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TO: DIVISION OF CORPORATIONS

FAX #: (904) 922-4001

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT

PHONE: (305) 541-3694

FAX #: (305) 541-3770

NAME: GLOBAL BANC MORTGAGE CORP.

AUDIT NUMBER.....H97000000068

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

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FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

January 10, 1997

EMPIRE CORPORATE KIT COMPANY

MIAMI, FL

SUBJECT: WATERWAY MORTGAGE SERVICES CORP.  
REF: W97000000424

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

THE CORPORATE NAME ON THE COVER SHEET DOES NOT MATCH THE CORPORATE NAME INT THE ARTICLE.

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

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Terri Buckley  
Corporate Specialist

FAX Aud. #: W97000000068  
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7 pgs.



FLORIDA DEPARTMENT OF STATE  
Sandra B. Morham  
Secretary of State

January 8, 1997

EMPIRE

SUBJECT: GLOBAL MORTGAGE CORP.  
REF: W97000000424

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The corporate name must be identical throughout the document.

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Dana Calloway  
Document Specialist

FAX Aud. #: H97000000068  
Letter Number: 397A00000852



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

January 3, 1997

EMPIRE

SUBJECT: GLOBAL BANC MORTGAGE CORP.  
REF: W97000000094

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

Written approval and clearance of the terms BANK, BANKER, BANC, BANKING, TRUST COMPANY, BANCSHARES, SAVINGS & LOAN ASSOCIATION, SAVINGS BANK, or CREDIT UNION must be obtained from the Division of Banking and Finance, pursuant to section 655.922(2a), Florida Statutes. The address is:

Division of Banking  
Director's Office  
Suite 1401, The Capitol  
Tallahassee, FL 32399-0350  
(904) 488-1111.

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) 487-6933.

Dana Calloway  
Document Specialist

FAX Aud. #: H97000000068  
Letter Number: 797A00000198

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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**ARTICLES OF INCORPORATION**

**OF**

**WATERWAY MORTGAGE SERVICES CORP.**

FILED  
JAN 10 1997  
JAN 10 1997

The subscribers to and incorporators of these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

**ARTICLE I.  
CORPORATE NAME.**

The name of this corporation is:

**WATERWAY MORTGAGE SERVICES CORP.**

**ARTICLE II.  
PURPOSE AND NATURE.**

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

**ARTICLE III.  
PRINCIPAL OFFICE.**

The street and mailing address of the initial principal place of business is: 224 Datura Street, #803, West Palm Beach, Florida 33401. The stockholders may from time to time move the principal office of this corporation to any other address in Florida.

**ARTICLE IV.  
CAPITAL STOCK.**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is One Thousand (1000) shares having no par value.

**ARTICLE V.  
DIRECTORS.**

This corporation shall have at least one director initially, but the number of directors may

Prepared By: Scott Sweigart, Esq.  
1725 University Drive, 4th Floor  
Coral Springs, Florida 33071  
Florida Bar #: 13226  
Ph# (954) 755-5075

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be increased from time to time, by By-Laws adopted by the stockholders, but shall never be less than one.

**ARTICLE VI.  
INITIAL BOARD OF DIRECTORS.**

The names and addresses of the first board of directors are as follows:

<b>NAME</b>	<b>ADDRESS</b>
Scott Sweigart	224 Datura Street, #803 West Palm Beach, Florida 33401
Leslie Grene	224 Datura Street, #803 West Palm Beach, Florida 33401
Richard Forney	224 Datura Street, #803 West Palm Beach, Florida 33401

**ARTICLE VII.  
SUBSCRIBERS AND INCORPORATORS.**

The names and addresses of the initial subscribers, who are the incorporators of this corporation, are as follows:

<b>NAME</b>	<b>ADDRESS</b>
Scott Sweigart	224 Datura Street, #803 West Palm Beach, Florida 33401
Leslie Grene	224 Datura Street, #803 West Palm Beach, Florida 33401
Richard Forney	224 Datura Street, #803 West Palm Beach, Florida 33401

The undersigned has executed these Articles of Incorporation on January 2, 1997 as an incorporator of the corporation.

  
Scott Sweigart

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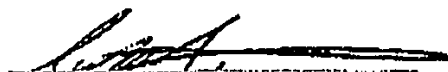
# ACKNOWLEDGEMENT OF REGISTERED AGENT

Pursuant to the provisions of F.S. 607.0501, 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:

1. The name of the corporation is:  
**WATERWAY MORTGAGE SERVICES CORP.**
2. The name of the registered agent is:  
**Scott H. Sweigart, Esq.**
3. The address of the registered agent/registered office is:  
**1725 University Drive  
Fourth Floor  
Coral Springs, Florida 33071**

## Acceptance

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

  
By: **Scott H. Sweigart, Esq.**  
**Registered Agent**

Date: January 2, 1997

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