

1201 HAYS STREET  
MIAMI, FL 33131-1007  
800-342-8086  
P96000056029



PRESTICE HALL  
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : 006976 7112147

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : July 1, 1996

ORDER TIME : 3:02 PM

ORDER NO. : 006976

CUSTOMER NO: 7112147

CUSTOMER: Ms. Holly J. Fortnash  
SIDNEY Z. BRODIE, ESQ.

Suite 105-b  
150 South Pine Island Road  
Plantation, FL 33324

800001880998  
-07/02/96--01005--025  
\*\*\*\*122.50 \*\*\*\*122.50

FILED  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
96 JUL -1 PM 3:13

DOMESTIC FILING

NAME: FIRST COUNTRYWIDE  
MORTGAGE, 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: Deborah Schroder

EXAMINER'S INITIALS:

RECEIVED  
96 JUL -1 PM 4:04  
DIVISION OF CORPORATIONS  
JF/7/2/96

**ARTICLE OF CORPORATION**

**OF**

**FIRST COUNTRYWIDE MORTGAGE, CORP.**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

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**ARTICLE I - NAME**

The name of this corporation is  
FIRST COUNTRYWIDE MORTGAGE, CORP.  
144 CHELSEA LANE  
PLANTATION, FLORIDA 33324

**ARTICLE II - DURATION**

This corporation shall have perpetual existence.

**ARTICLE III - PURPOSE**

The general nature of the business to be transacted by this Corporation shall be any and all activities permitted under the laws of the United States and of the State of Florida.

**ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue 1000 shares of common stock with a par value of \$1.00 per share.

**ARTICLE V - VOTING RIGHTS**

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding Common Shares.

**ARTICLE VI - PREEMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT**

The street of the initial registered office of this corporation is 150 S. PINE ISLAND ROAD, SUITE 105-B, PLANTATION,

FLORIDA 33324 and the name of the initial registered agent of this corporation at that address is Lee D. Glassman.

**ARTICLE VIII - INITIAL BOARD OF DIRECTORS**

This corporation shall have one ( 1 ) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The name and address of the initial director of this corporation is:

BRETT ZAROFF 144 Chelsea Lane, Plantation, Florida 33324

**ARTICLE IX - INCORPORATOR**

The name and address of the person signing theses articles is: Lee D. Glassman, 150 S. Pine Island Road, Suite 105-B, Miami, Florida 33126.

**ARTICLE X - BY-LAWS**

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

**ARTICLE XI - RESTRICTIONS ON TRANSFER OF STOCK**

Shares of capital stock of this corporation shall be issued initially to the following persons and in the amount apposite his name:

BRETT ZAROFF 100

Shares held by the initial shareholders listed above may not be resold or otherwise transferred to other persons unless such shares are first offered to the remaining shareholders or to this corporation. The price and terms at which, and the time within which, such shares may be offered and sold shall be further specified by written agreement among all of the shareholders and this corporation.

**ARTICLE XII - INITIAL CAPITAL**

The amount of capital with which this corporation shall begin business is not less than (\$1,000.00) ONE THOUSAND DOLLARS.

**ARTICLE XIII - MANAGEMENT OF CORPORATION BY SHAREHOLDERS**

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the direction of, the shareholders of this corporation.

**ARTICLE XIV - POWERS**

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

**ARTICLE XV - DIRECTORS RESIDENCY AND COMPENSATION**

Directors of this corporation must be residents of the State of Florida.

The shareholders of this corporation shall have the exclusive authority to fix the compensation of directors of this corporation.

**ARTICLE XVI - INITIAL DIRECTORS**

The name and street address of the member of the first Board of Director is:

BRETT ZAROFF 144 CHELSEA LANE, PLANTATION, Florida 33324

**ARTICLE XVII - REMOVAL OF DIRECTORS**

The shareholders of this corporation shall be entitled to remove any director from office during his term.

**ARTICLE XVIII - LIMITATION ON POWERS OF COMMITTEE**

In addition to other limitations imposed by law, no committee of directors of this corporation shall have or exercise the power of the Board of Directors to authorize any merger or

dissolution.

#### **ARTICLE XIX - DIRECTOR QUORUM AND VOTING**

All of the directors shall constitute a quorum for a meeting of directors.

If a quorum is present, the affirmative vote all of the directors present, or, if a director or directors have abstained from voting, shall be the act of the Board of Directors.

#### **ARTICLE XX - MEETINGS BY CONFERENCE TELEPHONE**

Members of the Board of Directors may participate in special meeting of the Board of Directors by means of conference telephone as provided by law, but regular meetings of the Board of Directors must be attended in fact in person by each director.

#### **ARTICLE XXI - REDUCTION IN STATED CAPITAL**

The stated capital of this corporation shall not be reduced by action of the Board of Directors where such reduction is not accompanied by any action requiring or constituting an amendment of the articles of incorporation.

#### **ARTICLE XXII - INDEMNIFICATION**

This corporation shall indemnify any officer or director, or any former officer or director to the full extent permitted by law.

#### **ARTICLE XXIII - SUB-CHAPTER "S" AND 1244 STOCK**

It is the intention of the undersigned incorporator to consent to the election under Internal Revenue Code, Section 1372 (a) and to be treated as a "Small Business Corporation" and the Plan to issue 1244 Stock in connection therewith shall be set forth in the By-Laws of this corporation.

#### **ARTICLE XXIV - AMENDMENT**

This corporation serves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any

amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribed has executed these articles of incorporation, this 27th day of June, 1996.

  
LEE D. GLASSMAN, ESQ.  
INCORPORATOR AND SUBSCRIBER

STATE OF FLORIDA )  
COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me this 27TH day of June, 1996, by LEE D. GLASSMAN, who has produced Florida driver's license, who executed the foregoing Article of Incorporation and who acknowledged before me that he executed those Article of Incorporation and did take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 27TH day of JUNE, 1996.

  
NAME: HOLLY J. FORTNASH  
NOTARY PUBLIC-STATE OF FLORIDA  
MY COMMISSIONS EXPIRES:



FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 JUL -1 PM 3:13

**STATE OF FLORIDA  
DEPARTMENT OF STATE**

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR  
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS  
STATE NAMING OFFICERS UPON WHOM PROCESS MAY BE  
SERVED AND NAMES AND ADDRESSES OF THE OFFICERS AND  
DIRECTORS**

The following is submitted, in compliance with Chapter 48.091 Florida Statutes: FIRST COUNTRYWIDE MORTGAGE, CORP., a corporation organized (or organizing) under the laws of the State of Florida with its principal office at 144 CHELSEA LANE, PLANTATION, FLORIDA 33324, has named Lee D. Glassman, located at 150 S. Pine Island Road, Suite 105-B, Florida 33324 as its agent to accept service of process within this state.

**OFFICERS**

<b>NAME</b>	<b>TITLE</b>	<b>SPECIFIC ADDRESS</b>
BRETT ZAROFF	PRESIDENT/VICE PRES. SECRETARY/TREASURER	144 CHELSEA LANE PLANTATION, FLORIDA 33324

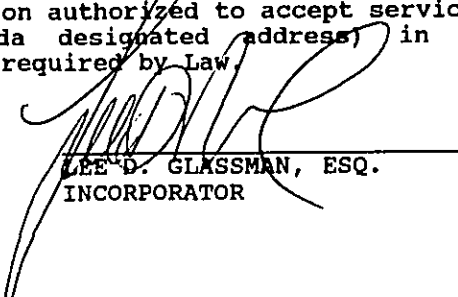
**DIRECTORS**

<b>NAME</b>	<b>SPECIFIC ADDRESS</b>
BRETT ZAROFF	SAME AS ABOVE

**ACCEPTANCE:**

I agree as Registered Agent to accept Service of Process to keep office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in office as required by Law.

Filing Fee: \$122.50

  
\_\_\_\_\_  
LEE D. GLASSMAN, ESQ.  
INCORPORATOR

P96000056029

First Countrywide Mortgage Corp

13790 NW 4th Street

Suite 10

Spring, FL 33322

954-845-9200

January 31, 1997

Enclosed please find the request to dissolve First Countrywide Mortgage, Corp. If you need any further information please contact the undersigned. Thank you.

Sincerely,

*Brett Zaroff*  
Brett Zaroff President

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

97 FEB -3 PM 1:41

APPROVED  
AND  
FILED

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*OK*  
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## ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: First Countrywide Mortgage, Corp.

SECOND: The date dissolution was authorized: January 31, 1997

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote of the shareholders through voting groups.

*The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:*

The number of votes cast for dissolution was sufficient for approval by

Brett Zaroff Owner of all shares  
(voting group)

Signed this 31st day of January, 1997.

Signature Brett M. Zaroff President  
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Brett M. Zaroff President  
(Typed or printed name)

President  
(Title)

APPROVED  
AND  
FILED  
97 FEB -3 PM 1:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA