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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: CONSUMER ONE MORTGAGE CORP.
FAX AUDIT NUMBER: H98000009754
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TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS



**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
**Secretary of State**

**July 15, 1996**

**EMPIRE CORPORATE KIT COMPANY**  
**1492 W FLAGLER STREET**  
**SUITE 200**  
**MIAMI, FL 33135**

**SUBJECT: CONSUMER ONE MORTGAGE CORP.**  
**REF: W96000014729**

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

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the documents.

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 (804) 487-6933.

**Dana Calloway**  
**Document Specialist**

**FAX And. #: 896000009754**  
**Letter Number: 596A00034172**

PREPARED BY:  
ERIC H. BELLER, P.A.  
533 S.W. 2 St.  
Ft. Lauderdale, FL 33312  
(954) 467-6241  
Fla. Bar #708097

ARTICLES OF INCORPORATION  
OF  
CONSUMER ONE MORTGAGE CORP.

FILED  
96 JUL 17 AM 8:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation,  
a natural person competent to contract, hereby forms a corporation  
under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

CONSUMER ONE MORTGAGE CORP.

The principal place of business of this corporation shall be:

5531 S.W. 58TH COURT, DAVIS, FL 33314

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful  
activities of business permitted under the laws of the United  
States, the State of Florida, or any other state, country,  
territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is  
authorized to have outstanding at any one time is 300 shares of  
common stock having \$1 par value per share and 100 shares issued.

ARTICLE IV. ADDRESS

The street address of the initial corporate office of the  
corporation shall be: 5531 S.W. 58th Court, Davis, FL 33314.

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**ARTICLE V. TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE VI. SPECIAL PROVISION**

The Stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

**ARTICLE VII. OFFICERS**

The names and addresses of the initial officers of the corporation who will hold office for the first year of the corporation, or until their successors are elected or appointed are:

SHIELA KINIRY President, Vice President, Secretary & Treasurer

**ARTICLE VIII. INCORPORATION**

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

SHIELA KINIRY, 5531 S.W. 58th Court, Davie, FL 33314

IN WITNESS WHEREOF the undersigned has hereunto set her hand and seal on this 12 day of July, 1996.

  
SHIELA KINIRY

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EMPIRE CORPORATE KIT

FILED  
96 JUL 17<sup>P.04/21</sup> AM 8:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE DESIGNATING PLACE AND NAMING AGENT  
UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

**CONSUMER ONE MORTGAGE CORP.**

desiring to organize or qualify under the Laws of the State of Florida, has named Eric M. Beller, of 333 S.W. 2nd Street, Fort Lauderdale, Florida 33312, as his agent to accept service of process within Florida.

Dated 7/12/96

  
SHEILA KINSKY

**ACCEPTANCE OF DESIGNATION BY REGISTERED AGENT**

Having been named to accept service of process for the above stated corporation, at 333 S.W. 2nd Street, Fort Lauderdale, Florida 33312, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performances of my duties.

Dated 7/12/96

  
ERIC M. BELLER

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