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NEW YORK
FIRST EQUITABLE REALTY III INC
100 EAST TREASURE DRIVE SUITE
FL 33131

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. MT. Vernon Mortgage and Investment Co
(Corporation Name) (Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #) 300001947303
09/16/96 01003-012
****122.50 ****122.50

4. (Corporation Name) (Document #)

☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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ARTICLES OF INCORPORATION

OF

MT. VERNON MORTGAGE AND INVESTMENT CO.

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:

MT. VERNON MORTGAGE AND INVESTMENT CO.

The principal place of business of this corporation shall be at 7601 East Treasure Drive, Suite #1701, North Bay Village, Florida 33141.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation, including but not limited to real estate sales, mortgage brokering, mortgage lending, mortgage loan servicing, financing, purchasing, and owning.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having no par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 7601 East Treasure Drive, Suite #1701, North Bay Village, Florida 33141, and the name of the initial registered agent of the corporation at that address is EVELYN G. SIMS.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have 2 officer(s) and 2 director(s), initially. The name and street address of the initial officer(s) and director(s) who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

EVELYN G. SIMS, PRESIDENT
7601 EAST TREASURE DRIVE, SUITE #1701
NORTH BAY VILLAGE, FL 33141

CHARLES C. EDWARDS, SECRETARY/TREASURER
7601 EAST TREASURE DRIVE, SUITE #1701
NORTH BAY VILLAGE, FL 33141

ARTICLE VII. INCORPORATOR

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

EVELYN G. SIMS
7601 EAST TREASURE DRIVE, SUITE #1701
NORTH BAY VILLAGE, FL 33141


IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 12th of September, 1996.

By: Evelyn G. Sims
Evelyn G. Sims

STATE OF FLORIDA)
COUNTY OF DADE)

The foregoing instrument was acknowledged before me this 12th day of September, 1996.

Dennis P. Elliott
Notary Public, State of Florida at Large
My Commission Expires:

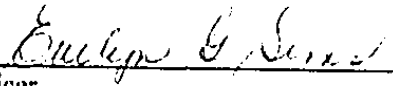
 DENNIS P. ELLIOTT
Notary Public, State of Florida
My Comm. Exp. 8/14/99
CC 488280 / BONDED



CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN THIS STATE, NAMING AGENT UPON WORK
PROCESS MAY BE SERVED

In pursuance of Chapter 48,091, Florida Statutes, the following is submitted, in compliance with said Act:

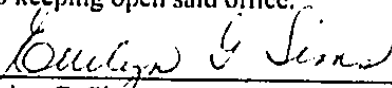
Mt. Vernon Mortgage and Investment Co., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at the City of North Bay Village, County of Dade, State of Florida, has named EVELYN G. SIMS, located at 7601 East Treasure Drive, Suite #1701, North Bay Village, Florida 33141 as its agent to accept service of process within this State.



Officer

ACKNOWLEDGEMENT BY DESIGNATED AGENT

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.



Evelyn G. Sims

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