# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302 (904) 224-8870 • 1-800-342-8062 • Fax (904) 222-1222



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Signature

Name

Requested by:

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## ARTICLES OF INCORPORATION OF ADVANCED MORTGAGE SERVICES, INC.

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

#### ARTICLE I: NAME

The name of the corporation shall be ADVANCED MORTGAGE SERVICES, INC.

#### ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 410 Ware Blvd., Suite 410, Tampa, Florida 33619.

#### 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 having a par value of one dollar (\$1.00) per share.

#### ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is Mr. William M. Fogarty, Esq., 370 W. Camino Gardens Blvd., Suite 206, Boca Raton, Florida 33432.

#### ARTICLE V: INCORPORATOR

The name and address of the incorporators to these Articles of Incorporation is Mr. William M. Fogarty, Esq., 370 W. Camino Gardens Blvd., Suite 206, Boca Raton, Florida 33432.

#### ARTICLE VI: DIRECTORS

The corporation shall have one (1) director initially. The number of directors shall never be less than one (1). The name and address of each initial director of the corporation is:

Mark X. Prendergast, 701 Sand Ridge Road, Valrico, Florida 33594

The undersigned has executed these Articles of Incorporation this 30th day of June, 1997.

William M. Fogarty

PREPARED BY:

William M. Fogarty, Esq. 370 W. Camino Gardens Blvd., Suite 206 Boca Raton, Florida 33432 (561) 447-8797 Florida Bar 586188

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### CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the mentioned 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 ADVANCED MORTGAGE SERVICES, INC.
- 2. The name and address of the registered agent and office is 370 W. Camino Gardens Blvd., Suite 206, Boca Raton, Florida 33432.

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.

WILLIAM M. FOGARTY

Dated: June 30, 1997.

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