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## Shepard & Leskar, P.A.

# RANSMITT

To:

Florida Secretary of State

Division of Corporations

Clifton Building

2661 Executive Center Circle

Tallahassee, FL 32301

From: Craig P. Rogers, Esq.

Fax: ~ via federal express ~ Date: October 12, 2006

Re:

Corporate Formation(s):

Client ~FOCUS FIRST MORTGAGE GROUP, Inc.

~U.S.A. FIRST FINANCIAL MORTGAGE, Inc.

□ Urgent

For Review

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## **Dear Division of Corporations:**

Enclosed please find the original and one copy of the Articles of Incorporation for the above two Corporations and my client's check(s) in the total sum of \$140.00 representing the filing fee(s).

Please file the corporation and return a copy to me accordingly.

Thank-you for your cooperation and if you have any questions, please do not hesitate to contact me at the above telephone number, @ extension 137.

www.crogers@buyerstitle.com



#### ARTICLES OF INCORPORATION

OF

## FOCUS FIRST MORTGAGE GROUP, INC.

### ARTICLE I NAME

The name of the corporation shall be: FOCUS FIRST MORTGAGE GROUP, INC.

# ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 550 S.W. 108th Street, #307, Pembroke Pines, FL 33025.

## ARTICLE III DURATION

This corporation shall have perpetual existence.

# ARTICLE IV PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

#### ARTICLE V CAPITAL STOCK

This corporation is authorized to issue 1000 shares of One Dollar (\$1.00), par value common stock.

# PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of

Prepared by: Craig P. Rogers, Esq. 100 N.W. 70<sup>th</sup> Avenue, Plantation, FL 33317 this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

# ARTICLE VII INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 100 S.W. 70<sup>th</sup> Avenue, Plantation, FL 33317 and the name of the initial registered agent of this corporation at that address is Craig P. Rogers, Esq.

# ARTICLE VIII INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1) or more than three (3). The name and address of the director of this corporation is/are:

Kevin Davis
550 S.W. 108th Street, #307, Pembroke Pines, FL 33025.

## ARTICLE IX INCORPORATOR

The name and address of the Incorporator signing these Articles is: Kevin Davis, 550 S.W. 108th Street, #307, Pembroke Pines, FL 33025.

## ARTICLE X INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

### ARTICLE XI AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporation has executed these Articles of Incorporation this 12 day of October, 2006.

Kevin Davis

STATE OF FLORIDA

SS.

COUNTY OF BROWARD

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Kevin Davis, who produced a driver's license as identification and to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this /2

day of October, 2006.

NOTARY PUBLIC, State of Florida

My Commission Expires: (SEAL)



## CERTIFICATE OF DESIGNATION 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.

- The name of the corporation is FOCUS FIRST MORTGAGE GROUP, INC.
- 2. The name and address of the registered agent and office is:

Craig P. Rogers, Esq. 100 N.W. 70<sup>th</sup> Avenue, Plantation, FL

\* 8 \* 18 5 °

SIGNATURE: orporate Officer

DATE: 10-12-06

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 PERFORMANCE OF MY DUTIES, THE PROPER AND COMPLETE AND AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

10-12-06 DATE