

P9500009349

LAW OFFICE
MICHAEL J. MOSKOWITZ
2435 Hollywood Blvd., Suite 203
Hollywood, Florida 33020
(305) 923-9200

FILED
95 JAN 31 PM 2:46
TALLAHASSEE, FLORIDA

January 27, 1995

Ms. Brendolyn Bruton
Division of Corporations
Florida Department of State
P.O. Box 6327
Tallahassee, Florida 32314

Re: Articles of Incorporation - ATLANTIC CAPITAL CORPORATION

Dear Ms. Bruton:

Attached are Articles Of Incorporation for ATLANTIC CAPITAL CORPORATION, together with Trust Account check number 3091 in the amount of \$122.50 to cover filing fees and Certificate.

Please send to this office the filing information and a certified copy of the Articles as soon as possible.

Sincerely,



Michael J. Moskowitz
MJM:sr

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ARTICLES OF INCORPORATION
OF
ATLANTIC CAPITAL CORPORATION

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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 of the corporation shall be:

Atlantic Capital Corporation

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:

100 shares common stock, no par value

All of 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. The payment thereof does not have to be at the time of issuance, provided that said shares are subject to calls thereon until the whole consideration therefor shall have been paid.

ARTICLE IV

The amount of capital with which this corporation shall commence business shall not be less than \$500.00.

ARTICLE V

This corporation is to exist perpetually.

ARTICLE VI

The initial address of this corporation shall be at:

1975 E. Sunrise Boulevard - Suite 536
Fort Lauderdale, Florida 33304

The Board of Directors may from time to time move the principal office to any other address in Florida.

ARTICLE VII

This corporation shall have two Directors initially. The number of Directors may be increased from time to time, by the By-Laws adopted by the Stockholders, but shall never be more than three, nor less than one. The names and addresses of the Directors are:

STANLEY BLOOM
1865 South Ocean Dr. - #17-C
Hallandale, Florida 33009

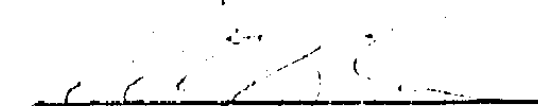
and

MARSHALL POLLOCK
101 North Ocean Dr. - #721
Hollywood, Florida 33019

ARTICLE VIII

The name and post office address of the subscriber to these Articles of Incorporation is:

STANLEY BLOOM
1975 E. Sunrise Boulevard - Suite 536
Fort Lauderdale, Florida 33304

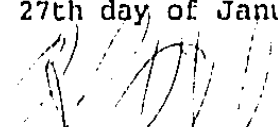

STANLEY BLOOM

Dated: January 27, 1995

STATE OF FLORIDA
BROWARD COUNTY

I HEREBY CERTIFY that before me, a Notary Public authorized in the State and County aforesaid to take acknowledgements, personally appeared Stanley Bloom, identity verified by driver's license, to me known to be the person described in and who executed the foregoing Articles of Incorporation, and who acknowledged that he subscribed to same, and did not take an oath.

WITNESS my hand and official seal this 27th day of January, 1995.


Michael J. Moskowitz
Notary Public, State of Florida

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

In pursuant to Chapter 48.901 Florida Statutes, the following is submitted, in compliance with said Act:

First that Atlantic Capital Corporation, desiring to organize under the Laws of the State of Florida, with its principal office in the City of Fort Lauderdale, County of Broward, State of Florida has named Stanley Bloom, whose mailing address is:

1975 E. Sunrise Boulevard - Suite 536


Fort Lauderdale, Florida 33304

as registered agent to accept service of process in this matter.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

Dated: January 27, 1995


Stanley Bloom

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STANLEY W. BLOOM
9721 Arbor Oaks Lane, Suite 206
Boca Raton, Florida 33428

June 10, 1996

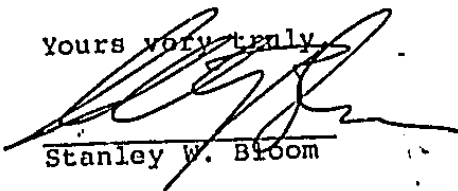
Division of Corporations
P.O. Box 6327
Tallahassee, Fl. 32314

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-07/08/96--01063--001
*****70.00 *****35.00

Dear Sirs;

Please be advised that Stanley W. Bloom ceased to be a Director,
Officer and Stockholder of Atlantic Capital Corporation and
Savers Mortgage Florida Inc. as of June 4, 1996. Copy of letter to
Comptroller enclosed.

Yours very truly,


Stanley W. Bloom

FILED
96 JUN 21 PM 12:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Off Rec
KFT
6-28-96

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Florida Department of State, Sandra B. Mortham, Secretary of State

OFFICER / DIRECTOR RESIGNATION

FILED
96 JUN 27 12:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, STANLEY W. BLOOM, hereby resign as DIRECTOR / VICE PRES.
(Title)

of ATLANTIC CAPITAL CORPORATION
(Name of Corporation)

a corporation organized under the laws of the State of FLORIDA

That the corporation has been notified in writing of the resignation.


(Signature of resigning officer/director)

FILING FEE IS \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314