

P97000075929

TRANSMITTAL LETTER

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 SEP -2 AM 8:38

SUBJECT: INVESTORS MORTGAGE SERVICES, INC.

(Proposed corporate name - must include suffix)

900002260509--2

-08/07/97--01048--007

*****70.00 *****70.00

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: THERESA DEHAVEN

Name (Printed or typed)

5461 N. Federal Highway

Address

Ft. Lauderdale, Fl 33308

City, State & Zip

954-772-7330

Daytime Telephone number

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

5/9/3
5588
8/10/97



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 7, 1997

THERESA DEHAVEN
5461 N. FEDERAL HIGHWAY
FT. LAUDERDALE, FL 33308

SUBJECT: INVESTORS MORTGAGE SERVICES, INC.
Ref. Number: W97000018289

We have received your document for INVESTORS MORTGAGE SERVICES, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return 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) 487-6933.

Dana Calloway
Document Specialist

Letter Number: 997A00040282

ARTICLES OF INCORPORATION

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.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 SEP -2 AM 8:39

ARTICLE I NAME

The name of the corporation shall be:

INVESTORS FINANCIAL GROUP, INC.

ARTICLE II PRINCIPAL OFFICE

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

5461 N. Federal Highway, Ft. Lauderdale, Fl 33308

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

THERESA DEHAVEN
5461 N. Federal Highway
Ft. Lauderdale, Fl 33308

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

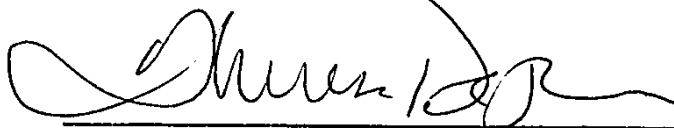
Theresa DeHaven
6921 W. Atlantic Blvd.
Margate, Fl 33063

Barbara O'Connell
619 N. W. 132nd Terr.
Plantation, Fl 33325

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

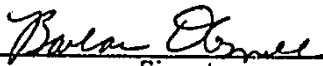
6th day of August, 19 97.

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



Signature

THERESA DEHAVEN



Signature

BARBARA O'CONNELL

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
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: INVESTORS FINANCIAL GROUP, INC.

2. The name and address of the registered agent and office is:

THERESA DEHAVEN

(NAME)

5461 N. Federal Highway

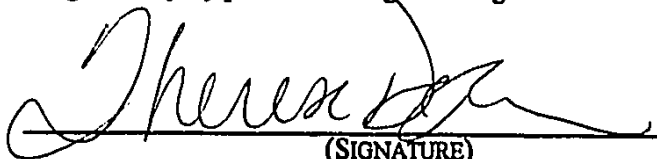
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Ft. Lauderdale, Fl 33308

(CITY/STATE/ZIP)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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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)

THERESA DEHAVEN

8/6/97

(DATE)

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