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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Bm 3/4/09

COVER LETTER

By Express mail EH 31404548165

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

SUBJECT: PROSPERITY PARTNERS MORTGAGE SERVICES, 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: Matthew F. Lupardo, Esq.  
Name (Printed or typed)

685 Royal Palm Beach Boulevard, Suite 104  
Address

Royal Palm Beach, Florida 33414  
City, State & Zip

561-204-2988  
Daytime Telephone number

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

**ARTICLES OF INCORPORATION**  
**OF**  
**PROSPERITY PARTNERS MORTGAGE SERVICES, INC.**

THE UNDERSIGNED, for the purposes of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation.

ARTICLE ONE: The name of the corporation is **Prosperity Partners Mortgage Services, Inc.**

ARTICLE TWO: The duration of the corporation is perpetual.

ARTICLE THREE: The general purpose for which the corporation is organized is to transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act or engage in any trade or business for any lawful purpose.

ARTICLE FOUR: The aggregate number of shares which the corporation is authorized to issue is ONE HUNDRED (100). Such shares shall be of single class, and shall have a par value of One and no/hundredths (\$1.00) Dollar per share.

ARTICLE FIVE: The street address of the initial principal office of the corporation is **111 Shore Court, No. 208C, North Palm Beach, Florida 33408**, and the name of its initial registered agent is **Gerald E. Mettille**, at the same address.

ARTICLE SIX: The number of directors constituting the initial board of directors of the corporation is one (1). The name and address of the person who is to serve as a member of the initial board of directors is: **Gerald E. Mettille, 111 Shore Court, No. 208C, North Palm Beach, Florida 33408**.

ARTICLE SEVEN: The name and address of the Incorporator is: **Gerald E. Mettille, 111 Shore Court, No. 208C, North Palm Beach, Florida 33408**.

ARTICLE EIGHT: The Articles of Incorporation may be amended in the manner provided by law.

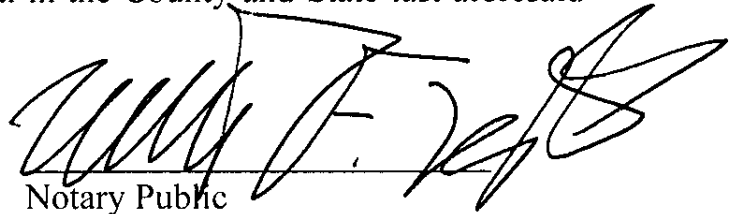
EXECUTED by the undersigned at West Palm Beach, Florida, this 3rd Day of February, 2009.

  
GERALD E. METTILLE


STATE OF FLORIDA                     )  
   ) ss:  
COUNTY OF PALM BEACH    )

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid, to take acknowledgements, personally appeared **GERALD E. METTILLE**, who  
☒ is personally known to me, or  
☐ has produced \_\_\_\_\_ as identification;  
and who, being duly sworn, executed the foregoing instrument and acknowledged before me that he executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this 3rd Day of February, 2009.

  
Notary Public

My Commission Expires:

NOTARY PUBLIC-STATE OF FLORIDA  
 **Matthew F. Lupardo**  
Commission #DD677951  
Expires: MAY 23, 2011  
BONDED THRU ATLANTIC BONDING CO., INC.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

THAT **PROSPERITY PARTNERS MORTGAGE SERVICES, INC.**, DESIRING TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPAL PLACE OF BUSINESS AT **111 Shore Court, No. 208C, North Palm Beach, Florida 33408**, STATE OF FLORIDA, HAS

NAMED GERALD E. METTILLE, 111 Shore Court, No. 208C, North Palm Beach, Florida 33408, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

  
GERALD E. METTILLE  
INCORPORATOR

DATE: FEBRUARY 3, 2009

**ACKNOWLEDGEMENT OF REGISTERED AGENT**

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE NAMED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

  
GERALD E. METTILLE  
REGISTERED AGENT

DATE: FEBRUARY 3, 2009

FILED  
09 MAR -3 PM 12:24  
CLERK OF STATE  
TALLAHASSEE, FLORIDA