

96000031525

Terminal Emulation CONNECTED 01:01:53
 110 Unit Services Special
 496000005119))) ELECTRONIC FILING COVER SHEET
 : DIVISION OF CORPORATIONS FROM: MURAI, WALD, BIONDO, MORENO, P.A.
 DEPARTMENT OF STATE 25 SE 2ND AVE
 STATE OF FLORIDA SUITE 900
 409 EAST GAINES STREET MIAMI FL 33131-
 TALLAHASSEE, FL 32399 CONTACT: NIURKA ALONSO
 : (904) 922-4000 PHONE: (305) 358-5900
 FAX: (305) 358-9490

490000005119))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
 NAME: SPECIALTY MORTGAGE FUNDING, INC.
 FAX ADIT NUMBER: H96000005119 CURRENT STATUS: REQUESTED
 DATE REQUESTED: 04/10/1996 TIME REQUESTED: 16:52:10
 CERTIFIED COPIES: 0 CERTIFICATE OF STATUS: 0
 NUMBER OF PAGES: 6 METHOD OF DELIVERY: FAX
 ESTIMATED CHARGE: \$70.00 ACCOUNT NUMBER: 076150002103

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.

496000005119)))
 ENTER 'M' FOR MENU. **
 ENTER SELECTION AND <CR>:
 *Help F10=Menu bar

FILED
 96 APR 11 AM 9 24
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

[Handwritten signature]
 4/11

56 APR 11 AM 8:01
 10:8 AM 11 APR 95

FAX AUDIT NUMBER:
H96000005119

FILED
95 APR 11 AM 9 24
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION
OF
SPECIALTY MORTGAGE FUNDING, INC.

The undersigned subscriber to these Articles of Incorporation hereby forms a corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name of the corporation is SPECIALTY MORTGAGE FUNDING, INC.

ARTICLE II

DURATION AND BEGINNING OF CORPORATE EXISTENCE

The corporation shall exist perpetually. The date when the corporate existence of this corporation shall begin shall be the date upon which these Articles of Incorporation are filed with the Secretary of State of the State of Florida.

ARTICLE III

NATURE OF BUSINESS

This corporation is organized for the purpose of transacting any or all lawful business.

PREPARED BY:
Ana Maria Escobedo, Esquire
Marai Wald Biondo & Moreno, P.A.
900 Ingraham Building
25 Southeast Second Avenue
Miami, Florida 33131
(305) 358-5900, Florida Bar No. 714460

FAX AUDIT NUMBER:
H96000005119

FAX AUDIT NUMBER:
H96000005119ARTICLE IV

CAPITAL STOCK

The corporation is authorized to have outstanding one class of stock designated as common stock. The maximum number of shares of common stock which the corporation is authorized to have outstanding is 1,000 shares of Common Stock of a par value of \$1.00 per share. Holders of Common Stock are entitled to vote on all questions required by law on the basis of one vote per share and there shall be no cumulative voting. Holders of Common Stock shall not have pre-emptive rights to subscribe to the corporation's securities.

ARTICLE VINITIAL REGISTERED OFFICE AND AGENT AND
PRINCIPAL OFFICE AND/OR MAILING ADDRESS

The street address of the initial registered office of the corporation in the State of Florida is 900 Ingraham Building, 25 Southeast 2nd Avenue, Miami, Florida 33131 and the name of the initial registered agent of this corporation at that address is Murai, Wald, Biondo & Moreno, P.A. The Principal Office and/or mailing address will be 498 Palm Springs Drive, Suite 320, Altamonte Springs, Florida 32701.

FAX AUDIT NUMBER:
H96000005119

FAX AUDIT NUMBER:
H9600005119

ARTICLE VI

INITIAL BOARD OF DIRECTORS

The corporation shall have one (1) director initially. The number of directors may be increased or decreased from time to time by amendment to, or in the manner provided in, the bylaws of the corporation.

The names and street addresses of the initial director(s) is/are:

Priscilla Voorhees Stefan
498 Palm Springs Drive
Altamonte Springs, Florida 32701

ARTICLE VII

INCORPORATOR

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

Ana Maria Escagedo, Esquire
Murai, Wald, Biondo & Moreno, P.A.
900 Ingraham Building
25 Southeast Second Avenue
Miami, Florida 33131

ARTICLE VIII

BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders.

FAX AUDIT NUMBER:
H9600005119

FAX AUDIT NUMBER:
H9600005119

ARTICLE IX
INDEMNIFICATION

The corporation shall indemnify, to the full extent permitted by law, any officer, director, employee or agent of the corporation, or any former officer, director, employee or agent of the corporation, or any person who at the request of the corporation is or was serving as a director, officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise.

ARTICLE X
AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 10th day of April, 1996

Murai, Wald, Biondo
& Moreno, P.A.

By: 
Ana Maria Escagedo
Incorporator

FAX AUDIT NUMBER:
H9600005119

STATE OF FLORIDA)
) SS
COUNTY OF DADE)

The foregoing instrument was acknowledged before me this 10th day of April, 1996 by ANA MARIA ESCAGEDO who is () personally known to me or () has produced *n/a* as identification.

NOTARY PUBLIC

Lori A. Canterbury
Print Name: *Lori A. Canterbury*

My Commission Expires:



FAX AUDIT NUMBER:
H9600005119

FAX AUDIT NUMBER:
H96000005119

CERTIFICATE OF REGISTERED AGENT
OF
SPECIALTY MORTGAGE FUNDING, INC.

FILED
96 APR 11 AM 9
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

That SPECIALTY MORTGAGE FUNDING, INC. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at City of Miami, County of Dade, State of Florida, has named Murai, Wald, Biondo & Moreno, P.A., located at 900 Ingraham Building, 25 Southeast 2nd Avenue, Miami, Florida 33131, as its agent to accept service of process within this State.

A C K N O W L E D G M E N T

Having been named to accept service of process for the above stated corporation, at place designated in this Certificate, we hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Dated this 10th day of April, 1996.

MURAI, WALD, BIONDO
& MORENO, P.A.

By: *Ana M. Escobedo*
ANA MARIA Escobedo

FAX AUDIT NUMBER:
H96000005119