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4/09/97

#### FLORIDA DIVISION OF CORPORATIONS PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

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TO: DIVISION OF CORPORATIONS

FAX #1 (904) 922-4001

FROM: FAS-T CORP. AGENTS, INC.

ACCT#: 071001002335

CONTACT: LIDIA FERNANDEZ PHONE: (305)599-@839

FAX # (305) 716-0346

NAME: CONCORDE MORTGAGE INC. AUDIT NUMBER..... H97000005798

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

CERT. OF STATUS...1

PAGES..... 3

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\*\* ENTER 'M' FOR MENU, \*\*

AL APR : - 1997

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# ARTICLES OF INCORPORATION OF

97 APR -9 PH 4: 40

CONCORDE MORTGAGE INC.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

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

#### ARTICLE L NAME

The name of the corporation shall be: CONCORDE MORTGAGE INC.

The principal place of business of this corporation shall be: 5901 s.w. 74th st., #410 s. Miami, Fl 33143

#### ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact 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 aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 100 Shares at \$1.00 Par Value.

## ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE V. OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

PRESIDENT: Peter J. Hutchison 5901 S. W. 74th St., #410 S. Miami, Fl 33143

SECRETARY/TREASURER: Silvia Jimenez 5901 S.W. 74th St., #410 S. Miami, Fl 33143

Prepared by: Peter J. Hutchison 5901 S.W. 74th St., #410 S. Miami, Fl 33143 (305) 663-3535

#### H9700000579B

### ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

Peter J. Hutchison 5901 S.W. 74th St., #410 S. Miami, Fl 33143

Silvia Jimenez 5901 S. W. 74th St., #410 S. Miami, Fl 33143

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of incorporation this <u>09th</u>, day of <u>April</u>, 1997.

· Signature(s) of Incorporator(s)

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# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

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SECRETARY OF STATE
SECRETARY OF STATE

Pursuant to the provisions of Section 607.325, 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:
CONCORDE MORTGAGE INC.
2. The name and address of the registered agent and office is:
Peter J. Hutchison 5901 S.W. 74th St., #410
(P.O. BOX NOT ACCEPTABLE)
S. Miami, Pl 33143
(CITY/STATE/ZIP)
SIGNATURE Dereil. Huncher
TITLE PRESIDENT
DATE
HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE. I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.
SIGNATURE PERENT. Hum chir or
DATE04/09/97