

P97000005709



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 217027 7121626

AUTHORIZATION :

Patricia Pyatt

COST LIMIT : \$ 70.00

ORDER DATE : January 9, 1997

ORDER TIME : 3:52 PM

ORDER NO. : 217027-005

CUSTOMER NO: 7121626

CUSTOMER: Mr. Thomas L. Clark
MR. THOMAS L. CLARK

10494 Stonebridge Blvd.

Boca Raton, FL 33498

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 JAN 17 PM 1:29

FILED

200002062602--2

DOMESTIC FILING

NAME: PERFORMANCE MORTGAGE SERVICE
CORPORATION

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: MICHAEL E. KLUNK

EXAMINER'S INITIALS:

DIVISION OF CORPORATION

97 JAN 17 PM 4:11

RECEIVED

KL
1-21-97

ARTICLES OF INCORPORATION
OF
PERFORMANCE MORTGAGE SERVICE CORPORATION

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

PERFORMANCE MORTGAGE SERVICE CORPORATION

The address of the principal office of this corporation shall be 10494 Stonebridge Boulevard, Boca Raton, Florida 33498, and the mailing address of the corporation shall be the same.

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.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock having no par value per share.

FILED
97 JAN 17 PM 1:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 10494 Stonebridge Boulevard, Boca Raton, Florida 33498, and the name of the initial registered agent of the corporation at that address is Thomas L. Clark.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The names and addresses of the initial members of the Board of Directors are:

Thomas L. Clark
Dir.

10494 Stonebridge Boulevard
Boca Raton, Florida 33498

ARTICLE VII. INCORPORATOR

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

Corporate Agents, Inc.
1201 Hays Street
Tallahassee, Florida 32301

The undersigned incorporator has executed these
Articles of Incorporation on January 13, 1997.


Incorporator

Its Agent, Karen B. Rozar

TAP/RWW

ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN THE ARTICLES OF INCORPORATION

Thomas L. Clark, an individual residing in this state, having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

PERFORMANCE MORTGAGE SERVICE CORPORATION

Thomas L. Clark is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: *Thomas L. Clark*

Typed Name: Thomas L. Clark

FILED
97 JAN 17 PM 1:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA