

PO9.000010416

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



400142584754

02/02/09--01052--025 \*\*78.75

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

09 FEB -2 PM 12:36

FILED

B. McKnight FEB 03 2009

# TRACY J. ROSENHOLTZ, P.A.

## ATTORNEY AT LAW

8400 N. University Drive, Suite 313  
Ft. Lauderdale, Florida 33324

Tel: 954-990-1195  
Fax: 954-990-1196  
Tracylaw01@earthlink.net

### TRANSMITTAL LETTER

January 29, 2009

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

**Re: Registration/Incorporation of: SPECTRUM MORTGAGE MODIFICATION SERVICES, INC.**

Enclosed is 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: **The Law Office of Tracy J. Rosenholtz, P.A.**  
**8400 N. University Drive, Suite 313**  
**Ft. Lauderdale, Florida 33321**  
**(954) 990-1195**

Encl: Original Articles of Incorporation  
Copy- Articles of Incorporation

**ARTICLES OF INCORPORATION**

**SPECTRUM MORTGAGE MODIFICATION SERVICES, INC.**

**I, THE UNDERSIGNED**, desiring to form a corporation under the laws of the State of Florida, providing for the formation, liabilities, rights, privileges, and immunities of corporations for profit, DO HEREBY CERTIFY AS FOLLOWS:

**ARTICLE – I – NAME OF CORPORATION**

The name of the corporation shall be:  
**SPECTRUM MORTGAGE MODIFICATION SERVICES, INC.**

**ARTICLE – II – PRINCIPAL PLACE OF BUSINESS**

The principal place of business of this corporation and the street address of its corporate office shall be at 8336 NW 44<sup>th</sup> Street, Coral Springs, FL 33065 with the privilege of transferring locations or having branch offices at other places within or without the State of Florida, and within or without the United States of America. The name of its initial registered agent shall be MATTHEW MASCARENHAS, whose address is 8336 NW 44<sup>th</sup> Street, Coral Springs, FL 33065.

**ARTICLE III – PURPOSE OF BUSINESS**

The purpose of business of this corporation shall be as follows: The corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida, including but not limited to providing mortgage modification services to persons within the State of Florida, any other state, or any other country permissible by Federal law as well as the performance of such other related activities incidental to the general purpose of this corporation, and to generally do any and all things necessary, pertinent, or convenient to the powers herein and hereby conferred.

FILED  
09 FEB - 2 PM 12:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

#### **ARTICLE IV – SHARES**

The amount of the authorized capital stock of this corporation shall be one thousand (1000) shares of common stock with a par value of one dollar (\$1.00) per share.

#### **ARTICLE V – INITIAL OFFICERS/DIRECTORS**

The names and post office address of the officer(s) and first Board of Directors of this corporation shall be one (1) in number and shall hold office for the first year, or until their successor(s) are elected and have qualified, shall be:

MATTHEW MASCARENHAS  
8336 NW 44<sup>th</sup> Street  
Coral Springs, FL 33065  
PRESIDENT/SECRETARY/TREASURER

#### **ARTICLE VI – REGISTERED AGENT**

The name and address of the registered agent of the corporation shall be:

MATTHEW MASCARENHAS  
8336 NW 44<sup>th</sup> Street  
Coral Springs, FL 33065

#### **ARTICLE VII – INCORPORATOR**

The name and address of the incorporator of the corporation shall be:

MATTHEW MASCARENHAS  
8336 NW 44<sup>th</sup> Street  
Coral Springs, FL 33065

#### **ARTICLE VIII – DATE OF COMMENCEMENT**

The date of commencement of corporate existence of this corporation shall be the date the Articles of Incorporation are filed with the Secretary of State.

IN WITNESS WHEREOF, I have hereunto set my hand and seal on this 29 day of January, 2009.

  
MATTHEW MASCARENHAS  
Registered Agent

1/29/09  
Date

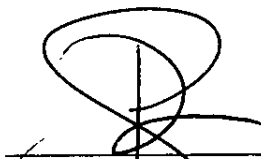
  
MATTHEW MASCARENHAS  
Incorporator

1/29/09  
Date


STATE OF FLORIDA     )  
COUNTY OF BROWARD    )

PERSONALLY APPEARED before me, the undersigned authority, duly qualified to administer oaths and take acknowledgements, MATTHEW MASCARENHAS, to me known to be the person described in and who executed and subscribed to the foregoing Articles of Incorporation, and who acknowledged before me that he/she executed and subscribed to the same for the purpose herein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Broward County, Florida this 29 day of January, 2009.

  
\_\_\_\_\_  
Notary Public

My Commission Expires:

NOTARY PUBLIC-STATE OF FLORIDA  
 Tracy J. Rosenholtz  
Commission # DD568255  
Expires: AUG. 12, 2010  
BONDED THRU ATLANTIC BONDING CO., INC.

**STATE OF FLORIDA  
DEPARTMENT OF STATE**

**DESIGNATION OF REGISTERED AGENT**

Certificate Designating Place of Business of Domicile for the Service of Process Within This State, Naming Agent Upon Whom Process May be Served and Names and Addresses of the Officers and Directors

The following is submitted in compliance with Chapter 48-091, Florida Statutes:


**SPECTRUM MORTGAGE MODIFICATION SERVICES, INC.**

A corporation organized (or organizing) under the laws of the State of Florida, with its principal place of business, whose address 8336 NW 44<sup>th</sup> Street, Coral Springs, FL 33065, has named:

MATTHEW MASCARENHAS  
8336 NW 44<sup>th</sup> Street  
Coral Springs, FL 33065

as its agent to accept service of process within the State of Florida.

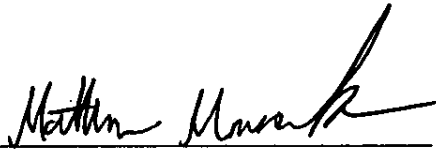
**IN WITNESS WHEREOF**, I have hereunto set my hand and seal on this 29 day of January, 2009.

  
MATTHEW MASCARENHAS  
Secretary

1/29/09  
Date

**ACCEPTANCE OF REGISTERED AGENT:  
SPECTRUM MORTGAGE MODIFICATION SERVICES, INC.**

I, MATTHEW MASCARENHAS, whose address is 8336 NW 44<sup>th</sup> Street, Coral Springs, FL 33065, agree as Registered Agent, to accept service of process, to keep the office open during prescribed hours, and to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in the office as required by law.

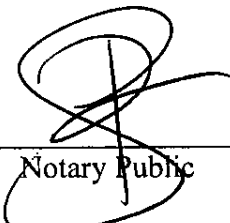
  
\_\_\_\_\_  
MATTHEW MASCARENHAS  
Registered Agent

\_\_\_\_\_  
Date 1/27/09


STATE OF FLORIDA            )  
COUNTY OF BROWARD    )

PERSONALLY APPEARED before me, the undersigned authority, duly qualified to administer oaths and take acknowledgements, MATTHEW MASCARENHAS, to me known to be the person described in and who executed and subscribed to the foregoing Acceptance of Registered Agent, and who acknowledged before me that that he/she executed and subscribed to the same for the purpose herein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Broward County, Florida this 27 day of January, 2009.

  
\_\_\_\_\_  
Notary Public

My Commission Expires:

NOTARY PUBLIC-STATE OF FLORIDA  
 Tracy J. Rosenholtz  
Commission # DD568255  
Expires: AUG. 12, 2010  
BONDED THRU ATLANTIC BONDING CO., INC.

FILED  
09 FEB - 2 PM 12:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA