

P05000078286

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)



PICK-UP



WAIT



MAIL

(Business Entity Name)

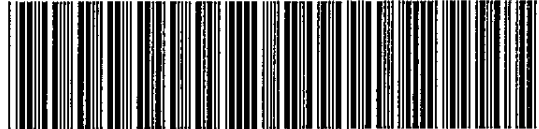
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Call when
Ready
878-2411

Office Use Only



600054730996

05/27/05--01007--025 **78.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 MAY 27 PM 1:52
RECEIVED
05 MAY 27 AM 9:40

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

B. McKnight MAY 31 2005

Igler & Dougherty, P.A.

Requestor's Name

2457 Care Drive

Address

Tallahassee, Florida 32308

City/State/Zip

878-2411

Phone #

Office Use Only

Call When Ready

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. **Federal Trust Mortgage Company**

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)



Walk in



Pick up time _____



Certified Copy



Mail Out



Will Wait



Photocopy



Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark

ARTICLES OF INCORPORATION
OF
FEDERAL TRUST MORTGAGE COMPANY

FILED
STATE
SECRETARY OF CORPORATIONS
05 MAY 27 PM 1:52

The undersigned, acting as Incorporator for the purpose of forming a corporation under and by virtue of the Laws of the State of Florida, adopts the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be Federal Trust Mortgage Company ("Corporation"). Its initial place of business shall be 312 West First Street, Suite 400, Sanford, Florida 32771, or at such other place as the Board of Directors shall designate.

ARTICLE II

The Corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States and the State of Florida, or any other state, country, territory or nation.

ARTICLE III

The total number of shares authorized to be issued by the Corporation shall be 10,000,000. Such shares shall be of a single class and shall have a par value of \$0.01 per share.

ARTICLE IV

The term for which said Corporation shall exist shall be perpetual, unless terminated pursuant to the Florida Business Corporation Act.

ARTICLE V

The number of directors shall not be fewer than three, nor more than fifteen. A majority of the full board of directors or of the shareholders may, at any time during the year following the annual meeting of shareholders, increase the number of directors by not more than two directors, and appoint persons to fill resulting vacancies.

ARTICLE VI

Pursuant to Section 607.0206, *Florida Statutes*, the right to adopt the Corporation's initial Bylaws is reserved to the Corporation's Shareholders.

In witness of the foregoing, the undersigned Incorporator executed these Articles of Incorporation this 26th day of May, 2005.



Richard Pearlman, Incorporator

**CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the Provisions of Section 607.0501, *Florida Statutes*, 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 Federal Trust Mortgage Company.
2. The name and address of the registered agent and office is:

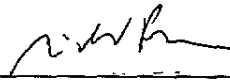
Igler & Dougherty, P.A.
(Name)

2457 Care Drive
(Address)

Tallahassee, Florida 32308
(City/State/Zip)

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 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.

IGLER & DOUGHERTY, P.A.

By: 
Richard Pearlman
Authorized Attorney

Date: May 26, 2005

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 MAY 27 PM 1:52