

2/13/96

FLORIDA DIVISION OF CORPORATIONS

11:33 AM

((H96000002082))

TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA
FAX: (904) 922-4000

PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

FROM: EMPIRE CORPORATE LTD COMPANY

1492 FLORIDA

SUITE 200

MIAMI, FL 33135

CONTACT: RAY STONMONT

PHONE: (305) 541-3094

FAX: (305) 541-3770

((H96000002082))

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: MORTGAGE PRESCRIPTIONS, INC.

FAX AUDIT NUMBER: H96000002082

CURRENT STATUS: REQUESTED

DATE REQUESTED: 02/13/1996

TIME REQUESTED: 11:33:15

CERTIFIED COPIES: 1

CERTIFICATE OF STATUS: 0

NUMBER OF PAGES: 6

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.

((H96000002082))

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

Help F1 Option Menu F2

NUM CAPS Connect: 00:15:5

FILED

96 FEB 13 PM 3:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

96 FEB 13 PM 1:10

DIVISION OF CORPORATIONS

[Handwritten signature]
2/13

FILED

95 FEB 13 PM 3:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
FOR
MORTGAGE PRESCRIPTIONS, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation for such corporation:

ARTICLE I

The name of the corporation is MORTGAGE PRESCRIPTIONS, INC.

ARTICLE II

The initial street address of the corporation's principal office is 1300 E. Hillsboro Boulevard, Deerfield Beach, Florida, 33441.

ARTICLE III

The total number of shares of capital stock which the corporation shall be authorized to issue is 1000 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV

The amount of capital with which the corporation will begin is not less than \$500.00.

Steven B. Greenfield, Esq.
Fla. Bar. No. 897530
7000 W. Palmetto Park Road
Suite 402
Boca Raton, FL 33433
(407) 392-6391

796000002082

ARTICLE V

The corporation shall have perpetual existence.

ARTICLE VI

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

ARTICLE VII

This Corporation shall have no less than one Director at any time. The number of Directors may be increased or diminished from time to time, By-Laws adopted by the Stockholders.

The name and post office address of the member of the first Board of Directors, who, subject to the provisions of these Articles of Incorporation, the By-Laws and the laws of the State of Florida shall hold office for the first year of the Corporation's existence, or until successors are elected and shall have qualified, is as follows:

Howard B. Goldman

1300 E. Hillsboro Boulevard
Deerfield Beach, FL 33441

ARTICLE VIII

The name and address of the incorporator is:

Howard B. Goldman

1300 E. Hillsboro Boulevard
Deerfield Beach, FL 33441

ARTICLE IX

The name and address of the person signing these Articles of Incorporation as subscriber is:

Howard B. Goldman

1300 E. Hillsboro Boulevard
Deerfield Beach, FL 33441

796000002082

496000002082

ARTICLE X

The Corporation shall have the power and authority to indemnify any officer or any shareholder or any former officer or shareholder to the fullest extent permitted by law.

ARTICLE XI

The corporation may be dissolved at any time by unanimous written consent of the shareholders. On dissolution, the corporate property and assets shall, after payment of all debts of the corporation, be distributed to the shareholders in proportion to the number of shares of stock in the corporation which each shareholder then owns.

ARTICLE XII

The name and post office address of the officers of the Corporation, who, subject to the provisions of these Articles of Incorporation, the By-Laws and the laws of the State of Florida shall hold office for the first year of the corporation's existence, or until their successors are elected and shall have qualified, is as follows:

PRESIDENT/TREASURER:

Howard B. Goldman
1300 E. Hillsboro Boulevard
Deerfield Beach, FL 33441

IN WITNESS WHEREOF, I, the undersigned incorporator of this corporation, have executed these Articles of Incorporation at Boca Raton, Palm Beach County, Florida, on this 12 day of FEB 1996.

Howard B. Goldman


496000002082

28020000064#

**CERTIFICATE DESIGNATING REGISTERED AGENT AND REGISTERED
OFFICE FOR THE SERVICE OF PROCESS WITHIN FLORIDA.**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

That Mortgage Prescriptions, Inc., desiring to organize or qualify under the laws of the State of Florida has named Steven B. Greenfield as its registered agent to accept service of process within Florida, at: Suite 402, 7000 W. Palmetto Park Road, Boca Raton, Florida, 33433.


Robert B. Goldman
TITLE: President

Date: 2/12/96

Having been named registered agent to accept service of process for the above stated corporation, at the place designated in the certificate,

I, Steven B. Greenfield, hereby agree to act in that capacity and further agree to comply with the provisions of all statutes relative to the proper and complete performance of such duties.


Steven B. Greenfield

Dated: 2/12/96

\\client\incorp\mr1.moi
1/16/96

FILED
96 FEB 13 PM 3:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

28020000064#