

1201 HAYS STREET  
TALLAHASSEE, FL 32301  
904-222-9171  
904-222-0311 FAX

800-342-8086



ORDER NO. : 1721001-032

REFERENCE : 861929 7105571

AUTHORIZATION : *Patricia Pyzdek*

COST LIMIT : ~~4.00 PER PAGE~~ 122.50

ORDER DATE : February 27, 1996

ORDER TIME : 3:53 PM

ORDER NO. : 861929

CUSTOMER NO: 7105571

000001730200

CUSTOMER: David Lifshultz, Esq  
DAVID LIFSULTZ, ESQ

913 Normandy Drive

Miami Beach, FL 33141

DOMESTIC FILING

NAME: RUSH MORTGAGE LENDING  
CORPORATION

EFFECTIVE DATE:

☒ ARTICLES OF INCORPORATION  
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY  
☐ PLAIN STAMPED COPY  
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: GWEN BUTLER

EXAMINER'S INITIALS:

RECEIVED  
96 MAR -1 PM 4:11  
DIVISION OF CORPORATION

FILED  
96 MAR -1 PM 1:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. BROWN MAR - 4 1996

FILED  
96 MAR -1 PM 1:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
RUSH MORTGAGE LENDING CORPORATION

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

RUSH MORTGAGE LENDING CORPORATION

The address of the principal office of this corporation shall be 913 Normandy Drive, Miami Beach, Florida 33141, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 913 Normandy Drive, Miami Beach Florida, 33141, and the name of the initial registered agent of the corporation at that address is Daniel Lifshultz.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

Daniel Lifshultz	913 Normandy Drive
Pres/Sec/Dir	Miami Beach, Florida 33141

ARTICLE VII. SPECIAL PROVISION

This corporation shall be organized to comply with the provisions of Subchapter S of the Internal Revenue code, 26 U.S.C. 1361 et. seq., and shall take all actions necessary to obtain and maintain its status as an S corporation as defined therein.

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to  
these Articles of Incorporation:

Daniel Lifshultz  
913 Normandy Drive  
Miami Beach, Florida 33141

CORPORATION SERVICE COMPANY

By: Laura R. Dunlap  
Its Agent, Laura R. Dunlap

TLR/gjb

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA  
STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS  
OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNA-  
NATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF  
FLORIDA.

FILED  
96 MAR -1 PM 1:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. The name of the corporation is: RUSH MORTGAGE LENDING CORPORATION

2. The name and address of the registered agent and office is:

DANIEL T. Lifshultz

(Name)

913 Normandy Drive

(P.O. Box not acceptable)

Miami Beach, Florida 33141

(City/State/Zip)

*Having been named as registered agent and to accept service of process for the  
above stated corporation at the place designated in this certificate, I hereby accept  
the appointment as registered agent and agree to act in this capacity. I further agree  
to comply with the provisions of all statutes relating to the proper and complete perfor-  
mance of my duties, and I am familiar with and accept the obligations of my position  
as registered agent.*

  
(Signature)

1201 HAYS STREET  
TALLAHASSEE, FL 32304-6007  
904-224-0111  
800-342-8086  
P96000019650



ACCOUNT NO. : 072100000032

REFERENCE : 017640 7105571  
*Patricia* *yjth*

AUTHORIZATION :

COST LIMIT : \$ 35.00

ORDER DATE : July 11, 1996

ORDER TIME : 10:57 AM

ORDER NO. : 017640

CUSTOMER NO: 7105571

100001892881

CUSTOMER: David Lifshultz, Esq  
David Lifshultz, Esq  
913 Normandy Drive

Miami Beach, FL 33141

DOMESTIC AMENDMENT FILING

NAME: RUSH MORTGAGE LENDING  
CORPORATION

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Cindy Helentjaris

EXAMINER'S INITIALS:

FILED  
96 JUL 12 PM 2:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
96 JUL 12 PM 12:13  
DIVISION OF CORPORATION

N. HENDRICKS JUL 12 1996

FILED  
96 JUL 12 PM 2:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION

ARTICLE I of the Articles of Incorporation of  
RUSH MORTGAGE LENDING CORPORATION shall be amended to read as  
follows:

ARTICLE I. NAME

The name of the corporation shall be:


MORTGAGE FUNDING CONSULTANTS, INC.

All other paragraphs and articles of the Articles of  
Incorporation shall remain unchanged.

The foregoing amendment was adopted by the Incorporator  
without shareholder action because shareholder action was not  
required.

The foregoing amendment was adopted on the 12th day  
of July, 1996.

Corporation Service Company

  
BY: Its Incorporator,  
Gail Shelby

/cah

1201 HAYS STREET  
TALLAHASSEE, FL 32301-2607  
904-222-9171

800-342-8086



P96000019650

ACCOUNT NO. : 072100000032

REFERENCE : 142418 4303929

AUTHORIZATION :

COST LIMIT : \$ 35.00

*Patricia Pyjick*

ORDER DATE : November 4, 1996

ORDER TIME : 10:03 AM

ORDER NO. : 142418

CUSTOMER NO: 4303929

100001995061--6

CUSTOMER: Ms. Myrna Norman-golinsky  
Greenberg Traurig Hoffman  
22nd Floor  
1221 Brickell Avenue  
Miami, FL 33131-3238

CHANGE OF AGENT

NAME: MORTGAGE FUNDING CONSULTANTS,  
INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY

CONTACT PERSON: Carina L. Dunlap

FILED  
96 NOV -4 PM 12:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
96 NOV -4 AM 10:42  
DIVISION OF CORPORATION

*RA Change  
11/04/96  
PC*



TO:

Sandra B. Mortham, Secretary of State  
FLORIDA DEPARTMENT OF STATE - Division of Corporations  
Tallahassee, Florida 32301

## STATEMENT OF CHANGE OF REGISTERED AGENT AND REGISTERED OFFICE

Pursuant to the provisions of §607.0502(2), Florida Statutes, the undersigned corporation, organized under the laws of the State of **FLORIDA**, submits the following statement in order to **change** its registered agent and registered office in the State of Florida.

1. The name of the corporation is: MORTGAGE FUNDING CONSULTANTS, INC.
- 1a. Date of Incorporation March 1, 1996 Document P99000019650
2. The name and address of the current registered agent and office is:  
DANIEL LIFSHULTZ \*\*\* 913 Normandy Drive, Miami Beach, FL 33141
3. The name and address of the new registered agent and office is:  
FRANCES V. PARRILLO \*\*\* 19777 E. Country Club Drive, Unit 4207, Aventura, Florida 33160

The street address of its registered agent and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its Board of Directors on October 22, 1996

Signature:

*Jan. Schmeyer*  
Jan. Schmeyer, President

Dated:

October 10/23, 1996

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as Registered Agent.

BY:

*Frances V. Parrillo*  
Frances V. Parrillo

Dated: October 10/23, 1996