

**Electronic Articles of Incorporation  
For**

P12000040740  
FILED  
May 02, 2012  
Sec. Of State  
jshivers

MORTGAGE BANKERS HOLDING CORPORATION, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

MORTGAGE BANKERS HOLDING CORPORATION, INC.

**Article II**

The principal place of business address:

10181 WEST SAMPLE ROAD  
SUITE 204  
CORAL SPRINGS, FL. 33065

The mailing address of the corporation is:

10181 WEST SAMPLE ROAD  
SUITE 204  
CORAL SPRINGS, FL. 33065

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

100

**Article V**

The name and Florida street address of the registered agent is:

TRIPP SCOTT PA  
110 SOUTHEAST 6TH STREET  
15TH FLOOR  
FT. LAUDERDALE, FL. 33301

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: CHRISTINE YATES

## **Article VI**

The name and address of the incorporator is:

EDWARD POZZUOLI  
10181 WEST SAMPLE ROAD  
SUITE 204  
CORAL SPRINGS, FL 33065

Electronic Signature of Incorporator: EDWARD POZZUOLI

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
EDWARD POZZUOLI  
9602 NW 35TH COURT  
CORAL SPRINGS, FL. 33065

## **Article VIII**

The effective date for this corporation shall be:

04/25/2012

MAY-02-2012 10:00



P12000046740

P.02

LINDA B. CHARITY  
INTERIM COMMISSIONER

STREET ADDRESS: 101 East Gaines Street, Suite 936 • PHONE: (850) 410-9500 • FAX: (850) 410-9508  
MAILING ADDRESS: Division of Professional Regulations, 200 East Gaines Street, Tallahassee, FL 32399-0371  
Visit us on the web: [www.fcr.state.fl.us](http://www.fcr.state.fl.us) • 850-487-9687

600 23138646

April 30, 2012

Mr. Edward Pozzuoli  
10181 W. Sample Road  
Coral Springs, FL 33065

Re: Mortgage Bankers Holding Corporation, Inc.

Dear Mr. Pozzuoli:

Thank you for your recent letter/fax requesting approval for use of the above-referenced name.

It is the opinion of this Office that the above-referenced corporate name is definitive enough to differentiate the business being conducted from that of a commercial bank or trust company.

The Office does not object to your use of the above-referenced name being registered to conduct business in the state of Florida. However, this does not give one the authority to act in any licensed capacity until all licensing requirements have been met within this state.

Sincerely,

Linda B. Charity  
Director

LBC:bk

cc: Karon Beyer, Chief, Bureau of Commercial Recordings, Division of Corporations,  
Department of State  
Sandra Green, Bureau of Finance Regulation

FINANCIAL SERVICES COMMISSION

RICK SCOTT  
GOVERNOR

PAM BOND  
ATTORNEY  
GENERAL

JEFF ATWATER  
CHIEF FINANCIAL  
OFFICER

ADAM PUTNAM  
COMMISSIONER OF  
AGRICULTURE