

PD6000112696

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 205-0381

From: Account Name : A 1 A CORPORATE SERVICES, INC.
Account Number : I20010000247
Phone : (800) 494-3124
Fax Number : (305) 675-2811

FLORIDA PROFIT/NON PROFIT CORPORATION

~~Florida Mortgage Inc~~
EAGLE TRACE MORTGAGE INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

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August 28, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

A 1 A CORPORATE SERVICES, INC.

SUBJECT: THE MONY STORE INC
REF: W06000037913

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

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Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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Doris Brown
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FAX Aud. #: H06000213708
Letter Number: 706A00052605

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ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

EAGLE TRACE MORTGAGE INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

12775 NW 15TH ST
CORAL SPRINGS, FL 33071

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to engage in any activity business permitted under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

1,500 COMMON SHARES PAR VALUE \$0.01

ARTICLE V INITIAL OFFICERS / DIRECTORS

The name(s), address(es), and title(s) of the directors and officers is/are:

DIRECTOR, PRESIDENT AND SECRETARY:

LOU SILVER

12775 NW 15TH ST
CORAL SPRINGS, FL 33071

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CLERK OF STATE
TALLAHASSEE, FLORIDA

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EAGLE TRACE MORTGAGE INC

DIRECTOR, VICE-PRESIDENT AND TREASURER:

JEFF SMITH
1717 NW 124TH WAY
CORAL SPRINGS, FL 33071

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

A1A REGISTERED AGENT INC.
92 SADBERRY ROAD
QUINCY FL 32351

ARTICLE VII INCORPORATOR

The name and Florida street address of the incorporator is:

JEFF SMITH
1717 NW 124TH WAY
CORAL SPRINGS, FL 33071

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Having been named as registered agent to accept service of process for the above 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.

Paul Smith Paul Smith V.P.
Signature, Registered Agent

8/29/06
DATE

JEFF SMITH INCORPORATOR

8/29/06
DATE

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