

TRANSMITTAL LETTER

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

8000001937148  
-08/30/96--01078--020  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: NATIONSWAY MORTGAGE FUNDING 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: C/O JENNIFER L. SCHECHTMAN, CPA, P.A.

Name (printed or typed)

9050 PINES BLVD., #385A

Address

FEMERCKE PINES, FLORIDA 33024

City, State & Zip

954-437-0700

Daytime Telephone number

FILED  
96 AUG 30 AM 10:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SEP 5 1996

BSB

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

*Jennifer L. Schechtman* P.A.

CERTIFIED PUBLIC ACCOUNTANT

9050 PINES BOULEVARD, SUITE 385-A  
PEMBROKE PINES, FL 33024  
BROWARD 305/437-0700  
DADE 305/625-9779

August 29, 1996

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

Re: NATIONSWAY MORTGAGE FUNDING CORPORATION  
ARTICLES OF INCORPORATION

Dear Sir or Madam:

Enclosed please find the original and two copies of the Articles of incorporation of NATIONSWAY MORTGAGE FUNDING CORPORATION with our check in the amount of \$78.75 for the filing fees. Please forward to me (in the enclosed envelope) the third copy after it has been stamped "filed".

Thank you for your attention in this matter.

Sincerely,

*Teresa Berghom*

Teresa Berghom

enclosures

cc: file cor\NATION.Cor

*Jennifer L. Schechtman* P.A.

CERTIFIED PUBLIC ACCOUNTANT

9050 PINES BOULEVARD, SUITE 385-A  
PEMBROKE PINES, FL 33024  
BROWARD 305/437-0700  
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Sincerely,

*Teresa Berghom*

Teresa Berghom

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cc: file cor\NATION.Cor

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RECEIVED  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
NATIONSWAY MORTGAGE FUNDING CORPORATION**

**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.

**I**

The name of this corporation shall be **NATIONSWAY MORTGAGE FUNDING CORPORATION** and the principal place of business shall be **5511 N.W. 88TH TERRACE, CORAL SPRINGS, FLORIDA 33067.**

**II**

This corporation may engage in or transact any and all lawful business and/or activities permitted under the laws of the State of Florida, of the United States, and of any other state, country, territory or nation, and shall have all of the powers granted to a corporation under the State of Florida, of the United States, and of any other state, country, territory or nation.

**III**

This corporation is authorized to issue 1000 shares of common stock of a par value of 1 dollar a share.

**IV**

The initial address of this corporation shall be **5511 N.W. 88TH TERRACE, CORAL SPRINGS, FLORIDA 33067** with the privilege of having its offices and branch offices at other places within or without the State of Florida. The name and address of the initial registered agent shall be **CARLTON FERGUSON, 5511 N.W. 88TH TERRACE, CORAL SPRINGS, FLORIDA 33067.**

V

The power to adopt, alter, amend or repeal by-laws shall be vested in the board of directors.

VI

This corporation shall commence its existence immediately upon the filing of these articles of incorporation, and shall exist perpetually unless sooner dissolved according to law.

VII

There shall be a Board of Directors for this corporation which shall consist of one person. The number of Directors may be increased or diminished from time to time as determined by the By-Laws, but shall never be less than one. Any Director may be removed at any annual or special meeting of stockholders called in accordance with the By-Laws of the Corporation, by the same vote as that required to elect a Director.

VIII

The name and address of the first Board of Directors is as follows:

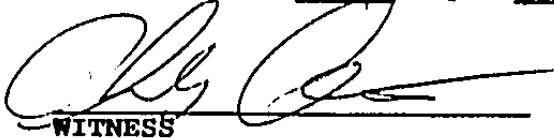
CARLTON FERGUSON  
5511 N.W. 88TH TERRACE  
CORAL SPRINGS, FLORIDA 33067

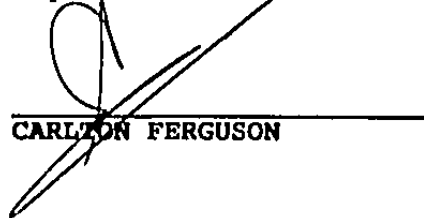
The members of the first Board of Directors, unless otherwise provided by the By-Laws, shall hold office for the first year of the existence of the Corporation or until their successors are elected or appointed and have qualified.

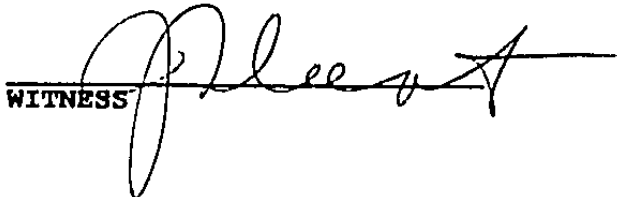
IX

The name and address of the subscriber to these articles of incorporation is **CARLTON FERGUSON**, 5511 N.W. 88TH TERRACE, CORAL SPRINGS, FLORIDA 33067.

IN WITNESS WHEREOF, the undersigned had hereunto set his hand and seal this 29 day of Aug in the year 1996.

  
WITNESS

  
CARLTON FERGUSON

  
WITNESS

STATE OF FLORIDA )

SS

COUNTY OF BROWARD )

BEFORE ME, the undersigned authority, personally appeared **CARLTON FERGUSON**, to me known to be (or who has produced identification in the form of a driver's license) the person described in and who executed the attached and foregoing articles of incorporation, who after being duly sworn, acknowledged before me that he is the person who executed the same for the purposes therein expressed.

Witness my hand and seal in the state and county aforesaid this 29 day of Aug, in the year 1996.



YVETTE M. ALVAREZ  
My Commission CC400019  
Expires Sep. 14, 1999

  
NOTARY PUBLIC, STATE OF FLORIDA

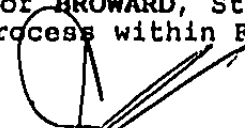
MY COMMISSION EXPIRES: 9/14/99

FILED

96 AUG 30 AM 10:28

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NATIONSWAY MORTGAGE FUNDING CORPORATION desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the city of CORAL SPRINGS, FLORIDA has named CARLTON FERGUSON, 5511 N.W. 88TH TERRACE, CORAL SPRINGS, FLORIDA 33067 in the county of BROWARD, State of Florida, as its agent to accept service of process within Florida.

  
\_\_\_\_\_  
CARLTON FERGUSON, CORPORATE OFFICER

HAVING BEEN NAMED to accept service of process for the above corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and further agree to the proper and complete performance of my duties.

  
\_\_\_\_\_  
CARLTON FERGUSON, REGISTERED AGENT

STATE OF FLORIDA )

SS

COUNTY OF BROWARD )

BEFORE ME, the undersigned authority, personally appeared CARLTON FERGUSON, who after being by me first duly sworn, deposed and stated that he is the person who executed the above acceptance of designation as registered agent for the purposes therein expressed.

Witness my hand and seal in the state and county first aforesaid this 29 day of Aug, in the year 1996.



YVETTE MALVAREZ  
My Commission CC496819  
Expires Sep. 14, 1999

  
\_\_\_\_\_  
NOTARY PUBLIC, STATE OF FLORIDA

MY COMMISSION EXPIRES: 9-14-99