

Charter Number Only

4/15/95 **P95000030559**

Broward Review

Requestor's Name

Address

City

State

ZIP

Phone

VALIDATION ONLY

200001457052

-04/14/95--01077--026

****122.50 ****122.50

CORPORATION(S) NAME

TOWNE MORTGAGE OF FLORIDA, INC.

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> NonProfit	<input type="checkbox"/> Foreign	<input type="checkbox"/> Mark
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> Reinstatement	<input type="checkbox"/> Dissolution	<input type="checkbox"/> Change of Registered Agent
<input checked="" type="checkbox"/> Certified Copy	<input type="checkbox"/> Photo Copies	<input type="checkbox"/> Certificate Under Seal
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> After 4:30
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
		<input type="checkbox"/> Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

502-616
W95-8073
H. S. 1 APR 14 1995

EMPIRE Toll Free: 1-800-432-3028



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 14, 1995

EMPIRE

MIAMI, FL

SUBJECT: TOWNE MORTGAGE OF FLORIDA, INC.
Ref. Number: W95000008073

FILED
MAR 13 1995
TALLAHASSEE, FL

We have received your document for TOWNE MORTGAGE OF FLORIDA, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6052.

Hope Sims
Corporate Specialist

Letter Number: 295A00017292

Articles of Incorporation for:

TOWNE MORTGAGE OF PLANTATION, INC.

ARTICLE I

The name of the Corporation shall be:

TOWNE MORTGAGE OF PLANTATION, INC.

ARTICLE II

TERM OF EXISTENCE

This Corporation shall exist perpetually or until dissolved by due process of law.

ARTICLE III

PURPOSE

This corporation is organized for the general purpose of transacting any or all lawful business permitted under the laws of the United States and the State of Florida. This corporation is organized for the purposes of selling, buying of commercial and residential real estate, mortgages, investment adventures, for private and corporate uses and anything else that has to do with mortgages.

ARTICLE IV

CAPITAL STOCK

This Corporation is authorized to issue par value common stock as described below, and none other:

Maximum Number of shares: 100
Par Value Per Share: No Par Value

The authorized shares of par value common stock may be issued only for a consideration having a value, in the judgment of the Board of Directors, equivalent at least to the full par value of the stock so to be issued. Such consideration may be in the form of cash, real property, tangible personal property, intangible personal property, labor or services rendered, other than future services, or any combination of the foregoing.

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MAR 18 1944
STATE OF FLORIDA
TOWNE MORTGAGE OF PLANTATION, INC.

Each share of common stock of this Corporation shall entitle the holder of record thereof to one vote upon each proposal presented at lawful meetings of the Shareholders. No holder of common stock of this Corporation shall be entitled to any right of cumulative voting.

ARTICLE V

PREEMPTIVE RIGHTS

The Corporation may provide for preemptive rights of stockholders pursuant to provisions of its By-laws, but no preemptive rights shall exist unless specifically approved for inclusion in the By-laws.

ARTICLE VI

INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The initial street address of the registered office of this Corporation in the State of Florida shall be: **6975 1/2 W. Broward Blvd., Plantation, Florida 33317**

The Corporation may also maintain its principal office and branch offices at such places and in such states and foreign countries as the Board of Directors may from time to time by resolution provide. The registered office and the principal office address of this Corporation is the same.

MELINDA MOHALL, IS HEREBY APPOINTED AS REGISTERED AGENT of this Corporation.
The mailing address of the designated Registered Agent is: **6975 1/2 W. Broward Blvd., Plantation, Florida 33317**

ARTICLE VII

INITIAL BOARD OF DIRECTORS

The business of this Corporation shall be conducted by a Board of Directors of not less than one (1), nor more than fifteen (15) persons. The Board of Directors shall be: **MELINDA MOHALL, President and Secretary; CHRISTOPHER MOHALL, Director; and LEON EDWARD MOHALL, Director.** The name and street address of the initial director who is to conduct the affairs of this

Corporation until the first meeting and election and qualification of her successor:

NAME	ADDRESS
MELINDA MOHALL	6975 1/2 W. Broward Blvd., Plantation, Florida 33317

ARTICLES VIII INCORPORATOR

The name and address of the individual signing these Articles of Incorporation is:

NAME	ADDRESS
MELINDA MOHALL	6975 1/2 W. Broward Blvd., Plantation, Florida 33317

ARTICLE IX MISCELLANEOUS

1. No contract or other transaction between this Corporation and any other corporation shall be affected or invalidated by the fact that any one or more of the directors of this Corporation is or are interested in, or is a director or officer of such other corporation.

2. Upon election of the Board of Directors by the stockholders, such Board shall manage the business and affairs of the corporation, without the need of further authorization from the stockholders, except as provided by law, or otherwise herein.

3. The initial By-Laws of this Corporation shall be adopted by the Board of Directors. The By-Laws may be amended from time to time by either the Shareholders or the Directors. The Shareholders may amend, alter, or repeal any By-Law adopted by the Directors. The Directors may not alter, amend or repeal any By-Law adopted by the Shareholders, nor may the Directors adopt By-Laws which would be in conflict with the By-Laws adopted by the Shareholders.

4. The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in a manner now or hereafter prescribed by law; and all rights conferred upon Stockholders herein are granted subject to that reservation.

5. Any Incorporator or Shareholder present at any meeting, either in person or by proxy, and

any Directors present in person at any meeting of the Board of Directors shall conclusively be deemed to have received proper notice of such meeting unless he shall make objection at such meeting to any defect or insufficiency of notice.

6. The Corporation shall indemnify all Officers and Directors of the Corporation to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation, this 1st day of April, 1995.


MELINDA MOHALL (SEAL)

FILED
MAR 19 11:14 AM
1995

ACKNOWLEDGMENT OF APPOINTMENT BY REGISTERED AGENT

The undersigned, having been named as Registered Agent for the above-named corporation, at the place designated in the foregoing Articles of Incorporation, hereby accepts the same and agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the registered office open.


MELINDA MOHALL, Phone: (305) 792-0606

STATE OF FLORIDA)

: ss

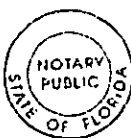
COUNTY OF BROWARD)

I HEREBY CERTIFY that on this day before me, an officer duly authorized in the State and County aforesaid to take acknowledgements, personally appeared **MELINDA MOHALL**, and upon producing a valid Florida Driver's License No: _____, to me known to be the person described in and who executed the foregoing instrument, and acknowledged to and before me that she executed said instrument voluntarily, of her own free will, for the purposes therein expressed.

WITNESS my hand and official seal this 1st day of April, 1995.


NOTARY PUBLIC, STATE OF FLORIDA

My commission expires on:



RICHARD SIMMONS
My Comm Exp. 5/12/97
Bonded By Service Ins
No. CC285985

Notary of Florida [] Other U. S.