

P95000060852

TRANSMITTAL LETTER

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 AUG -8 AM 9:22

SUBJECT: Enterprise Mortgage Bankers, Inc.
(proposed corporate name)

Enclosed please find an original and ^{two}~~one~~ copy of the articles of incorporation for the above corporation and check in the amount of \$70.00.

FROM:

Enterprise Mortgage Bankers, Inc.
Name

10300 Sunset Drive, Suite 261-A
Address

Miami, FL 33173
City, State, & ZIP

(305)595-4444
Telephone Number

W95-13963

000001529090
-07/03/95--01034--017
*****70.00 *****70.00

dk 7/11/95



FLORIDA DEPARTMENT OF STATE

July 12, 1995

Sandra B. Mortham
Secretary of State

ENTERPRISE MORTGAGE BANKERS, INC.
10300 SUNSET DRIVE, SUITE 261-A
MIAMI, FL 33173

SUBJECT: ENTERPRISE MORTGAGE BANKERS, INC.
Ref. Number: W95000013963

We have received your document for ENTERPRISE MORTGAGE BANKERS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Written approval and clearance of the terms BANK, BANKER, BANC. BANKING, TRUST COMPANY, BANCSHARES, SAVINGS & LOAN ASSOCIATION, SAVINGS BANK, or CREDIT UNION must be obtained from the Division of Banking and Finance, pursuant to section 655.922(2a), Florida Statutes. The address is:

Division of Banking
Director's Office
Suite 1401, The Capitol
Tallahassee, FL 32399-0350
(904) 488-1111.

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) 487-6928.

Agnes Bundick
Corporate Specialist

Letter Number: 795A00033394



FLORIDA DEPARTMENT OF STATE

July 27, 1995

Sandra B. Mortham
Secretary of State

ENTERPRISE MORTGAGE BANKERS, INC.
10300 SUNSET DRIVE, SUITE 261-A
MIAMI, FL 33173

SUBJECT: ENTERPRISE MORTGAGE BANKERS, INC.
Ref. Number: W95000013963

We have received your document for ENTERPRISE MORTGAGE BANKERS, INC.. However, the document has not been filed and is being returned for the following:

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) 487-6928.

Agnes Lunt
Corporate Specialist

Letter Number: 095A00035628

TRANSMITTAL LETTER

July 31, 1995

Department of State
Division of Corporations
P.O.Box 6317
Tallahassee, FL 32314

SUBJECT: ENTERPRISE MORTGAGE FUNDING GROUP, INC.
(proposed corporate name)

Your Ref. Number: W95000013963

Enclosed please find an original and two copies of the Articles of Incorporation for the above corporation, together with a copy of your letter number: 095A00035628.

Again, we appreciate your expeditious assistance and reply.

FROM:

Enterprise Mortgage Funding Group, Inc.
Name

10300 Sunset Drive, Suite 261-A
Address

Miami, FL 33173
City, State & ZIP

305-595-4444
Telephone Number

ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 AUG -8 AM 9:22

Enterprise Mortgage Funding Group, Inc.

The undersigned, acting as incorporators of a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation:

Article I.

The name of the corporation is Enterprise Mortgage Funding Group, Inc.

The Principal Address of the corporation is 10300 Sunset Drive, Suite 261-A, Miami Florida, 33173.

Article II.

The period of duration of the corporation is perpetual.

Article III.

The Corporation is created for the purpose of engaging in any and all things allowed and permitted to be done under the statutes of the State of Florida, and to do any and all of the things herein after mentioned as fully and to the same extent as natural persons might or could do, to wit:

(A) Real estate mortgage brokering and lending.

(B) Generally, to make and perform contracts of any kind and description, and for the purpose of attaining any of the objects of the corporation, to do any and perform any other acts or things, and to exercise any and all powers which a partnership or natural person could do and exercise, and which are now, or hereafter authorized by law, and generally do and perform any and all things necessary or incidental to the performing or carrying out of the powers hereinabove specifically delegated or implied.

Article IV.

Authorized Shares.

Number. The aggregate number of shares that the corporation shall have the power to issue is One Hundred (100) shares of capital stock with a par value of One Dollar (\$1.00) per share.

Initial issue. One Hundred (100) shares of the Capital Stock of the corporation shall be issued for cash at a par value of One Dollar (\$1.00) per share.

Dividends. The holders of the outstanding Capital Stock shall be entitled to receive, when and as declared by the Board of Directors, dividends payable either in cash, in property, or in shares of the Capital Stock of the Corporation.

Article V.

The initial street address in Florida of the initial registered office of the Corporation is:

Suite 261-A
10300 Sunset Drive
Miami, Florida
33173

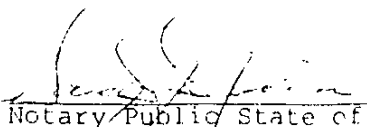
and the name of the initial registered agent and incorporator at such address is:

Erundino Lorenzo

The undersigned agrees to act as the registered agent for the corporation for service of process pursuant to applicable Florida Statutes.


Erundino Lorenzo

IN WITNESS WHEREOF, the said subscriber has hereunto set his hand this 18th day of June 1995.


Notary Public State of Florida at Large



DAISY M. MEDINA
MY COMMISSION # CC311404 EXPIRES
August 26, 1997
POWERED THROUGH TROY FAIR INSURANCE, INC.

95 AUG -8 AM 9:22

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SECRETARY OF STATE
CORPORATIONS

Article VI.

The initial board of directors shall consist of one (1) member, who need not be a resident of the State of Florida or a shareholder of the corporation.

Article VII.

The name and address of the person who shall serve as director until the first annual meeting of shareholders, or until his successors shall have been elected and qualified, is as follows:

Suite 261-A
Erundino Lorenzo
10300 Sunset Drive
Miami, Florida
33173

Article VIII.

The shareholders shall have the power to adopt, amend, alter, change or repeal the articles of incorporation when proposed and approved at a stockholders meeting, with not less than a unanimous vote of the common stock.

Article IX.

The initial officers of the corporation are:

PRESIDENT: Erundino Lorenzo
10300 Sunset Drive, Suite 261-A
Miami, Fl. 33173

SECRETARY: Erundino Lorenzo
10300 Sunset Drive, Suite 261-A
Miami, Florida 33173

TREASURER: Erundino Lorenzo
10300 Sunset Drive, Suite 261-A
Miami, Florida 33173

Article X.

The stockholders shall at the first meeting called for that purpose, adopt by-laws not inconsistent with these Articles and which shall be for the government of the Corporation and subordinate to those Articles of Incorporation and the laws of the State of Florida and the United States of America.

IN WITNESS WHEREOF, the said subscribers have hereunto set their hands this 16th day of July, 1995.

Erundino Lorenzo
Erundino Lorenzo

STATE OF FLORIDA)
) SS:
COUNTY OF DADE)

The foregoing instrument was acknowledged before me this 16th day of July, 1995 by

My commission expires:



DAISY M. MEDINA
MY COMMISSION # CC311404 EXPIRES
AUGUST 26, 1997
BONDED THRU TROY FAIN INSURANCE, INC.

Daisy M. Medina
Notary Public State of
Florida at Large