

P96000042521

**PROFESSIONAL PROCESSING  
AND MARKETING**

3031 N. Ocean Boulevard #302  
Ft. Lauderdale, FL 33308

800001778509  
-04/12/96--01055--010  
\*\*\*122.50 \*\*\*122.50

Office Use Only

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<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

789-634-671  
W96-8303

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 MAY 20 AM 9:07

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

96 MAY 20 AM 9:07

May 15, 1996

Ms. Golden

Enclosed is another copy of the articles of incorporation for Professional Processing and Marketing.

The address has been inserted where you suggested.

The fee of \$122.50 was paid with the original set of articles.

Patricia J. Melton  
2824 N. E. 32nd St #6  
Ft. Lauderdale, FL 33306



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

96 MAY 20 AM 9:07

April 17, 1996

PROFESSIONAL PROCESSING AND MARKETING  
3031 NORTH OCEAN BOULEVARD #302  
FORT LAUDERDALE, FL 33308

SUBJECT: PROFESSIONAL PROCESSING AND MARKETING, INC.  
Ref. Number: W96000008303

We have received your document for PROFESSIONAL PROCESSING AND MARKETING, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

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) 487-6973.

Claretha Golden  
Document Specialist

Letter Number: 696A00017969

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DIVISION OF CORPORATIONS

96 MAY 20 AM 9:07

## ARTICLES OF INCORPORATION

OF

### PROFESSIONAL PROCESSING AND MARKETING, INC.

THE UNDERSIGNED, in order to form a corporation for the purposes hereinafter stated, under and pursuant to the provisions of an Act of the Legislature of the State of Florida, passed as Chapter 607, Laws of Florida, effective January 1, 1976, do hereby subscribe to these Articles of Incorporation.

#### ARTICLE I

The name of the corporation is:

PROFESSIONAL PROCESSING AND MARKETING, INC.

The Principal Address is:

2824 N. E. 32nd Street, #6  
Ft. Lauderdale, Florida 33306

#### ARTICLE II

To engage in every aspect and phase of the business of processing loans of all nature, specifically but not limited to mortgage loans, commercial loans, secured and unsecured loans and marketing and advertising in print and air media, except that it is not to conduct business as a bank, safe deposit, trust, insurance, telephone, telegraph, a building and loan association or fraternal benefit society..

#### ARTICLE III

To do all and everything necessary, suitable and proper for the accomplishment of any of the purposes or the attainment of any of the objects or the furtherance of any of the powers hereinbefore set forth, either alone or in association with other corporations, firms

or individuals, and to do every other act or acts, thing or things incidental or appertenant to or growing out of or connected with the aforesaid objects or purposes or any part or parts thereof, provided the same be not inconsistent with the laws under which the corporation is organized.

In general, to carry on any other lawful business whatsoever in connection with the foregoing, which is calculated directly or indirectly to promote the interest of the corporation or to enhance the value of its properties.

#### ARTICLE IV

Any meeting of the stockholders or directors may be held within or without the State of Florida, at such place as the By-Laws of the Board of Directors may designate.

The corporation may keep the books of the company outside of the State of Florida, except as may otherwise be provided by law.

The corporation shall have full power and authority to enter into contracts or arrangements with any governmental authority, national, state or municipal, local or otherwise, conducive to any of the purposes of this corporation.

Subject to the provisions of law, the company may purchase or otherwise acquire, hold and re-issue the shares of its capital stock.

The company may make By-Laws not inconsistent with the Constitution of Laws of the United States, or of this State, or with these Articles of Incorporation.

#### ARTICLE V

The maximum number of shares of stock which this corporation is authorized to have outstanding at any time shall be one hundred (100) shares, have One Dollar (\$1.00) par value each.

All of the aforementioned stock is to be issued as fully paid for and as exempt from assessment.

The capital stock may be paid for in property, labor or services at a just valuation, to be fixed by the incorporators, or by the directors at a meeting called for such purpose, or at the organization meeting.

#### ARTICLE VI

The amount of capital with which the corporation may begin business will not be less than  
  
Five Hundred (\$500.00) Dollars.

#### ARTICLE VII

The corporation is to have perpetual existence.

#### ARTICLE VIII

The City and County in which the principal office of the corporation is to be located is Fort Lauderdale, Broward County, Florida.

#### ARTICLE IX

The Board of Directors shall consist of not fewer than One (1) Director, the number of which may be either increased or diminished from time to time by the By-Laws.

#### ARTICLE X

The name and post office address of the initial Director of the first Board of Directors who, subject to the provisions of these Articles of Incorporation and of the Corporation's By-Laws, shall hold office for the first year of the corporation's existence or until successors are elected and shall have qualified is: Patricia J. Melton, 2824 N. E. 32nd Avenue, #6, Ft. Lauderdale, Florida 33306.

#### ARTICLE XI

The name and post office address of each subscriber is:

Patricia J. Melton, 2824 N. E. 32nd Avenue #6, Ft. Lauderdale, FL 33306 - 100 shares


Payment in full for said stock has been paid into the Treasury of the Corporation.

## ARTICLE XII

In furtherance and not in limitation of the powers conferred by the laws of the State of Florida, the Board of Directors is hereby especially authorized:

- a. To make and alter the By-Laws at pleasure.
- b. To fix the amount to be reserved as working capital and to authorize and cause to be executed mortgages and liens upon the property of this corporation.
- c. Cumulative voting may be permitted by the terms of the By-Laws.

IN WITNESS WHEREOF, all parties hereto have hereunto set their hands and seal this 15 day of ~~April~~ <sup>MAY</sup>, 1996.

  
Patricia J. Melton

STATE OF FLORIDA)

SS:

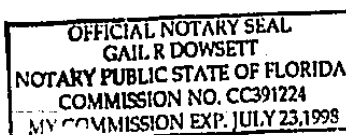
COUNTY OF BROWARD)

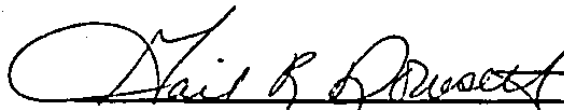
BEFORE ME, the undersigned authority, on this day personally appeared

Patricia J. Melton

All parties to the foregoing Articles of Incorporation, known to me personally to be such and upon oath simultaneously acknowledged the above Articles of Incorporation to be the act and deed of the signed, and that the facts therein stated are truly set forth.

WITNESS my hand and official seal at BROWARD County, Florida this 15<sup>th</sup> day of May, 1996.



  
Gail R. Dowsett

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

96 MAY 20 AM 9:07

My Commission Expires:

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED

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

First That PROFESSIONAL PROCESSING AND MARKETING, 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 Fort Lauderdale, County of Broward, State of Florida has  
named Patricia J. Melton located at 2824 N. E. 32nd Street #6, City of Fort Lauderdale  
County of Broward, State of Florida, as its agent to accept service of process within  
this State.

**ACKNOWLEDGMENT:**

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

By Patricia J. Melton  
Resident Agent