

P970000082309

9:37 AM

PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

((H97000015746 5))

TO: DIVISION OF CORPORATIONS

FAX #: (850) 922-4001

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305) 541-3694

EFFECTIVE DATE

9-22-97

ACCT#: 072450003255

FAX #: (305) 541-3770

NAME: UNITED LENDERS SERVICES, INC.

AUDIT NUMBER.....H97000015746

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 6

CERT. COPIES.....1

DEL.METHOD.. FAX

EST.CHARGE.. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:
help F1 Option Menu F2

NUM

Connect: 00:03:48

FILED
97 SEP 23 PM 1:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

September 23, 1997

EMPIRE

SUBJECT: UNITED LENDERS SERVICES, INC.
REF: W97000021782

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The fax audit numbers must be consistent.

If you have any further questions concerning your document, please call (850) 487-6931.

Becky McKnight
Document Specialist

FAX Aud. #: H97000015746
Letter Number: 897A00047015

4497000015746

FILED

97 SEP 23 PM 1:36

ARTICLES OF INCORPORATION OF UNITED LENDERS SERVICES, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purposes of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

EFFECTIVE DATE

Article I. NAME 2-22-97

The name of this Corporation is: UNITED LENDERS SERVICES, INC.

Articles II. DURATION

This corporation shall have perpetual existence, commencing on the date of execution and acknowledgement of these of Articles.

Articles III. PURPOSE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act. The purpose of this corporation is to transact Title and Appraisal Services.

Article IV. CAPITAL STOCK

The aggregate number of shares which the corporation has the authority to issue is One Thousand (1,000), all of which shall be common shares with a par value of One Dollar (\$1.00).

Articles V. PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which she or he already holds, shall have the right to purchase his or her pro rata share (as nearly as may be done without the issuance of fractional shares at the price at which it is offered to others).

Prepared By:
M. Jorge Arcos, P.A.
780 N.W. Le Jeune Road, Suite 318
Miami, FL 33126
Florida Bar No. 796514

4497000015746

P.03/07

EMPIRE CORPORATE KIT

SEP-23-1997 11:52

497000015746

Articles VI. INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial Registered Agent of this corporation and its principal place of business is:

ROLANDO HERNANDEZ
11890 S. W. 8th Street, Suite 303
Miami, Florida 33184

Articles VII. INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially who shall serve until their successors, if any, are selected at the shareholders' annual meeting. If and when so permanently constituted, the number of directors of the Board of Directors of the Corporation may be either increased or diminished from time to time in the by-laws but shall never be less than one. The name and address of the initial Director of this Corporation is:

ROLANDO HERNANDEZ
11890 S.W. 8th Street, Suite 303
Miami, Florida 33184

Article VIII. INITIAL OFFICERS

The name of the initial officers of this corporation is/are:

President:	ROLANDO HERNANDEZ
Vice President:	ROLANDO HERNANDEZ
Secretary:	ROLANDO HERNANDEZ
Treasurer:	ROLANDO HERNANDEZ

Article IX. INCORPORATORS

The Name and address of the person signing these Articles of Incorporation is:

ROLANDO HERNANDEZ
11890 S.W. 8th Street, Suite 303
Miami, Florida 33184

497000015746

7197000015746

Articles X. BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the shareholders of this corporation.

Articles XI. RESTRICTIONS ON TRANSFER OF STOCK

Shares of capital stock of this corporation shall be issued initially at the first organizational meeting of this Corporation.

Shares held by the initial shareholders may not be resold or otherwise transferred to other persons unless first offered to the remaining shareholder or to this corporation. The price and terms at which, and the time within which, those shares may be offered and sold shall be further specified by written agreement among all the shareholders of this corporation.

Articles XII. MANAGEMENT OF CORPORATION BY SHAREHOLDERS

All corporation powers shall be exercised by, or under the authority of, and the business affairs of this corporation shall be managed under the direction, of the shareholders of this corporation.

Articles XIII. MEETING BY CONFERENCE TELEPHONE

Shareholders, officers and directors of the corporation may participate in special or regular meetings of said individuals by means of conference telephone as provided by law.

Articles XIV. INDEMNIFICATION

The corporation shall indemnify any officer, or any former officer, to the full extent permitted by law.

Article IV. AMENDMENT

Amendments to the Certificate of Incorporation may be proposed by any member of the corporation and shall be adopted upon a

7970000/5746

majority vote of the shareholders.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 22 day of September, 1997.

WITNESS

M. J. Arceles
Notary Public

STATE OF FLORIDA)
COUNTY OF DADE) 188

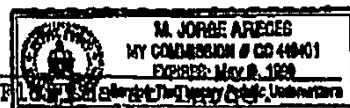
ROLANDO HERNANDEZ

BEFORE ME, the undersigned authority, personally appeared ROLANDO HERNANDEZ, to me known to be the person who executed the foregoing Articles of Incorporation and she acknowledged to the before me that he executed such instrument.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 22 day of September, 1997

My Commission Expires:

M. J. Arceles
NOTARY PUBLIC, State of Florida



497000015746

FILED

97 SEP 23 PM 1:36

ACCEPTANCE OF REGISTERED AGENT

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In pursuance of Chapter 607.34 Florida Statutes, the following is submitted, in compliance with said Act:

First that United Lenders Services, Inc. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the articles of incorporation at City of Miami, Dade County, State of Florida has named ROLANDO HERNANDEZ located 11890 S.W. 8th Street, Suite 303, Miami, Florida 33184 County of Dade, State of Florida, as its agent to accept service of process within this state.

Having been maned to accept service of process for the above stated corporation, at place designated in this certificate. I hereby accept to act i this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By:

REGISTERED AGENT

497000015746