

P960000067717

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

4000019124354
-08/16/96--01056--002
*****70.00 *****70.00

SUBJECT: Wall Street Mortgage Corporation
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM:

Thomas Rouen
Name (printed or typed)

1500 NW 49th St. 5th Floor
Address

77 Lauderdale FL 33309
City, State & Zip

(954) 202-0966
Daytime Telephone number

FILED
56 AUG 12 PM 2:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

8-14-96
KR

ARTICLES OF INCORPORATION

FILED
95 AUG 12 PM 3:40
SECRET
TAMPA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Wall Street Mortgage Corporation

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

*1500 N.W. 49th Street 5th Floor
Fort Lauderdale FL 33309*

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One Million Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

*Thomas Bowen
1500 N.W. 49th Street
5th Floor
Fort Lauderdale FL 33309*

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Thomas Bowen
1500 N.W. 49th Street
5th Floor
Fort Lauderdale FL 33309

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

8 day of August, 19 96.

(An additional article must be added if an effective date is requested.)

Thomas Bowen Thomas Bowen
Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

Wall Street Mortgage Corporation

2. The name and address of the registered agent and office is:

Thomas Brown
(NAME)

1500 NW 49th Street 5th Floor
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Fort Lauderdale FL 33309
(CITY/STATE/ZIP)

FILED
96 AUG 12 PM 2:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Thomas Brown
(SIGNATURE)

Aug 8, 1996
(DATE)