

P95000046584

DEPARTMENT OF STATE
Division of Corporation
409 E. GAINES STREET
TALLAHASSEE, FL. 32399

ATTENTION: SHARON TALA

RE: ADDITIONAL DEPOSIT REQUIRED FOR FILING OF CORPORATION

ATTACHED PLEASE FIND THE ADDITIONAL DEPOSIT OF TWO DOLLARS AND
FIFTY CENTS FOR FILING OF CORPORATION PRUDENTIAL MORTGAGE
CORP., INC.

400001518804
-06/21/95--01021--020
*****2.50 *****2.50

SINCERELY,

JEAN O'SULLIVAN

FILED
95 JUN 13 PM 2:07
SECRETARY OF STATE
TALLAHASSEE FLORIDA

SHARON L. TALA

JUN 15 1995

ARTICLES OF INCORPORATION
OF
PRUDENTIAL MORTGAGE CORP., INC.

FILED
95 JUN 13 PM 3:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporators to these Articles of Incorporation, natural persons competent to contract, hereby subscribe and form a corporation for profit under the Laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation is **PRUDENTIAL MORTGAGE CORP., INC.**

ARTICLE II - NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida, including, but not limited to: Mortgage Lending.

ARTICLE III - CAPITAL STOCK

The maximum amount of shares of stock that this corporation is authorized to have outstanding at any time is One Thousand (1000) shares of common stock, which shares shall have the par value of \$1.00.

ARTICLE IV - VOTING POWERS

Except as otherwise provided by law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

ARTICLE V - DIRECTORS

The initial directors of this corporation are as follows:

JEAN O'SULLIVAN

This corporation shall have two (1) Director 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). Said Director specifically named above shall hold office for the first year of the corporation's existence, or until a successor(s) is elected and has been duly qualified.

ARTICLE VI - OFFICERS

The following individual shall constitute first officers of this corporation:

JEAN O'SULLIVAN

President/Secretary

ARTICLE VII - INITIAL ADDRESS

The initial address of the corporation shall be 5420 N.W. 33rd Avenue, Suite 108, Ft. Lauderdale, FL 33309. Said corporation shall have the right and privilege of establishing, operating, and doing business in such other counties of the State of Florida and in such other states of the United States and foreign countries, as the Board of Directors may from time-to-time order and establish.

ARTICLE VIII - REGISTERED AGENT

The name and address of the initial registered agent is:

JEAN O'SULLIVAN, 7020 N.W. 66th Street, Parkland, FL 33067.

ARTICLE IX - TERM OF EXISTENCE

This corporation shall have perpetual existence commencing on the date of filing of these Articles.

ARTICLE X - INITIAL SUBSCRIBERS

The name and street address of each subscriber to these Articles of Incorporation, and the number of shares of stock which each agreed to take care as follows:

JEAN O'SULLIVAN

7020 N.W. 66 Street

Parkland, FL 33067

1000

\$1.00 Par Value

IN WITNESS WHEREOF, We have hereunto set our hands and seal, acknowledged and filed the foregoing Articles of Incorporation under the Laws of the State of Florida this 17th day of June, 1995.



JEAN O'SULLIVAN

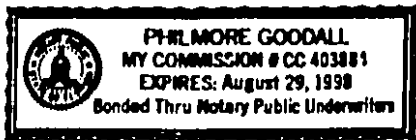
ACKNOWLEDGMENT OF REGISTERED AGENT

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the duly and responsibility to act in this capacity.

Jean O'Sullivan
JEAN O'SULLIVAN

SWORN TO AND SUBSCRIBED before me this _____
day of _____, 1995.

My Commission Expires:



Philmore Goodall
Notary Public
State of Florida.

FILED
95 JUN 13 PM 2:37
SECRETARY OF STATE
TALLAHASSEE FLORIDA

STATE OF FLORIDA)

COUNTY OF BROWARD)

BEFORE ME, the undersigned authority, personally appeared JEAN O'SULLIVAN me well known to be the individuals described in and who executed the foregoing Articles of Incorporation, and they acknowledged before me individually that she executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the State and County aforesaid this 04 day of

JUNE, 1995.

My Commission Expires:

Phil More Goodall
Notary Public
State of Florida at Large.



P 950000 46584

(Requestor's Name)

- FR: Prudential Mortgage Bankers Corp.
5420 N.W. 33rd Avenue
Suite 108
Ft. Lauderdale, FL 33309

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in ☐ Pick up time _____

☐ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

NC
CRG
11/27

Examiner's Initials



ROBERT E. MEEGAN
COMPTROLLER OF FLORIDA

OFFICE OF COMPTROLLER
DEPARTMENT OF BANKING AND FINANCE
STATE OF FLORIDA
TALLAHASSEE
32399-0150

November 6, 1995

Ms. Jean O'Sullivan
5420 N.W. 33rd Avenue
Suite 108
Ft. Lauderdale, FL 33309

Re: "Prudential Mortgage Bankers Corp."

Dear Ms. O'Sullivan :

On October 2, 1995, the Division of Banking received your request for clearance to use the above-mentioned corporate name. This request was noticed in the Florida Administrative Weekly on October 13, 1995, for 21 days until November 3, 1995, for public comment.

Section 655.922(2)(a), Florida Statutes, states in pertinent part as follows:

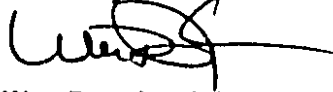
(2)(a) No person other than a bank shall, in this state:

1. Transact business under any name or title which contains the word "bank," "banking," or "trust company," or words of similar import, in any context or in any manner; or
2. Use any name, word, sign, symbol, or device in any context or in any manner; or
3. Circulate or use any letterhead, billhead, circular paper or writing of any kind, or otherwise advertise or represent in any manner, which indicates or reasonably implies that the business being conducted or advertised is the kind or character of business transacted or conducted by a bank or trust company or which is likely to lead any person to believe that such business is that of a bank or trust company.

Ms. O'Sullivan
November 6, 1995
Page Two

It is the opinion of this Department that your corporate name is definitive enough to differentiate the business being conducted from that of a commercial bank or trust company. Therefore, the Department is able to grant your request for approval of the corporate name, "Prudential Mortgage Bankers Corp.".

Sincerely,



Wm. Douglas Johnson
Assistant Director
Division of Banking
Suite 1401, The Capitol
Tallahassee, FL 32399-0350
(904) 488-1111

:kr

cc: Ms. Karon Beyer, Chief
Bureau of Corporate Records
Division of Corporations
Secretary of State's Office

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Prudential Mortgage Corp.
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Prudential Mortgage Bankers Corp.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 07/07/97

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 7th of July, 19 95

Signature

[Signature]
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholder)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Jean O'sullivan
Typed or printed name

President / Incorporator
Title

P95000046584

Requestor's Name

MICHAEL D. FELTON

Attorney at Law

2701 Lejeune Road, Suite 405

City

Coral Gables, FL 33134

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
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<input type="checkbox"/>	Domestication
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<input type="checkbox"/>	Merger

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<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 SEP -5 PM 9:01

APPROVED
AND
FILED

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*****87.50 *****87.50

P95000046584
SEP 5 97
RA REG
2 P 8

Examiner's Initials

August 7, 1997

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

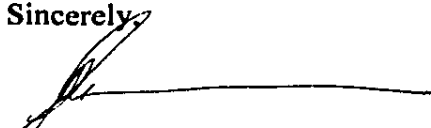
RE: Prudential Mortgage Bankers Corp.

To Whom It May Concern:

Please be advised I am resigning as Registered Agent, ~~Secretary and/or any other~~
~~officer~~ of the above corporation, which I believe has Corporate #P95000046584.
Please note I have sent notice of my resignation to the corporation and its
founder, Mr. Goodall. Enclosed is my filing fee in the amount of \$87.50.

Thank you.

Sincerely,



Jean O'Sullivan
4900 Lighthouse Circle North
Coconut Creek, Florida 33063

57 SEP - 1 11 9:01
SECRET
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

MICHAEL D. FELTON

Attorney at Law

9701 Lejeune Road, Suite 405
Coral Gables, FL 33134

Tel.: (305) 441-0661
Fax: (305) 441-2029

P95000046584

August 29, 1997

Velma Shepard
Corporate Specialists
Florida Department of State
P. O. Box 6327
Tallahassee, FL 32314

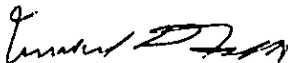
800002289398--8
-09/10/97--01078--007
*****35.00 *****35.00

Dear Ms. Shepard:

Pursuant to our recent conversation, enclosed please find the Resignation letter with filing fee and Resignation letter of Officer with filing fee. This will confirm that you indicated the forms were not necessary since the information was correct in the resignation letters.

Thank you.

Sincerely,



Michael D. Felton

MDF/cv

Enclosure

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 SEP -5 AM 9:01

APPROVED
AND
FILED

Handwritten: M
P95000046584
9-5-97
3P



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 26, 1997

MICHAEL D. FELTON
2701 LEJEUNE RD., STE. 405
CORAL GABLES, FL 33134

SUBJECT: PRUDENTIAL MORTGAGE BANKERS CORP.
Ref. Number: P95000046584

We have received your document for PRUDENTIAL MORTGAGE BANKERS CORP. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

To file a resignation as an officer or director with this office, the enclosed form should be completed and returned with a filing fee of \$35 per person resigning.

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 (850) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 097A00042997

August 7, 1997

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

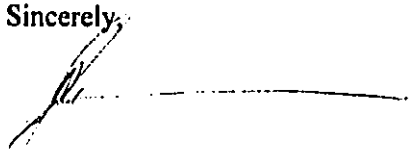
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Thank you.

Sincerely,


Jean O'Sullivan
4900 Lighthouse Circle North
Coconut Creek, Florida 33063

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 SEP -5 AM 9:01

APPROVED
AND
FILED

P95000046584

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 19, 1997

PRUDENTIAL MORTGAGE BANKERS CORP.
5420 NW 33RD AVE., STE. 109
FT. LAUDERDALE, FL 33309

SUBJECT: PRUDENTIAL MORTGAGE BANKERS CORP.
Ref. Number: P95000046584

Debit Memo #: 16697-B

This is to inform you that check #132 in the amount of \$550.00 submitted with the annual report for PRUDENTIAL MORTGAGE BANKERS CORP. has been returned by your bank because of NON-SUFFICIENT FUNDS.

We request you remit a cashier's check or money order, referencing the above named debit memo number, in the amount of \$577.50 made payable to the Department of State to cover the unpaid fees and service charge.

Section 607.1421 or 617.1421, Florida Statutes, requires at least 60 day notice of our intent to administratively dissolve or revoke your corporation for failure to file the annual report and pay the filing fee. Consider this your 60 day notice if the payment is not received, your corporation will be administratively dissolved or revoked on or after November 19, 1997 and a reinstatement fee of an additional \$585 will be imposed to reactivate the corporation.

Please send the replacement check to my attention at the address listed below.

If you have any questions concerning the filing of your document, please call (850) 487-6057.

Pat Bailey
Accountant I

Letter Number: 097A00046607

P95000046584

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 19, 1997

PRUDENTIAL MORTGAGE BANKERS CORP.
5420 NW 33RD AVE., STE. 109
FT. LAUDERDALE, FL 33309

SUBJECT: PRUDENTIAL MORTGAGE BANKERS CORP.
Ref. Number: P95000046584

Debit Memo #: 16697-B

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If you have any questions concerning the filing of your document, please call (850) 487-6057.

Pat Bailey
Accountant I

Letter Number: 097A00046607