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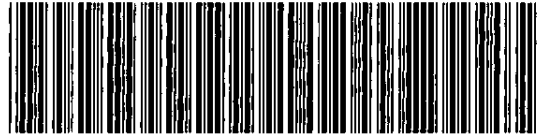
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W09-10558

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FILED

2009 MAR 10 PM 4:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch MAR 11 2009

COVER LETTER

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

SUBJECT: Federated Mortgage Solutions Corporation
(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: ASSOCIATED CORPORATE SERVICES, LLC
Name (Printed or typed)

6111 Broken Sound Parkway, Ste. 200
Address

BOCA RATON, FL 33446 (ATTN: DAN KASKEL)
City, State & Zip

561-994-4499
Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 5, 2009

ASSOCIATED CORPORATE SERVICES, LLC
611 BORKEN SOUND PKWY STE 200
BOCA RATON, FL 33446

SUBJECT: FEDERATED MORTGAGE SOLUTIONS CORPORATION
Ref. Number: W09000010558

We have received your document for FEDERATED MORTGAGE SOLUTIONS CORPORATION and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list the corporation's principal street address and/or a mailing address in the document. A post office box is not acceptable for the principal address.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6928.

Tim Burch
Regulatory Specialist II
New Filing Section

Letter Number: 809A00007685

**ARTICLES OF INCORPORATION
OF
FEDERATED MORTGAGE SOLUTIONS CORPORATION**

FILED
2009 MAR 10 PM 4:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned, being of legal age and a natural person, do hereby subscribe to, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

ARTICLE I

The name and initial address of this Corporation shall be:

FEDERATED MORTGAGE SOLUTIONS CORPORATION
235 Flagler Lane
West Palm Beach, FL 33407

ARTICLE II

This Corporation may engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE III

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows:

<u>NUMBER OF SHARES AUTHORIZED</u>	<u>PAR VALUE PER SHARE</u>	<u>CLASS OF STOCK</u>
6,000	\$.01	Common

The consideration for all of the said stock shall be payable in cash, property, real or personal, labor or services in lieu of cash, at a just valuation to be fixed by the Board of Directors of this Corporation.

ARTICLE IV

This Corporation shall commence its existence immediately upon the filing of these Articles of Incorporation and shall exist perpetually thereafter unless sooner dissolved according to law.

ARTICLE V

The initial registered office of this Corporation shall be: 6111 Broken Sound Parkway, Suite 200, Boca Raton, FL 33487 with the privilege of having its offices and branch offices at other places within or without the State of Florida. The initial registered agent at that address shall be ASSOCIATED CORPORATE SERVICES, LLC.

ARTICLE VI

This Corporation shall have at least one director, with the exact number to be specified by the stockholders from time to time unless the stockholders shall, by a majority vote thereafter, determine that the Corporation be managed by the stockholders.

ARTICLE VII

The name and address of the incorporator is:

ASSOCIATED CORPORATE SERVICES, LLC
c/o Daniel A. Kaskel, Esq.
6111 Broken Sound Parkway
Suite 200
Boca Raton, FL 33487

ARTICLE VIII

The private property of the stockholders shall not be subject to payment of the corporate debts to any extent.

ARTICLE IX

This Corporation may indemnify and insure its officers and directors to the fullest extent permitted by law.

IN WITNESS WHEREOF, I, the undersigned, being the incorporator hereinbefore named, for the purpose of forming a Corporation to do business both within and without the State of Florida, under the laws of Florida, make and file these Articles of Incorporation hereby declaring and certifying that the facts herein stated are true, and hereunto set my hand and seal this 25th day of February 2009.

Associated Corporate Services, LLC

By: 
Daniel A. Kaskel, Esq.

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICES OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with the laws of the State of Florida, the following is submitted:

That, **FEDERATED MORTGAGE SOLUTIONS CORPORATION**, desiring to organize under the laws of the State of Florida, has named, **ASSOCIATED CORPORATE SERVICES, LLC**, as its statutory registered agent.

Having been named the statutory agent of the above Corporation at the place designated in this Certificate, I hereby accept the same and agree to act in this capacity, and agree to comply with the provisions of Florida law relative to keeping the registered office open.

Dated this 25th day of February 2009.

Associated Corporate Services, LLC

By: _____


Daniel A. Kaskel, Esq.