

P 96000075844

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JEROME L. TRIPP  
FEDERAL COURT TRIAL JUDGE  
CIRCUIT COURT MEDIATOR  
COUNTY COURT MEDIATOR

DANIELLE S. BRACKETT

VIA OVERNIGHT DELIVERY

September 9, 1996

Department of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

300001943723  
-09/10/96--01137--004  
\*\*\*\*122.50 \*\*\*\*122.50

Re: Action Mortgage Services, Inc.

Dear Sir or Madam:

Enclosed please find original and one copy of the Articles of Incorporation, Consent of Resident Agent and check in the amount of \$122.50 representing filing fee for the above referenced file.

Please endorse your approval of the Articles of Incorporation on the enclosed copy, certify and return same to this office.

Thank you.

Sincerely yours,

*Danielle S. Brackett*  
Danielle S. Brackett  
For the Firm

JLT/ps

Enclosures: as noted

RECEIVED SEP 12 1996

ARTICLES OF INCORPORATION OF  
ACTION MORTGAGE SERVICES, INC.

ARTICLE I

NAME

The name of the corporation is ACTION MORTGAGE SERVICES,  
INC.

ARTICLE II

DURATION AND COMMENCEMENT OF EXISTENCE

This corporation shall commence on the date of filing with  
the Secretary of State. This corporation shall have perpetual  
existence.

ARTICLE III  
PURPOSE

This corporation is organized for the purpose of transacting  
any or all lawful business for which corporations may be  
incorporated under Chapter 607 of the Florida Statutes.

ARTICLE IV  
CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of  
\$1.00 par value common stock.

FILED  
65 SEP 10 AM 12:24  
TALLAHASSEE, FLORIDA

ARTICLE V  
CORPORATE OFFICE

The address of the corporate office is 6845 Bridlewood Court, Boca Raton, Florida 33433 or as otherwise reflected in the annual report.

ARTICLE VI  
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 6845 Bridlewood Court, Boca Raton, Florida 33433 and the name of the initial Registered Agent of this corporation at that address is Steven C. Brackett.

ARTICLE VII  
INITIAL BOARD OF DIRECTOR/INCORPORATOR

The corporation shall have one 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 nor more than three. The name and address of the initial director of this corporation is:

<u>NAME</u>	<u>ADDRESS</u>
STEVEN C. BRACKETT	6845 Bridlewood Court Boca Raton, Florida 33433

ARTICLE VIII  
INDEMNIFICATION

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

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 9<sup>th</sup> day of September, 1996.

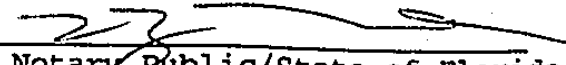
  
STEVEN C. BRACKETT

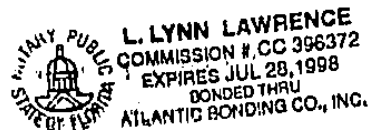
STATE OF FLORIDA )  
COUNTY OF BROWARD)

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared STEVEN C. BRACKETT known to me and known by me or who produced N/A as identification, who did take an oath, and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal in the State of County above mentioned, this 9<sup>th</sup> day of September, 1996.

my commission expires:

  
Notary Public/State of Florida



**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.

ACTION MORTGAGE SERVICES, INC, desires to organize under the Laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at 6845 Bridlewood Court, Boca Raton, Florida 33433 and has named Steven C. Brackett located at 6845 Bridlewood Court, Boca Raton, Florida 33433 as its Agent to accept service of process within this State.

FILED  
SEP 10 10:24  
CLERK OF DISTRICT COURT  
NINTH JUDICIAL CIRCUIT  
PALM BEACH COUNTY, FLORIDA

**CONSENT OF REGISTERED AGENT**

Having been named as registered agent and to accept service of process for the above named 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.

  
STEVEN C. BRACKETT