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TRANSMITTAL LETTER

96 AUG 12 AM 9:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
TELEPHONE 913-255-4115
FACSIMILE 913-255-4115

SUBJECT: The Mortgage Company of the South, Inc.
(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

FROM:

Daveed R Snell
Name (printed or typed)

3785 NW 82 AVE #315
Address

Miami, FL 33166
City, State & Zip

(305) 594-3368
Daytime Telephone number

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

28
81696

**ARTICLES OF INCORPORATION
FOR
The MORTGAGE COMPANY OF THE SOUTH, INC.**

FILED
96 AUG 12 AM 9:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is The Mortgage Company of the South, Inc.

ARTICLE II - COMMENCEMENT OF EXISTENCE

This Corporation shall commence to exist on the date of subscription of these Articles if filed within five days with the Secretary of State, the State of Florida.

ARTICLE III - PURPOSE

This Corporation is organized for the purpose of transacting any and all lawful business permitted under the law of the United States and of the State of Florida.

ARTICLE IV - PRINCIPAL OFFICE

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

350 Sevilla Avenue, Suite 102
Coral Gables, FL 33143

ARTICLE V - CAPITAL STOCK

This Corporation is authorized to issue 100 shares of \$1.00 par value common stock, which shall be the only class of shares.

ARTICLE VI - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class of service as that which he already holds, 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 AGENT

The street address of the initial registered agent of this Corporation is 3785 NorthWest 82 Avenue, Suite 315, Miami, Florida, 33166. The name of the initial registered agent of this Corporation at that address is Daveed R Snoll.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This Corporation shall have three (3) directors initially. The number of directors may be increased or decreased from time to time by the By-Law, but shall never be less than one. The name and address of the initial directors of this Corporation are:

Dr. Lester Lazar
12150 SW 92 Avenue
Miami, Florida 33176

Robert Chambers
350 Sevilla Avenue
Coral Gables, FL 33143

Daveed R Snoll
20 Osage Drive
Miami Springs, Florida 33166

ARTICLE IX - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is Daveed R Snoll, 3785 NorthWest 82 Avenue, Suite 315, Miami, Florida, 33166.

ARTICLE X - INDEMNIFICATION

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

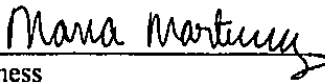
The undersigned incorporator has executed these Articles of Incorporation this 23rd day of July 1996.



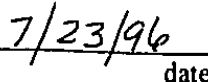
signed (Daveed R Snoll)



date



witness



date

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: The Mortgage Company of
the South, Inc.

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

Daveed R Snoll
(Name)
3785 NW 82 AVE #315
(P.O. Box not acceptable)
Miami, FL 33166
(City/State/Zip)

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.

Daveed R Snoll
(Signature)

23 July 96
(Date)