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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

8/16/06

COVER LETTER

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Ace Mortgage and Realty, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 Filing Fee
☒ \$78.75 Filing Fee
& Certificate of Status

☐ \$78.75 Filing Fee
& Certified Copy
☐ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status
ADDITIONAL COPY REQUIRED

FROM: Ken Arena, EA

Name (Printed or typed)

910 Lithia Pinecrest Road

Address

Brandon, FL 33511

City, State & Zip

(813) 341-2501

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

EFFECTIVE DATE

8/14/06

ARTICLE I NAME

The name of the corporation shall be:

Ace Mortgage and Realty, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

11705 Boyette Road - Suite # 477
Riverview, FL 33569

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To match qualified mortgage applicants with residential mortgage instruments within the laws of the State of Florida and the United States of America.

ARTICLE IV SHARES

The number of shares of stock is:

The number of authorized shares shall be two hundred (200) each having a par value of \$.01 each.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Suzanne M. Denihan P/S/D 12850 Raysbrook Drive, Riverview, FL 33569
James D. Scoggins VP/T/D 12850 Raysbrook Drive, Riverview, FL 33569

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Ken Arena, EA
Ken Arena Accounting & Tax Service
910 Lithia Pinecrest Road, Brandon, FL 33511

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Suzanne M. Denihan 12850 Raysbrook Drive, Riverview, FL 33569

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Ken Arena EA

Signature/Registered Agent

8/14/06

Date

Suzanne M. Denihan

Signature/Incorporator

8/14/06

Date

**ARTICLES OF INCORPORATION (IN ACCORDANCE WITH Chapter 607 and/or
Chapter 621, F.S. (Profit)**

(Continued)

ARTICLE VIII EFFECTIVE DATE

The effective date of these articles of incorporation is August 14, 2006.