

9970000062647

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

SUBJECT: BANC OF MIAMI MORTGAGES, INC.
(Proposed corporate name - must include suffix)

400002232264--4
-07/08/97--01009--003
***122.50 ***122.50

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: DANE CRICHTON
Name (Printed or typed)

11153 CHANDLER DRIVE
Address

COOPER CITY, FL 33026
City, State & Zip

(954) 441 - 0500

Daytime Telephone number

JUL 9 1997 BSB
W97 - 15897

51

FILED
97 JUL 18 AM 8:11
TALLAHASSEE, FLORIDA

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



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

July 9, 1997

DANE CRICHTON
11153 CHANDLER DRIVE
COOPER CITY, FL 33026

SUBJECT: BANC OF MIAMI MORTGAGES, INC.
Ref. Number: W97000015897

We have received your document for BANC OF MIAMI MORTGAGES, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Written approval and clearance of the terms BANK, BANKER, BANC, BANKING, TRUST COMPANY, BANCSHARES, SAVINGS & LOAN ASSOCIATION, SAVINGS BANK, or CREDIT UNION must be obtained from the Division of Banking and Finance, pursuant to section 655.922(2a), Florida Statutes. The address is:

Division of Banking
Director's Office
101 E. Gaines St.
Fletcher Bldg, 6th Floor.
Tallahassee, FL 32399-0350
(850) 488-1111.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6925.

Brenda Baker
Corporate Specialist

Letter Number: 997A00035471

FILED

97 JUL 18 AM 8:11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

The undersigned incorporator, 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:

CAPITAL MORTGAGE FUNDING, INC.

ARTICLE II PRINCIPAL OFFICE

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

11153 CHANDLER DRIVE
COOPER CITY, FL 33026

ARTICLE III SHARES

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

ONE THOUSAND (1,000) SHARES.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

DANE CRICHTON
11153 CHANDLER DRIVE, COOPER CITY, FL 33026

ARTICLE V INCORPORATOR

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

DANE CRICHTON
11153 CHANDLER DRIVE, COOPER CITY, FL 33026


Signature/Incorporator

DANE CRICHTON.


Date

(An additional article must be added if an effective date is requested.)

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/Registered Agent

DANE CRICHTON.


Date