND FINANCIAL SERVICES, INC., desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation, has name Brian P. Kirwin, of Kirwin Norris, P.A., located at 338 W. Morse Blvd., Suite 150, Winter Park, FL 32789, Orange County, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

X

9/8/04

(Date)

(Signature of Registered Agent) Brian P. Kirwin

STATE OF FLORIDA COUNTY OF ORANGE

Sworn to and subscribed before me this

Signature of Notary Públic State of Florida

Personally Known



day of September, 2004.

Print, Type or Stamp Commissioned Name of Notary Public

or Produced Identification ____