

APR 25 1995 FAX TO U C ELT FI P.O.
S 36
((H95000004651))
DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399
FAX: (904) 922-4000
FROM: EMPIRE CORPORATE KIT COMPANY
1492 W FLAGLER ST
SUITE 200
MIAMI FL 33135- 0-00000
CONTACT: RAY STORMONT
PHONE: (305) 541-3694
FAX: (305) 541-3770

((H95000004651)) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: FLORIDA RESIDENTIAL MORTGAGE CORP.
FAX AUDIT NUMBER: H95000004651 CURRENT STATUS: REQUESTED
DATE REQUESTED: 04/26/1995 TIME REQUESTED: 16:38:09
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.

((H95000004651))
** ENTER 'M' FOR MENU. **
ENTER SELECTION AND <CR>:
Help F1 Option Menu F2

NUM CAPS Connect: 00:17

4/26

FILED
95 APR 26 AM 11:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

21 APR 1995



ARTICLES OF INCORPORATION
of
FLORIDA RESIDENTIAL MORTGAGE CORP.

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

FLORIDA RESIDENTIAL MORTGAGE CORP.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue One Hundred (100) shares of One Dollar (\$1.00) per value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

NAME FLORIDA RESIDENTIAL MORTGAGE CORP.

ADDRESS 2916 N.E. 8th Terrace, No. 201

CITY Fort Lauderdale STATE Florida ZIP 33334

Prepared by:

KATHLEEN A. COLLINS, ESQ.

FLA. BAR NO. 838815

2771 E. Oakland Park Blvd.

Fort Lauderdale, FL 33308

305-585-0093

H9500000 4652

H9500000 4651

FILED
 95 APR 26 AM 11:04
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

The name and street address of the Initial Registered Agent of this Corporation is:

NAME Darlene DiMarco
 ADDRESS 2916 N.E. 8th Terrace, No. 201
 CITY Fort Lauderdale STATE Florida ZIP 33334

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-laws, but shall never be less than one (1). The names and addresses of the initial directors of the corporation are as follows:

NAME Darlene DiMarco
 ADDRESS 2916 N.E. 8th Terrace, No. 201
 CITY Fort Lauderdale STATE Florida ZIP 33334

NAME James McConville
 ADDRESS 2916 N.E. 8th Terrace, No. 201
 CITY Fort Lauderdale STATE Florida ZIP 33334

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME Darlene DiMarco
 ADDRESS 2916 N.E. 8th Terrace, No. 201
 CITY Fort Lauderdale STATE Florida ZIP 33334

NAME James McConville
 ADDRESS 2916 N.E. 8th Terrace, No. 201
 CITY Fort Lauderdale STATE Florida ZIP 33334

H9500000 4653

H9500000 4651

H9500000 4651

IN WITNESS HEREOF, the undersigned subscribers have executed these Articles of Incorporation this 25th day of April, 1995.

(Seal)

(Seal)

STATE OF FLORIDA)
COUNTY OF BROWARD) ss

Before me, A Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared:

SIGNATURE

0562178657110

FORM OF IDENTIFICATION

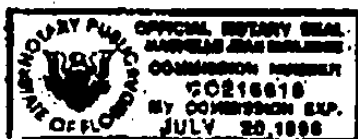
SIGNATURE

M261-458-63064

FORM OF IDENTIFICATION

known to me and known to be the persons who executed the foregoing Articles of Incorporation, who acknowledged before me that they executed these Articles of Incorporation, that I relied upon Florida Driver's licenses as a form of identification of the above named persons as indicated opposite each name, and that an oath was taken.

Witness my hand and official seal in the County and State last aforesaid this day of April, 25 1995.



NOTARY SIGNATURE

Michelle J. Rumsage

PRINTED NOTARY SIGNATURE

H9500000 4651

CERTIFICATE AND ACKNOWLEDGMENT OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

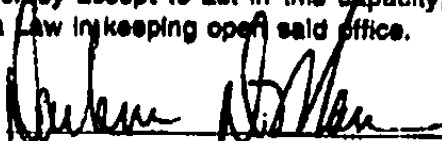
OF

FLORIDA RESIDENTIAL MORTGAGE CORP.

Pursuant to Florida Statutes Sections 48.091 and 607.050, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at 2916 N.E. 8th Terrace, NO. 201 Fort Lauderdale, FL 33334, has named Darlene DiMarco located at the aforesaid address, as its Registered Agent to accept service of process within that state.

ACKNOWLEDGMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.


REGISTERED AGENT

FILED
95 APR 26 AM 11:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H9500000 4651

000 4651

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION
FOR
REINSTATEMENT



FLORIDA DEPARTMENT OF STATE

Sandra B. Morham
Secretary of State

DIVISION OF CORPORATIONS

DOCUMENT # 945000032558

FLORIDA RESIDENTIAL MORTGAGE CORP.

Principal Place of Business

~~2916 N.E. 8 TERRACE #201~~

Mailing Address

FORT LAUDERDALE, FL ~~33334~~

FILED

96 DEC 26 AM 9:52

SECRETARY OF STATE
TALLAHASSEE FLORIDA

REINSTATEMENT 9600

If above addresses are incorrect in any way, line through incorrect information and enter correction below

2. New Principal Office Address, If Applicable

2005 S. FEDERAL HWY

City & State
FT LAUD FL

Zip
33316

Country
US

3. New Mailing Address, If Applicable

2005 S. FEDERAL HWY

City & State
FT LAUD FL

Zip
33316

Country
US

DO NOT WRITE IN THIS SPACE

4. Date Incorporated or Qualified To Do Business in Florida

04/26/95

5. FEI Number

65-0574450

6. CERTIFICATE OF STATUS DESIRED ☐

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Title(s) Name of Officers and/or Directors Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers)

P DARLENE DI MARCO 77 SOUTH BIRCH RD, #11B

T/S JAMES T. MC CONVILLE 77 SOUTH BIRCH RD, #11B

City / State / Zip

FORT LAUDERDALE, FL 33316

FORT LAUDERDALE, FL 33316

900002041129--S

-12/30/96--01041--022

****375.00 ****375.00

8. Name and Address of Current Registered Agent

DARLENE DI MARCO
2916 N.E. 8 TERRACE
FT LAUDERDALE, FL 33334

9. Name and Address of New Registered Agent

DARLENE DI MARCO
Street Address (P.O. Box Number is Not Acceptable)
77 SOUTH BIRCH ROAD,
#11B

City
FORT LAUDERDALE

State
FL

Zip Code
33316

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

SIGNATURE OF REGISTERED AGENT Darlene Di Marco

REGISTERED AGENT MUST SIGN

Date DECEMBER-23, 1996

11. Does this corporation pay any intangible tax to the Dept. of Revenue under S. 199.032, Florida Statutes. Yes ☐ No ☒

(See other side for information on intangible tax.)

12. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I release the Division of Corporations from any liability of non-compliance with Section 119.07(3)(k) in the event that the information supplied is deemed exempt from public access. I certify that I am an officer or director of the receiver or trustee empowered to execute this application and provided for in chapter 607 or 617, F.S. I further certify that when filing this, the fee must application the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., and that all fees owed to the corporation have been paid. The information indicated on this application is true and accurate and my signature shall have the same legal effect as if made under oath.

SIGNATURE: DARLENE DI MARCO, PRES.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date 12/23/96

954-5271700

Daytime Phone