

ORIGINAL

TRANSMITTAL LETTER

897000053904

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

300002109323--9
-03/11/97--01021--015
****122.50 ****122.50

SUBJECT: PROFESSIONAL MORTGAGE PROCESSING, INC.
(Proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for
\$ 122.50.

FROM:

CRISTIE GALLUCEI

Name (printed or typed)

10754 ALLEGRO DRIVE

Address

BOCA RATON, FL. 33428

City, State, & Zip

(561) 477-7861

Telephone Number

FILED
97 MAR -9 AM 7:54
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS
STATE OF FLORIDA

Note: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

OF

PROFESSIONAL MORTGAGE PROCESSING, INC.

FILED
97 APR -9 PM 7:54
CLERK OF COURT
JACKSONVILLE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

PROFESSIONAL MORTGAGE PROCESSING, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

10754 ALEGRO DRIVE
BOCA RATON, FL. 33428

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 SHARES (NO PAR VALUE)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

CRISTIE GALLUCCI
10754 ALEGRO DRIVE
BOCA RATON, FL. 33428

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

CRISTIE GALLUCCI { PRESIDENT, SECTY TREAS.,
10454 ALLEGRO DRIVE { DIRECTOR, ORIGINAL
BOCA RATON, FL. 33428 { INCORPORATOR

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

7 day of MARCH, 1997.


Signature

Signature

Signature

**Articles of Incorporation
Filing Fee - \$35**

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, 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: PROFESSIONAL MORTGAGE PROCESSING, INC.

2. The name and address of the registered agent and office is: CRISTIE GALLUCI
PROFESSIONAL MORTGAGE PROCESSING, INC.
(Name)

10754 ALLEGRO DRIVE

(P.O. Box NOT acceptable)

BOCA RATON, FL 33428
(City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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.

SIGNATURE X *Cristie Galluci*
DATE 03/07/97

REGISTERED AGENT FILING FEE: \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314