

P96000103464  
L. LISA BATTS, P.A.

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55 East Osceola Street  
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Stuart, Florida 34994  
561-287-1883  
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November 20, 1996

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

100002014841--6  
-11/26/96--01137--010  
\*\*\*\*122.50 \*\*\*\*122.50

Re: C.M.S., Inc.

Dear Sir/Madam:

Please find enclosed the original and one copy of the Articles of Incorporation for the above referenced proposed Florida Corporation. Also enclosed is this firms check in the amount of One Hundred Twenty Two Dollars and Fifty Cents (\$122.50) representing the required filing fee.

Please file the enclosed Articles of Incorporation and return the certified copy to the undersigned in the self addressed stamped envelope provided for your convenience.

If you should require any additional information, please do not hesitate to contact me.

Thank you for your assistance in this matter.

Very Truly Yours,

L. LISA BATTS, P.A.  
55 E. Osceola Str., Ste. 100  
Stuart, Florida 34994

L. Lisa Batts, Esquire  
Florida Bar No.: 751881

LLB/

enclosure  
cc: client

~~11/26/96 2:57 PM~~  
Dmc  
12/3/96

~~502~~

FILED  
96 DEC 26 AM 9:29  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

December 3, 1996

L. LISA BATTS, ESQUIRE  
55 EAST OSCEOLA STREET  
SUITE 100  
STUART, FL 34994

SUBJECT: C.M.S., INC.  
Ref. Number: W96000025262

*C.M.S.*

*Mortgage  
Consultants, Inc.*

*Credit  
Manager*

We have received your document for C.M.S., 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 name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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) 487-6923.

Doris McDuffie  
Corporate Specialist Supervisor

Letter Number: 396A00054195

RECEIVED DEC 5 1996

RECEIVED DEC 5 1996  
Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

ARTICLES OF INCORPORATION  
OF  
C.M.S. MORTGAGE CONSULTANTS, INC.

FILED  
95 DEC 26 AM 9:29  
STATE OF FLORIDA

ARTICLE I

The name of this Corporation shall be C.M.S. MORTGAGE CONSULTANTS, INC.

ARTICLE II

This Corporation shall exist in perpetuity.

ARTICLE III

The purpose for which the Corporation is organized is for the transaction of any and all lawful business for which Corporations may be incorporated under the Florida Corporation Act.

ARTICLE IV

The initial street address of the principal office of this Corporation in the State of Florida is: 1883 N.W. Shore Terrace, Stuart, Florida 34994.

ARTICLE V

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 a par value of one dollar and no cents (\$1.00) per share.

#### ARTICLE VI

The name of the registered agent is Susan K. Hawthorne, and the street address of the initial registered agent is 1883 N.W. Shore Terrace, Stuart, Florida 34994.

The Registered Agent hereby affirms that she is familiar with and accepts the duties and responsibilities of Registered Agent for said Corporation.

#### ARTICLE VII

This Corporation shall have two directors initially. The number of directors may be increased or decreased from time to time as set out in the By-Laws of the Corporation, but shall never be less than one director nor more than five. The names and addresses of the directors are:

Susan K. Hawthorne  
1883 N.W. Shore Terrace  
Stuart, Florida 34994

#### ARTICLE VIII

The name and address of the subscriber of these Articles of Incorporation is Susan K. Hawthorne

#### ARTICLE IX

The business location and address of the Corporation is 1883 N.W. Shore Terrace, Stuart, Florida 34994.

#### ARTICLE X

These Articles of Incorporation may be amended in the manner prescribed by law. Every amendment shall be approved by the Board of Directors, proposed to them by the Stockholders and

approved at a Stockholders's meeting by a majority of the stock entitled to vote thereon, or by one of the Board of Directors and approved by such Board of Directors by a majority thereof, unless all of the Directors and Stockholders sign a written statement and agreement manifesting their intention that a signed statement shall signify their approval of an Amendment to these Articles of Incorporation be made.

#### ARTICLE XI

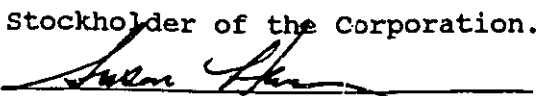
Upon the sale of any unissued or treasury stock of the corporation, each stockholder shall have the preemptive right to purchase his or her pro-rata share thereof at the price at which it is offered to others. This preemptive right is limited to the extent that no fractional shares shall be sold or issued.

#### ARTICLE XII

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

#### ARTICLE XIII

The Corporation shall purchase term life insurance on each Stockholder of the Corporation.

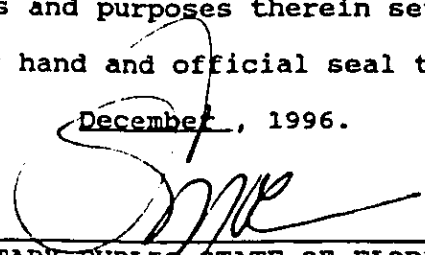
  
Susan K. Hawthorne, Registered  
Agent and Subscriber

STATE OF FLORIDA

COUNTY OF MARTIN

I HEREBY CERTIFY THAT Susan K. Hawthorne appeared before me and is personally known to me to be the same person whose name is signed to the foregoing instrument, or, who has produced Florida Dr. License as identification, and who, under oath, acknowledged that he signed the instrument as her free and voluntary act for the uses and purposes therein set forth.

GIVEN under my hand and official seal this 13 day of  
December, 1996.

  
NOTARY PUBLIC STATE OF FLORIDA  
(Seal) Print Name: Carol Moe

04/01/2000  
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