

P08000072529

(Requestor's Name)

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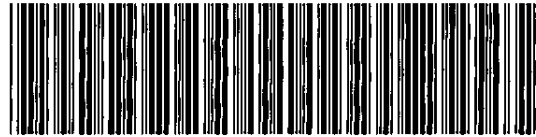
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DIVISION OF STATE
CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
2008 AUG - 1 PM 4:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 AUG 4 2008



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 671356 105412A

AUTHORIZATION :

Sprademan

COST LIMIT : \$ 78.75

ORDER DATE : August 1, 2008

ORDER TIME : 10:20 AM

ORDER NO. : 671356-005

CUSTOMER NO: 105412A

DOMESTIC FILING

NAME: AMERICAN REO SERVICES, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP
 ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight - EXT. 2956

EXAMINER'S INITIALS: _____

ARTICLES OF INCORPORATION
OF
AMERICAN REO SERVICES, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

AMERICAN REO SERVICES, INC.

The principal place of business of this corporation shall be:

1220 NE 48 ST., POMPANO BEACH, FL 33064

ARTICLE II. NATURE OF BUSINESS

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

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock having \$1 par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 1220 NE 48 ST, POMPANO BEACH, FL 33064 and the name of the initial registered agent of the corporation at that address is RICHARD DEWITT.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

This corporation shall have one director, initially. The name and street address of the initial member of the Board of Directors is:

DIRECTORS:

RICHARD DEWITT

1220 NE 48 ST, POMPANO BEACH, FL 33064

ARTICLE VII. OFFICERS

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The name and address of the initial officers of the corporation who shall hold office for the first year of incorporation, or until their successors are elected or appointed:

PRESIDENT/TREASURER:

RICHARD DEWITT 1220 NE 48 ST, POMPANO BEACH, FL 33064

VICE-PRESIDENT/SECRETARY:

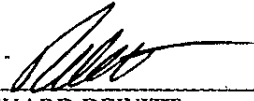
RICHARD DEWITT 1220 NE 48 ST, POMPANO BEACH, FL 33064

ARTICLE VIII. INCORPORATOR AND REGISTERED AGENT

The name and street address of the incorporator and Registered Agent to these Articles of Incorporation is:

RICHARD DEWITT
1220 NE 48 ST
POMPANO BEACH, FL 33064

IN WITNESS WHEREOF, I, the undersigned subscribing incorporator have hereunto set my hand and seal this 24TH day of JULY, 2008.



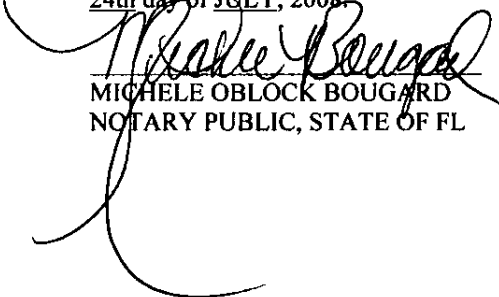
RICHARD DEWITT (SEAL)

I hereby accept and am familiar with the duties of being registered agent.

STATE OF FLORIDA)
COUNTY OF BROWARD)

Before me, the undersigned authority authorized to administer oaths and take acknowledgments, personally appeared RICHARD DEWITT to me personally known and who did not take an oath and known to me to be the person who executed the foregoing Certificate of Incorporation and he acknowledged before me that he signed the same for the purposes stated therein.

Witness my hand and official seal at Pompano Beach, County of Broward, State of Florida, this 24th day of JULY, 2008.



MICHELE OBLOCK BOUGARD
NOTARY PUBLIC, STATE OF FL

my commission expires:



Michele Bougard
Commission # DD455023
Expires August 23, 2009
Bonded Troy Firm - Insurance Inc. 800-385-7019