

P95000009102

2/03/95

FLORIDA DIVISION OF CORPORATIONS

8:53 AM

PUBLIC ACCESS SYSTEM

((H95000001384))

ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS

FROM: EMPIRE CORPORATE KIT COMPANY

DEPARTMENT OF STATE

1492 W FLAGLER ST

STATE OF FLORIDA

SUITE 200

405 EAST GAINES STREET

MIAMI FL 33135-

TALLAHASSEE, FL 32399

CONTACT: RAY STORMONT

FAX: (904) 922-4000

PHONE: (305) 541 3694

FAX: (305) 541 3770

((H95000001384))

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: BUYERS CHOICE MORTGAGE CORPORATION

FAX AUDIT NUMBER: H95000001384

CURRENT STATUS: RECEIVED

DATE REQUESTED: 02/02/1995

TIME REQUESTED: 15:07:14

CERTIFIED COPIES: 1

CERTIFICATE OF STATUS: 0

NUMBER OF PAGES: 5

METHOD OF DELIVERY: FAX

ESTIMATED CHARGE: \$122.50

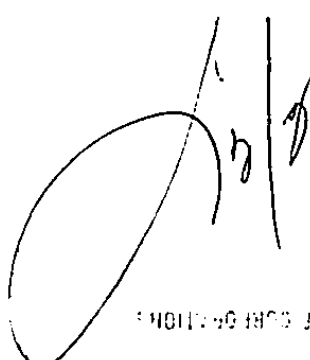
ACCOUNT NUMBER: 072450003255

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET WHEN SUBMITTING DOCUMENTS TO THE DIVISION OF CORPORATIONS. YOUR DOCUMENT CANNOT BE PROCESSED WITHOUT THE INFORMATION CONTAINED ON THIS PAGE. REMEMBER TO TYPE THE FAX AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT.

((H95000001384))

** ENTER 'M' FOR MENU **

ENTER SELECTION AND CR:



SECRETARY OF STATE
TALLAHASSEE, FLORIDA

95 FEB -3 AM 8:55

FILED

NOTICE TO THE PUBLIC

95 FEB -3 AM 8:34

RECEIVED

H9500 0001384

ARTICLES OF INCORPORATION
OF
BUYERS CHOICE MORTGAGE CORPORATION

FILED
95 FEB -3 AM 8:55
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

BUYERS CHOICE MORTGAGE CORPORATION

The address of the principal office of this corporation shall be 1601 N. Palm Avenue, Suite 301, Pembroke Pines, Florida 33026 and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares of common stock having no par value per share.

STEVEN L. BORNSTEIN, ESQ.
FL. BAR NO. 293401
9900 STIRLING ROAD
COOPER CITY, FL 33024
(305) 436.9144

H9500 0001384

HY2000001707

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 9900 Stirling Road, Suite 203, Cooper City, Florida 33024, and the name of the initial registered agent of the corporation at that address is Steven L. Bornstein.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

ARTICLE VII. SPECIAL PROVISION

It is the intent of the Incorporator that the corporation will qualify under section 1244 of the Internal Revenue Code and shall take all actions necessary to obtain and maintain its status as an S Corporation.

ARTICLE VIII. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles Of Incorporation. This corporation shall have Three Directors, initially. The names and addresses of the initial members of the Board of Directors are:

David F. Braun
Dir.

1601 N. Palm Ave.
Suite 301
Pembroke Pines, Florida 33026

49500001384

Michael Warnstedt
Dir.

Same

Steven L. Bornstein
Dir.

9900 Stirling Road, Suite 233
Cooper City, Florida 33024

ARTICLE IX. OFFICERS

The names and addresses of the initial officers of the Corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

David F. Braun
President

1601 N. Palm Ave.
Suite 301
Pembroke Pines, Florida

Michael Warnstedt
Secretary/Treasurer
Vice-President

Same

ARTICLE X. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Steven L. Bornstein

9900 Stirling Road, Suite 233
Cooper City, Florida 33024

IN WITNESS WHEREOF, the undersigned, has hereunto set his hand and seal this 2nd day of February, 1995.


Steven L. Bornstein
Incorporator

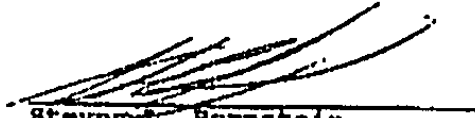
H9 500 0001384

H9 500 0001384

H9500 0001384

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Steven L. Bornstein, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0503, Florida Statutes.


Steven L. Bornstein
Registered Agent

FILED
95 FEB -3 AM 8:55
TALLAHASSEE, FLORIDA

H9 500 0001384