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PRENTICE HALL LEGAL & FINANCIAL SERVICES ACCOUNT NO. : 072100000032

REFERENCE: 174846

7119714

96 DEC -4 AM II: 13

SECRETARE IN STATE TALLAHASSEE, FLORIDA

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE: December 4, 1996

ORDER TIME: 9:56 AM

ORDER NO. : 174846-005

CUSTOMER NO: 7119714

CUSTOMER: Ms. Jacqueline A. Wiesenfeld

MS. JACQUELINE A. WIESENFELD

Pompano Beach, FL 33067-2312

7400 West Cypresshead Drive

W96-25390

DOMESTIC FILING

NAME:

TRUP REALTY & MORTGAGE, INC.

EFFECTIVE DATE:

XX___ ARTICLES OF INCORPORATION

CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Harry B. Davis

EXAMINER'S INITIALS:



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

December 4, 1996

CSC NETWORKS 1201 HAYS STREET TALLAHASSEE, FL 32301-2607

SUBJECT: TRUP REALTY & MORTGAGE, INC.

Ref. Number: W96000025390

We have received your document for TRUP REALTY & MORTGAGE, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The designation of the registered agent must be at a Florida street address.

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

You must list at least one incorporator with a complete business street address.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6927.

Kathy Hyman Document Specialist

Letter Number: 296A00054399

RESUBMI'

Please give original submission date as file date.

7400 WEST CYPRESSHEAD DRIVE PARKLAND, FL 33067-2312

TEL: (954) 755 8028 FAX: (954) 344 2965

December 5th, 1996

FLORIDA DEPARTMENT OF STATE **DIVISION OF CORPORATIONS** P.O.BOX 6327 TALLAHASSEE, FLORIDA 32314

Attn: New Filings Section,

re: TRUP REALTY & MORTGAGE, INC.

Gentlemen:

We are enclosing for filing the following:

- 1. Certificate of Incorporation and copy
- 2. My check for \$122.50 to cover filing fees and one (1) certified copy for my use copy.

Please file the certificate of Incorporation and certify the copy for my use copy.

Thank you for your courtesy and cooperation.

Very truly yours, Jacqueline Anne Wiesenfeld

JACQUELINE ANNE WIESENFELD

Incorporator.

ARTICLES OF INCORPORATION OF TRUP REALTY & MORTGAGE, INC.

96 DEC -4 AM 11: 13

TALLAMASSEE, HIGHE

ONE: The name of the corporation is TRUP REALTY & MORTGAGE, INC

TWO: The effective date of the corporation is December 5th, 1996. The duration of the corporation shall be perpetual.

THREE: The general purpose or purposes for which this corporation is being formed are to include the transaction of any or all lawful husiness permitted under the laws of the STATE OF FLORIDA and the UNITED STATES OF AMERICA.

FOUR: The aggregate number of shares which the corporation shall have the authority to issue is ONE HUNDRED (100) common shares having NO PAR VALUE.

FIVE: The registered agent is JACQUELINE ANNE WIESENFELD and the initial registered office of the corporation in the State of Florida is 7400 W.Cypresshead Dr. Parkland, Fl 33067-2312. Further, the principal place of business and mailing address of the corporation is 2700 W.Atlantic Blvd, Suite 200-40, Pompano Beach, Fl 33069

SIX: The number of directors is one (1). The number of directors may be increased or diminished from time to time by the By-Laws, but shall never be less than one. The name and address of the initial director of this corporation is:

NAME.

ADDRESS

JACQUELINE ANNE WIFSENFELD

7400 WEST CYPRESSHEAD DRIVE PARKLAND, FL 33067-2312

SEVEN: The By-Laws of this corporation may be adopted altered amended or repealed by either the stockholders or Directors.

EIGHT: The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

NINTH: The name of the person signing these Articles of Incorporation is JACQUELINE ANNE WIESENFELD. 7400 W.Cypresshead Dr. Parkland, Fl 33067-2312, and is also the incorporator.

TENTH: This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation with the provisions of the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation, the Second day of December 1996

JALLAHASSEE. FOODS

JACQUELINE ANNE WIESENFELD Incorporator

ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN PARAGRAPH FIVE OF THESE ARTICLES, THE UNDERSIGNED INDIVIDUAL HEREBY AGREES TO ACT IN ITS CAPACITY RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF ITS DUTIES.

DATED: This Second day of December 1996

JACQUELINE ANNE WIESENFELD

STATE OF FLORIDA) COUNTY OF BROWARD) ss:

Before me, a Notary Public authorized in the State and County set forth above, personally appeared JACQUELINE ANNE WIESENFELD, known to me and known by me to be the person, who, as Incorporator, executed the foregoing Articles of Incorporation of TRUP REALTY & MORTGAGE, INC. and she acknowledged before me that she executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this Second day of December 1996.

MY COMMISSION EXPIRES

Medeleine Friedman My Commission CC881723 Expires Sep. 02, 2000

NOTARY PUBLIC