

#### Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H060001470983)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this

page. Doing so will generate another cover sheet.

Division of Corporations

Fax Number : (850)205-0381

From:

; AKERMAN SENTERFITT - TAMPA Account Name

Account Number : 120000000249

Phone : (813)223-7333

Fax Number

: (813)223-2837

#### FLORIDA PROFIT/NON PROFIT CORPORATION

#### MUTUAL MORTGAGE FINANCIAL CORPORATION

Certificate of Status	1
Certified Copy	1
Page Count	03
Estimated Charge	\$87.50

Electronic Filing Menu

Corporate Filing Menu

Help

(KH06000147098

https://efile.sunbiz.org/scripts/efilcovr.exe

5/31/2006

MAY-31-08 15:45 FROM-

# ARTICLES OF INCORPORATION OF MUTUAL MORTGAGE FINANCIAL CORPORATION

OBMAY 31 AMII: OBJECTARE LAHASSEE, FLORE

The undersigned incorporator hereby executes these Articles of Incorporation for forming a corporation for profit in accordance with the laws of the State of Florida.

ARTICLE I Name

The name of this corporation shall be MUTUAL MORTGAGE FINANCIAL CORPORATION.

### ARTICLE II Principal Office and Mailing Address

The address of the principal office and the mailing address of this corporation shall be 4300 West Cypress Street, Suite 1080, Tampa, Florida 33607.

## ARTICLE III Purposes and Duration

The general purpose for which this corporation is organized is the transaction of any and all lawful business for which corporations may be incorporated under the Business Corporation Act of the State of Florida, and any amendments thereto, and in connection therewith, this corporation shall have and may exercise any and all powers conferred from time to time by law upon corporations formed under such Act.

#### ARTICLE IV Capital Stock

This corporation is authorized to issue 1,000,000 shares of common stock, having a par value of \$0.01, which shall be designated as Common Stock.

### ARTICLE V Registered Office and Registered Agent

The initial registered office of this corporation shall be located at 401 East Jackson Street, Suite 1700, Tampa, Florida 33602 and the initial registered agent of this corporation at such office shall be American Information Services, Inc. This corporation shall have the right to change such registered agent and such registered office from time to time, as provided by law.

#### ARTICLE VI Incorporator

The name and street address of the incorporator making these Articles of Incorporation is Joseph Rugg, 401 East Jackson Street, Suite 1700, Tampa, Florida 33602.

#### ARTICLE VII Directors and Officers

This corporation shall initially have three (3) directors. The number of directors may be increased or decreased from time to time by the shareholders, provided that this corporation shall always have at least one director. The shareholders of this corporation may remove any director or officer from office at any time with

(((H06000147098 3)))

Page 1 of 2 Pages

or without cause. Wislor Docsol (Address: 4300 West Cypress Street, Suite 1080, Tampa, Florida 33607), Jason Martinez (Address: 4300 West Cypress Street, Suite 1080, Tampa, Florida 33607), and Oscar Melendez (Address: 4300 West Cypress Street, Suite 1080, Tampa, Florida 33607) shall each serve as one of the initial directors of this corporation, and each of whom shall serve in such capacity until the earlier of his death, incapacity, or the due election by the shareholders and qualification of his successor. Wislor Docsol shall also serve as the initial President, Secretary, and Treasurer of this corporation, and shall serve in such offices until the earlier of his death, incapacity, or the due election by the Board of Directors and qualification of his successor.

## ARTICLE VIII By-Laws

The power to adopt the by-laws of this corporation, to alter, amend or repeal the by-laws, or to adopt new by-laws, shall be vested in the Board of Directors of this corporation.

### ARTICLE IX <u>Amendment of Articles of Incorporation</u>

This corporation reserves the right to amend, alter, change, or repeal any provisions contained in these Articles of Incorporation in the manner now or hereafter prescribed by statute, and all rights conferred upon the stockholders herein are subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation for the uses and purposes therein stated.

DATED this 31" day of May, 2006.

JOSEPH RUGG, Incorporator

#### ACCEPTANCE OF SERVICE AS REGISTERED AGENT

The undersigned, AMERICAN INFORMATION SERVICES, INC., having been named as registered agent to accept service of process for the above-named corporation at the registered office designated in the Articles of Incorporation, hereby agrees and consents to act in that capacity. The undersigned is familiar with and accepts the duties and obligations of such position.

DATED this 31st day of May, 2006.

(((H06000147098 3)))