CORPORATION INFORMATION SERVICES, INC. 1201 HAYS STREET TALLAHASSEE, FL 12101 904-222-9171 904-222-0393 FAX

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UMISION OF CUMPORATION

MAIL TO:	
P.O. Box 5828	
TALLAHASSEL, FL	32314

ACCOUNT NO. : 072100000032

REFERENCE :

554536

89074

AUTHORIZATION :

COST LIMIT : 9 70.00

ORDER DATE : March 7, 1995

ORDER TIME :

3:52 PM

ORDER NO. : 554536

CUSTOMER NO:

8907A

700001424977

CUSTOMER: Steve May, Legal Asst

KAUFFMAN & SCHWARTZ, P.A.

Crocker Plaza, Suite 301 5355 Town Center Road Boca Raton, FL 33486

DOMESTIC FILING

NAME:

PREFERRED MORTGAGE CONSULTANTS, INC.

XX	ARTICLES OF	INC	ORPORAT:	ION
	CERTIFICATE	OF	LIMITED	PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_ CERTIFIED COPY XX PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Debbie Skipper

EXAMINER'S INITIALS:

95 MAR -9 FILED

SECRETALLANDSSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

PREFERRED MORTGAGE CONSULTANTS, INC.

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:

PREFERRED MORTGAGE CONSULTANTS, INC.

The address of the principal office of this corporation shall be 185 Northwest Spanish River Boulevard, Suite 220, Boca Raton, Florida 33431, 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 500 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Information Services, Inc.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS

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

Jack C. Bernstein
Pres.

185 Northwest Spanish River Boulevard
Suite 220
Boca Raton, Florida 33431

Richard A. Bolles Same Sec.

ARTICLE 'II. INCORPORATOR

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

Corporation Information Services, Inc. 1201 Hays Street Tallahassee, Florida 32301 IN WITNESS WHEREOF, the undersigned agent of Corporation Information Services, Inc., has hereunto set their hand and seal of Corporation Information Services, Inc., on March 8, 1995.

CORPORATION INFORMATION SERVICES, INC.

By: Je Colegos

Its Agent, Gail Shelby

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Corporation Information Services, Inc., a Florida corporation authorized to transact business in this State, 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 607.0505, Florida Statutes.

CORPORATION INFORMATION SERVICES, INC.

AHH/dks