

P96000053721

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96 JUN 24 PM 3:47

FLORIDA DEPT OF STATE
Corporate Records Bureau
Division of Corporations
Department of state
P.O.B. 6327
Tallahassee, Florida 32314

SECRETARY OF STATE
May 23 1997 TALLAHASSEE, FLORIDA

FLORIDA DEPT OF STATE
CORPORATE RECORDS BUREAU
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FLORIDA 32314

REF: Articles of Incorporation of ^{D.S.} POWER MORTGAGE CORP.

Dear Sir/Madam

Enclosed please find the Articles of Incorporation of

S, POWER MORTGAGE CORPORATION.

and the amount of \$ 70.00 to cover the filing fees.

I look forward to hearing from you soon.

Yours truly,

JOSEPH GIMENEZ
20606 W. CAROUSEL CIRCLE
BOCA RATON, FL 33434

WFO-12112
9/1/96
6/1/96

FLORIDA DEPT OF STATE
Corporate Records Bureau
Division of Corporations
Department of state
P.O.b. 6327
Tallahassee, Florida 32311

JUNE 20 1996

RE: Articles of Incorporation of U.S. POWER MORTGAGE CORP.

Dear Ms. Pamela Hall:


Enclosed please find the Articles of Incorporation of

U.S. POWER MORTGAGE CORP.

The correction was made and a copy of the reference # W96000012112
is also attached.

I look forward to hearing from you soon.

Yours truly,



JOSEPH GIMENEZ
101 N. STATE RD 7 SUITE#6
MARGATE, FLORIDA 33063



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 18, 1996

JOSEPH GIMENEZ
20606 W CAROUSEL CIRCLE
BOCA RATON, FL 33434

SUBJECT: U. S. POWER MORTGAGE CORP.
Ref. Number: W96000012112

We have received your document for U. S. POWER MORTGAGE CORP. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must be identical throughout the document.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

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) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 296A00028477

ARTICLES OF INCORPORATION
OF
U. S.
POWER MORTGAGE CORP.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
U.S. POWER MORTGAGE CORP.

THE UNDERSIGNED, has executed the following document as incorporator of the above named Corporation, a Corporation organized under the laws of the State of Florida, and all the rights, duties and obligation of undersigned as incorporator, and those of the Corporation, are to be determined in accordance with the laws of the State of Florida.

ARTICLE ONE: NAME

The name of this Corporation shall be:
U.S. POWER MORTGAGE CORP.

ARTICLE TWO: NATURE OF BUSINESS

The general nature of the Business to be transacted by this Corporation is to do all things which natural persons might or could lawfully do in the premises. This Corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida and shall have perpetual existence.

ARTICLE THREE: CAPITAL STOCKS

The aggregate number of shares which the Corporation shall have authority to issue is the total sum of one hundred (100) shares, having an individual par value of \$ 1.00 per share. Unless otherwise stated in these articles, or in an amendment to these articles, there shall be one (1) class of stock of this Corporation.

ARTICLE FOUR: INITIAL CAPITAL

This Corporation shall begin business with a capital of not less than one hundred dollars (\$100.00).

ARTICLE FIVE: TERM OF EXISTENCE

This Corporation shall have perpetual existence unless dissolved by action of law.

ARTICLE SIX: ADDRESS

The initial post office address of this Corporation in the State of Florida is:

101 N. STATE RD. 7 SUITE # 6
MARGATE, FLORIDA 33063

ARTICLE SEVEN: DIRECTORS

This Corporation shall have not less than ONE (1) Director initially. The number of Directors may be increased from time to time as the stockholders desire, in accordance with the by-laws hereof, but at no time shall there be a number less than one.

ARTICLE EIGHT: INITIAL DIRECTORS

The names and post office address of the First Board of Directors and Officers of this Corporation are as follows:

NAME	ADDRESS	TITLE
JOSEPH GIMENEZ	20606 W CAROUSEL CIRC BOCA RATON, FL 33434	PRESIDENT
RAQUEL GIMENEZ	20606 W CAROUSEL CIRC BOCA RATON, FL 33434	VICE- PRESIDENT

BETTY S. GIMENEZ
2127 CHAMPION WAY
N. LAUDERDALE FL 33068

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE NINE: SUBSCRIBERS

The name and post office address of each subscriber to these articles of incorporation, the number of shares of stock each agrees to take, and the value of the consideration paid therefore as follows:

NAME	ADDRESS	NO. OF SHARES
JOSEPH GIMENEZ	20606 W CAROUSEL CIR BOCA RATON, FL 33434	50
RAQUEL Y. GIMENEZ	20606 W CAROUSEL CIR BOCA RATON, FL 33434	40
BETTY S. GIMENEZ	2127 CHAMPION WAY N. LAUDERDALE FL 33068	10

ARTICLE TEN: REGISTERED NAME & OFFICE

The street address of the initial registered office and the name of the initial Resident Agent of this corporation shall be:

20606 W CAROUSEL CIR
BOCA RATON, FL 33434

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.



JOSEPH GIMENEZ
INCORPORATOR/ REGISTERED AGENT

ARTICLE ELEVEN: AMENDMENT

These articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors proposed by them to the stockholders, and approved at a stockholders meeting by a majority of the stockholders.

IN WITNESS WHEREOF, we hereunto set our hands and seals this
10 day of June 1996

SEAL

JOSEPH GIMENEZ

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

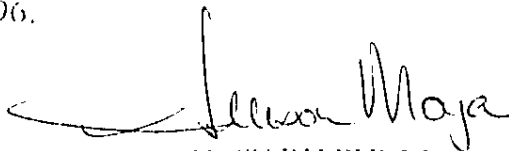
STATE OF FLORIDA COUNTY OF BROWARD

I hereby certify that on this day, before me, a Notary Public,
duly authorized in the State and County named above to take
acknowledgments, personally appeared:

JOSEPH GIMENEZ

to me known to be the person/s described as subscriber/s in and
who executed the foregoing articles of incorporation, and he/they
acknowledged before me that he/they subscribed to these articles
of incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and
affixed my official seal, in the State and county aforesaid, this
10 day of June, 1996.


NOTARY PUBLIC

STATE OF FLORIDA AT LARGE

My commission expires:

 **ALLISON MOYA**
COMMISSION # CC 521059
EXPIRES NOV 28, 1997
BONDED THRU
ATLANTIC BONDING CO., INC.

 **ALLISON MOYA**
COMMISSION # CC 521059
EXPIRES NOV 28, 1997
BONDED THRU
ATLANTIC BONDING CO., INC.

U.S. POWER MORTGAGE CORPORATION
LICENSED MORTGAGE BROKERAGE BUSINESS
101 N. STATE RD. 7 * SUITE 6 * MARGATE FL 33063
OFFICE (954) 979-4048 * FAX (954) 979-2821

P960000053721

June 17, 1997

FLORIDA DEPARTMENT OF STATE
Division of Corporations
P.O. BOX 6327
Tallahassee, Florida 32314

Re: Document # P96000053721

To whom it may concern:

This letter is to notify this Division of a change of an address for the Corporation effective July 1, 1997.

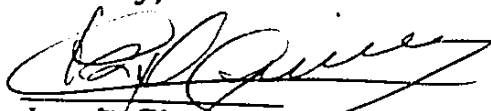
The new address for the business will be as follow;

U.S. POWER MORTGAGE CORP.
20606 WEST CAROUSEL CIRCLE
BOCA RATON, FLORIDA 33434

We never received any certificate or any Articles of Incorporation signed or sealed from your department.

We also need an acknowledgement of this letter to show the Occupational License Division of the change because they need it in writing in order to issue the proper license in Palm Beach County.

Sincerely,


Joseph Gimenez Pres.

ICS 6/20