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PROFIT CREATIONS

PAGE 01

File Name: FVII, cover sheet  
Date: Monday, January 9, 1995

1/09/95 FLORIDA DIVISION OF CORPORATIONS 4:45 PM  
PUBLIC ACCESS SYSTEM  
(((H95000000319))) ELECTRONIC FILING COVER SHEET  
TO: DIVISION OF CORPORATIONS FROM: CORPORATE CREATIONS INTERNATIONAL, INC.  
DEPARTMENT OF STATE 401 OCEAN DR  
STATE OF FLORIDA SUITE 312  
409 EAST GAINES STREET MIAMI BEACH FL 33139-0000  
TALLAHASSEE, FL 32399 CONTACT: JOHNNY C RODRIGUEZ  
FAX: (904) 922-4000 PHONE: (305) 672-0686  
FAX: (305) 672-9110  
(((H95000000319))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.  
NAME: SPECIALIZED MORTGAGE SERVICES INC.  
FAX AUDIT NUMBER: H95000000319 CURRENT STATUS: REQUESTED  
DATE REQUESTED: 01/09/1995 TIME REQUESTED: 16:45:44  
CERTIFIED COPIES: 0 CERTIFICATE OF STATUS: 1  
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ESTIMATED CHARGE: \$78.75 ACCOUNT NUMBER: 073171003004  
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Articles of Incorporation  
of  
Specialized Mortgage Services Inc.

Article I. Name

The name of this Florida corporation is Specialized Mortgage Services Inc.

Article II. Address

The mailing address of the Corporation is:

Specialized Mortgage Services Inc.  
5140 SW 148th Avenue  
Ft. Lauderdale, FL 33330

Article III. Capital Stock

The Corporation shall have the authority to issue 2000 shares of common stock, par value \$.01 per share.

Article IV. Registered Agent

The name and address of the registered agent of the Corporation is:

Corporate Creations Enterprises Inc.  
4521 PGA Boulevard, Suite 211  
Palm Beach Gardens, FL 33418

Article V. Board of Directors

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the

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Corporate Creations International Inc.  
401 Ocean Drive, Suite 312  
Miami Beach, FL 33139  
(305) 672-0686

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Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by law. The name of each initial member of the Corporation's Board of Directors is:

Agnes B. Yap  
Maureen O. Chung  
Sherene L. Chung

Article VI. Incorporator

The name and address of the incorporator is:

Corporate Creations International Inc.  
401 Ocean Drive, Suite 312  
Miami Beach, FL 33139

Article VII. Corporate Existence

The corporate existence of the Corporation shall begin effective as of January 9, 1995.

The authorized representative of the incorporator executed these Articles of Incorporation on January 9, 1995.

Corporate Creations International Inc.

By:

  
Johnny C. Rodriguez, Vice President

H95000000319

Corporate Creations International Inc.  
401 Ocean Drive, Suite 312  
Miami Beach, FL 33139  
(305) 872-0686

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

**CORPORATION:**  
Specialized Mortgage Services Inc.

**REGISTERED AGENT:**  
Corporate Creations Enterprises Inc.  
4521 PGA Boulevard, Suite 211  
Palm Beach Gardens, FL 33418

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

Corporate Creations Enterprises Inc.

By: Johnny C. Rodriguez  
Johnny C. Rodriguez, Vice President

Date: January 9, 1995

H95000000319

Corporate Creations International Inc.  
401 Ocean Drive, Suite 312  
Miami Beach, FL 33139  
(305) 672-0886

# P95000002224

(Requestor's Name)

**Specialized Mortgage Services Inc.**  
3801 NW 28th Street Ft. Lauderdale, FL 33311

(or name #)

41000000142214124  
-03/06/95--01019--0017  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

OFFICE USE ONLY

## CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

☐ Walk in ☐ Pick up time \_\_\_\_\_

☐ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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TALLAHASSEE, FLORIDA

*Handwritten:* e.A. chp  
1006  
3-8

Examiner's Initials

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT  
OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of FLORIDA submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: SPECIALIZED MORTGAGE SERVICES INC.

1b. The mailing address of the corporation is : 5140 SW 148 Avenue  
Ft. Lauderdale, Florida 33330

1c. Date of Incorporation: JANUARY 9th, 1995 Document number: P95000002224

2. The name and address of the current registered agent and office:

CORPORATE CREATIONS ENTERPRISES INC.

4521 PGA Blvd. Suite 211

Palm Beach Gardens, FL. 33418

3. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

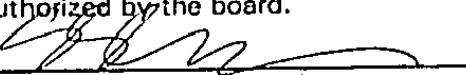
Agnes B. Yap

5140 SW 148 Avenue

Ft. Lauderdale, FL. 33330

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

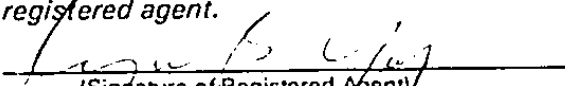
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

  
(Signature of an officer, chairman or vice chairman of the board)

2/27/95  
(Date)

Sherene L. Bracho President  
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

  
(Signature of Registered Agent)

2/27/95  
(Date)