

P97000035138
Kostick & Company, P.A.

Certified Public Accountants

7520 NW 5th Street
Suite 200
Plantation, Florida 33317

ELLIOT D. KOSTICK, CPA

SUSANNE P. NEIL, CPA

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(800) 728-4479

April 8, 1997

Secretary of State
Corporation Division
State of Florida
Tallahassee, Florida 32304

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-04/17/97--01061--009
****122.50 ****122.50

re: Mortgage Processing Professionals, Inc.

Gentlemen:

This is to advise you to send all information for the incorporation of Mortgage Processing Professionals, Inc. to the following address:

Kostick & Company, P.A.
7520 NW 5th Street
Suite 200
Plantation, Florida 33317

Enclosed please find two (2) copies of the Articles of Incorporation of Mortgage Processing Professionals, Inc. and a check in the amount of \$122.50 for the processing of this corporation. The check represents payment of the following fees:

Filing	\$ 35.00
Registered Agent	35.00
Certified Copy	52.50

Total	<u>\$ 122.50</u>
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Thank you,

KOSTICK & COMPANY, P.A.


Elliot D. Kostick

D. BROWN APR 18 1997

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 APR 17 PM 3:09

ARTICLES OF INCORPORATION

OF

Mortgage Processing Professionals, Inc.

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:

Mortgage Processing Professionals, Inc.

ARTICLE II PRINCIPAL OFFICE

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

3717 NW 107 Way
Sunrise, FL 33351

ARTICLE III CAPITAL STOCK

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

One Hundred (100) Shares

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Etta Waltzer
3717 NW 107 Way
Sunrise, FL 33351

ARTICLE V INCORPORATOR(S)

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

Etta Waltzer
3717 NW 107 Way
Sunrise, FL 33351


ARTICLE VI DIRECTORS

Etta Waltzer
3717 NW 107 Way
Sunrise, FL 33351

ARTICLE VII NATURE OF BUSINESS

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida

The undersigned has executed these Articles of Incorporation
this 10 day of APRIL, 1997.



Etta Waltzer
President

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 APR 17 PM 3:09

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, 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:

Mortgage Processing Professionals, Inc.

2. The name and registered agent and office is:

Etta Waltzer
3717 NW 107 Way
Sunrise, FL 33351

Signature 

Etta Waltzer

Title President

Date 4/10/97

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 AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature 

Etta Waltzer

Date 4/10/97