

945000064425

LAW OFFICES OF
POSESS & WALSER, P.A.
2015 HERACASA WAY, SUITE 201
(CORNER OF PALMETTO PARK & POWERLINE RDS.)
BOCA RATON, FLORIDA 33433
(407) 392 4100
Telecopier (407) 392 4177
Palm Beach (407) 732 7700
Broward (305) 429 1000

FILED
AUG 16 AM 11:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REAL ESTATE DEPARTMENT
CHARLES F. POSSESS
DOUGLAS R. NEU
GISELE E. ASMAH

TAX & ESTATE PLANNING DEPARTMENT
THOMAS C. WALSER
J. M. Estate Planning
CARYN J. CLAYMAN

August 16, 1995

Bureau of Corporate Records
State of Florida
409 East Gaines Street
Tallahassee, Florida 32301

SEP 10 1995
165 165 45 00 10 00 00 00
****12.50 ****12.50

RE: Incorporation of CHAMPION MORTGAGE OF SOUTH FLORIDA, INC.

Gentlemen:

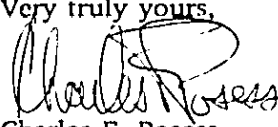
Enclosed please find original and one copy of Articles of Incorporation for the above referenced proposed Florida corporation.


Also enclosed is a check in the amount of \$122.50 representing payment of the following:

Filing Fee	\$70.00
Certified Copy	\$30.00
Registered Agent Designation	\$22.50
Total	\$122.50

Please file the enclosed Articles of Incorporation and return a certified copy to the undersigned as soon as possible.

Thank you for your anticipated cooperation.

Very truly yours,

Charles F. Possess

8-21-95


CFP:la

Enclosures

STATE OF FLORIDA
ARTICLES OF INCORPORATION
OF
CHAMPION MORTGAGE OF SOUTH FLORIDA, INC.

RECEIVED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
MARCH 19 11:00 AM '98

The undersigned, acting as incorporator(s) of a corporation pursuant to Chapter 621, Florida Statutes under the Florida Professional Service Corporation Act, adopt the following Articles of Incorporation:

ARTICLE I

The name of the corporation is CHAMPION MORTGAGE OF SOUTH FLORIDA, INC. The principal office and mailing address is 2901 Clint Moore Road, Suite 9, Boca Raton, FL 33496.

ARTICLE II

This corporation is to exist perpetually.

ARTICLE III

The purpose for which the corporation is organized is to engage in the transaction of any or all lawful business for which corporations may be incorporated under the provisions of the Florida General Corporation Act.

ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is 300 Common Shares at \$1.00 par value.

ARTICLE V

Provisions granting preemptive rights are: The holders of common shares shall, upon the issue or sale of shares of stock, any class (whether now or hereafter authorized), have the right, during such period of time and on such conditions the Board of Directors shall prescribe, to subscribe to and purchase such shares in proportion to their respective holdings of common shares, at such price or prices as the Board of Directors may, from time to time, fix and as may be permitted by law.

ARTICLE VI

Provisions for the regulation of the internal affairs of the corporation are: None.

ARTICLE VII

The street address of the initial registered office of the corporation is 2901 Clint Moore Road, Suite 9, Boca Raton, FL 33496, and the name of its initial registered agent at such address is RANDALL L. JONES.

ARTICLE VIII

The number of directors constituting the initial Board of Directors of the corporation is four (4) and the names and addresses of the persons who are to serve as Directors until the first annual meeting of shareholders or until their successor(s) are elected and shall qualify are:

<u>NAME</u>	<u>ADDRESS</u>
RANDALL L. JONES	2901 Clint Moore Road, Suite 9 Boca Raton, FL 33496
JERRY SANDLER	2901 Clint Moore Road, Suite 9 Boca Raton, FL 33496
FRANKLIN M. JONES	2901 Clint Moore Road, Suite 9 Boca Raton, FL 33496
LINDA McCANDLISH	2901 Clint Moore Road, Suite 9 Boca Raton, FL 33496

ARTICLE IX

The name and address of each incorporator is/are:

<u>NAME</u>	<u>ADDRESS</u>
RANDALL L. JONES	2901 Clint Moore Road, Suite 9 Boca Raton, FL 33496

DATED this 17th day of August, 1995.

Randall L. Jones
RANDALL L. JONES, Incorporator

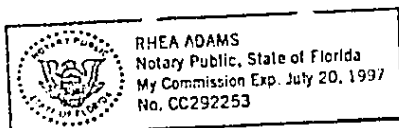
STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 17 day
of August, 1995, by RANDALL L. JONES,
✓ who is personally known to me, or
_____ who has produced _____ as
identification.

Rhea Adams
Notary Public

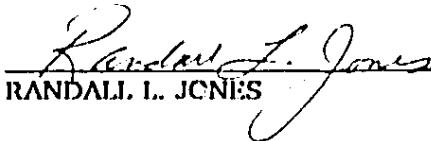
RHEA ADAMS
(Please print name of Notary)

My Commission expires:



CONSENT OF REGISTERED AGENT

I, RANDALL L. JONES, having been designated to act as Registered Agent of CHAMPION MORTGAGE OF SOUTH FLORIDA, INC., hereby agree to act in this capacity.


RANDALL L. JONES

RECEIVED
CHAMPION MORTGAGE OF SOUTH FLORIDA, INC.
REGISTERED AGENT
JAN 18 11:08 AM