

P 9700008/398

FILED

STUART D. SHAW P.A. 97 SEP 15 AM 11:38  
2090 NE 27TH AVENUE  
POMPANO BEACH FL 33062 SECRETARY OF STATE  
954-938-9423 TALLAHASSEE, FLORIDA

SEPTEMBER 2, 1997

Secretary of State  
Division of Corporations  
P.O.Box 6327  
TALLAHASSEE, FL. 32314

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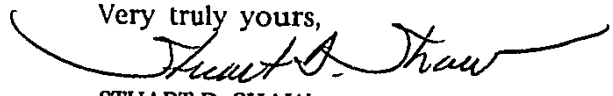
REF: STUART D. SHAW P.A.

Please find enclosed two notarized copies of the charter for STUART D. SHAW P.A.

I am also enclosing a check payable to the secretary of state in the amount of 122.50 to cover the necessary filing fees.

Thank you for your anticipated prompt reply.

Very truly yours,



STUART D. SHAW  
DIRECTOR

P. Mail SEP 19 1997  
62 Mail SEP 19 1997

ARTICLES OF INCORPORATION  
OF  
STUART D. SHAW, P.A.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

THE UNDERSIGNED SUBSCRIBERS TO THESE ARTICLES OF INCORPORATION EACH A NATURAL PERSON, COMPETENT TO CONTRACT, HEREBY ASSOCIATE THEMSELVES TOGETHER TO FORM A CORPORATION FOR PROFIT UNDER THE LAWS OF THE STATE OF FLORIDA AND FURTHER DO AGREE TO THE FOLLOWING CONDITIONS OF SAID CORPORATION.

ARTICLE I : NAME  
THE NAME OF THIS CORPORATION IS:

STUART D. SHAW, P.A.

ARTICLE II: PURPOSE

THIS CORPORATION IS ORGANIZED FOR THE FOLLOWING PURPOSES: TO MAINTAIN, OPERATE, AND CONTROL A LICENSED MORTGAGE BROKERAGE SERVICE. TO ENGAGE IN ANY RELATED BUSINESS OR SERVICE THAT IS LEGAL ACCORDING TO THE LAWS OF THE UNITED STATES OF AMERICA. TO OBTAIN LICENSES FROM THE UNITED STATES OF AMERICA. AND TO ENTER INTO ALL REAL AND PERSONAL PROPERTY WHICH MAY BE NECESSARY, ADVANTAGEOUS, OR PROPER IN THE CONDUCT OF ITS BUSINESS, AND FOR THE PURPOSE OF TRANSACTING ANY AND ALL LAWFUL BUSINESS.

ARTICLE III: CAPITAL STOCK

THE AGGREGATE NUMBER OF SHARES WHICH THE CORPORATION SHALL HAVE AUTHORITY TO ISSUE IS 150 SHARES ALL OF ONE CLASS AND ALL OF THE PAR VALUE OF FIFTY (\$50.00) DOLLARS PER SHARE.

ARTICLE IV: TERM OF EXISTENCE

THIS CORPORATION SHALL HAVE PERPETUAL EXISTENCE UNLESS DISSOLVED BY ACTION OF LAW.

ARTICLE V: INITIAL REGISTERED OFFICE/ PRINCIPAL OFFICE AND AGENT

THE STREET ADDRESS OF THE INITIAL REGISTERED OFFICE OF THIS CORPORATION IS 2090 NE 27TH AVENUE, POMPANO BEACH, FL. 33062 AND THE NAME OF THE INITIAL REGISTERED AGENT OF THIS CORPORATION AT THAT ADDRESS IS STUART D. SHAW.

ARTICLE VI: DIRECTORS

THIS CORPORATION SHALL HAVE NOT LESS THAN ONE (1) DIRECTOR INITIALLY. THE NUMBER OF DIRECTORS MAY BE INCREASED FROM TIME TO TIME AS THE STOCKHOLDER (S) DESIRE, IN ACCORDANCE WITH THE BY-LAWS HEREOF.

ARTICLE VII: INITIAL DIRECTORS

THE NAME AND POST OFFICE ADDRESS OF THE FIRST BOARD OF DIRECTORS OF THIS CORPORATION IS AS FOLLOWS:

NAME	ADDRESS
STUART D. SHAW PRESIDENT	2090 NE 27TH AVENUE POMPANO BEACH, FL. 33062

ARTICLE VIII: SUBSCRIBER

THE NAME AND POST OFFICE ADDRESS OF EACH INCORPORATOR TO THESE ARTICLES OF INCORPORATION IS

AS FOLLOWS:

NAME	ADDRESS
STUART D. SHAW PRESIDENT	2090 NE 27TH AVENUE POMPANO BEACH, FL. 33062

ARTICLE IX: INDEMNIFICATION

THE CORPORATION SHALL INDEMNIFY ANY OFFICER OR DIRECTOR, OR ANY FORMER OFFICER OR DIRECTOR, TO THE FULL EXTENT PERMITTED BY LAW.

ARTICLE X: AMENDMENT

THIS CORPORATION RESERVES THE RIGHT TO AMEND OR REPEAL ANY PROVISIONS CONTAINED IN THESE ARTICLES OF INCORPORATION OR ANY AMENDMENT HERETO, AND ANY RIGHT CONFERRED UPON THE SHAREHOLDERS SUBJECT TO THIS RESERVATION.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND SEAL

THIS 9th DAY OF September, 1997 I HEREBY AM FAMILIAR

WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES AS REGISTERED AGENT FOR SAID  
CORPORATION

Stuart D. Shaw  
STUART D. SHAW, PRESIDENT

STATE OF FLORIDA

COUNTY OF Broward

THE FOREGOING INSTRUMENT WAS ACKNOWLEDGED BEFORE ME

THIS 9th DAY OF September, 1997, BY STUART D. SHAW

Sandra M. Davids  
NOTARY PUBLIC

