

1201 HAYS STREET  
TALLAHASSEE, FL 32309-0007  
904.222.0122  
01 JAN

800.421.8111

P96000054783



PREMIER FIRM  
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : 002657 4327512

AUTHORIZATION :

COST LIMIT : \$ PRE-PAID

ORDER DATE : June 27, 1996

ORDER TIME : 9:50 AM

ORDER NO. : 002657

CUSTOMER NO: 4327512

CUSTOMER: Kevin Denti, esq  
QUARLES & BRADY

Suite 300  
4501 N. Tamiami Trail  
Naples, FL 33940

600001878086  
-06/27/96--01055--005  
\*\*\*\*122.50 \*\*\*\*122.50

DOMESTIC FILING

NAME: MORTGAGEMAX, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Kathy Drake

EXAMINER'S INITIALS:

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 JUN 27 PM 2:29

95 JUN 27 11:07  
DIVISION OF CORPORATIONS  
6/27/96

ARTICLES OF INCORPORATION  
OF  
MORTGAGEMAX, INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

96 JUN 27 PM 2: 29

ARTICLE I.  
CORPORATE NAME

The name of this Corporation is: MortgageMax, Inc.

ARTICLE II.  
CAPITAL STOCK

The aggregate number of shares which this Corporation shall have authority to issue is 1,000 common shares. Common shares shall be the only class of shares which this Corporation shall have authority to issue.

ARTICLE III.  
INCORPORATOR

The name and address of the incorporator is:

Name

Address

Hugh McLaughlin

11181 Health Park Boulevard  
Suite 2225  
Naples, Florida 33942

ARTICLE IV.  
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is: 11181 Health Park Boulevard, Suite 2225, Naples, Florida 33942, and the name of the initial registered agent of this Corporation at that address is: Hugh McLaughlin.

**ARTICLE V.  
PRINCIPAL OFFICE**

The address of the principal office of this Corporation shall be 11181 Health Park Boulevard, Suite 2225, Naples, Florida 33942.

**ARTICLE VI  
BUSINESS PURPOSE**

The purpose and function of this Corporation shall be to engage in real estate brokering, mortgage brokering, mortgage lending, and all other businesses authorized under Florida law.

**ARTICLE VII  
DURATION**

The duration of this Corporation shall be perpetual.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on June 19, 1996.

  
HUGH McLAUGHLIN, Incorporator

**CERTIFICATE DESIGNATING PLACE OF BUSINESS  
FOR THE SERVICE OF PROCESS WITHIN FLORIDA AND  
NAMING REGISTERED AGENT UPON WHOM PROCESS MAY BE SERVED**

IN COMPLIANCE WITH SECTION 48.091 AND SECTION 607.0501, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

That MortgageMax, Inc., desiring to organize under the laws of the State of Florida, with its principal place of business located at 11181 Health Park Boulevard, Suite 2225, Naples, Florida 33942, has named Hugh McLaughlin, located at 11181 Health Park Boulevard, Suite 2225, Naples, Florida 33942, as its registered agent to accept service of process within the State of Florida.

Dated: June 19, 1996

  
HUGH McLAUGHLIN,  
Incorporator

Having been named to accept service of process for the above-stated Corporation, at the place designated in this Certificate, Hugh McLaughlin hereby agrees to comply with the provisions of all statutes relative to the proper and complete performance of his duties.

Dated: June 19, 1996

  
HUGH McLAUGHLIN

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 JUN 27 PM 2:29