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Attorneys and Counselors at Law
1031 WEST MORSE BOULEVARD
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(407) 629-5008

MICHAEL J. APPLETON
MICHAEL L. MARLOWE
GARY S. SALZMAN
WILLIAM P. WEATHERFORD, JR.

PLEASE REPLY TO:
POST OFFICE DRAWER 2366
WINTER PARK, FLORIDA 32790-2366
FACSIMILE (407) 740-0310

SUZANNE BARKETT
Of Counsel

EFFECTIVE DATE
7-15-97

July 15, 1997

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

900002241649--0
-07/18/97-01091-010
*****122.50 *****122.50

Re: Articles of Incorporation of BANKER'S MORTGAGE CONNECTION CORP.

Gentlemen:

Enclosed is the original and a copy of the Articles of Incorporation of BANKER'S MORTGAGE CONNECTION CORP., together with a check for \$122.50 to cover the filing fee, fee for designation of registered agent and certified copy fee.

Because the corporation's existence commences on the date of execution of the Articles, please see that the Articles are filed within five working days from date of letter.

Once the Articles of Incorporation have been filed, please return the certified copy to this office.

Sincerely yours,


WILLIAM P. WEATHERFORD, JR.

WPWjr:dad
Enclosures
cc: Lynn Kimbel Palmer
Nicholas A. Constantine
E:\WPW\CORP\ART-INC\LTR

FILED
97 JUL 18 AM 11:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W97-16794
7/22/97

B. McKnight OCT 01 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 22, 1997

WILLIAM P. WEATHERFORD, JR., ESQ.
MARLOWE, APPLETON, ET AL.
POST OFFICE DRAWER 2366
WINTER PARK, FL 32790-2366

SUBJECT: BANKER'S MORTGAGE CONNECTION CORPORATION
Ref. Number: W97000016796

We have received your document for BANKER'S MORTGAGE CONNECTION CORPORATION and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(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) 487-6931.

Becky McKnight
Document Specialist

Letter Number: 697A00037019

MARLOWE, APPLETON, WEATHERFORD & SALZMAN, P.A.

Attorneys and Counselors at Law
1031 WEST MORSE BOULEVARD
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MICHAEL J. APPLETON
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PLEASE REPLY TO:
POST OFFICE DRAWER 2366
WINTER PARK, FLORIDA 32790-2366
FACSIMILE (407) 740-0310

SUZANNE BARKETT
Of Counsel

September 30, 1997

VIA FEDEX

Becky McKnight
Document Specialist
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

FILED
97 JUL 18 AM 11:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Banker's Mortgage Connection Reference No. W97000016796

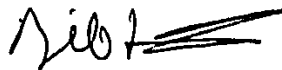
Dear Ms. McKnight:

Pursuant to your letter of July 22, 1997, I am returning an original and one copy of the Articles of Incorporation for Banker's Mortgage Connection Corporation. I enclose a copy of your letter. I also enclose a copy of a letter received from W. Douglas Johnson, Assistant Director of the Division of Banking, approving the use of the name "Banker's" in the name of the corporation, Banker's Mortgage Connection Corporation. Please file the enclosed Articles of Incorporation. Please return a certified copy of the Articles of Incorporation to me.

We respectfully request that you do not treat the earlier filing as having been abandoned. You will note that we promptly obtained the approval of the Division of Banking. Through inadvertence in our office, we have failed to return the Articles of Incorporation to you for filing.

You may be contacted on Wednesday, October 21, 1997 by a representative of the Division of Banking regarding the issuance of a mortgage brokerage license to Banker's Mortgage Connection Corporation. They will wish to confirm the filing of these Articles of Incorporation. We appreciate your assistance.

Very truly yours,



William P. Weatherford, Jr.

WPWjr/ddd
Enclosures
cc: Lynn K. Palmer
BAWPW/97-0274/MCKNIGHT.1



ROBERT F. MILLIGAN
COMPTROLLER OF FLORIDA

OFFICE OF COMPTROLLER
DEPARTMENT OF BANKING AND FINANCE
STATE OF FLORIDA
TALLAHASSEE
32399-0350

July 23, 1997

FILED
97 JUL 18 AM 11:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

William P. Weatherford, Jr.
Marlowe, Appleton, Weatherford & Salzman, P.A.
1031 West Morse Boulevard
Suite 105
Winter Park, Florida 32789-3738

Dear Mr. Weatherford:

Re: "Banker's Mortgage Connection Corporation"

Thank you for your recent letter/fax requesting approval for use of the above-referenced name. It is the opinion of this Department that your name is definitive enough to differentiate the business being conducted from that of a commercial bank or trust company. Therefore, the Department does not object to your use of the above-referenced name being registered to conduct business in the State of Florida.

Sincerely,

Wm. Douglas Johnson
Assistant Director
Division of Banking
101 East Gaines Street
The Fletcher Building - Sixth Floor
Tallahassee, FL 32399-0350
(904) 488-1111

:kr

cc: Karon Beyer, Chief
Bureau of Corporate Records
Division of Corporations
Secretary of State's Office

EFFECTIVE DATE
7-15-97

ARTICLES OF INCORPORATION
OF

BANKER'S MORTGAGE CONNECTION CORPORATION

FILED
97 JUL 18 AM 11:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of this Corporation pursuant to Chapter 607 of the Florida Statutes, hereby forms a corporation for profit under the laws of the State of Florida and adopts the following Articles of Incorporation for such Corporation:

ARTICLE I - NAME OF CORPORATION

The name of this Corporation shall be BANKER'S MORTGAGE CONNECTION CORPORATION

ARTICLE II - PRINCIPAL OFFICE

The principal office of this Corporation shall be located at 6 Loma Linda, Lakeland, Florida 33813.

ARTICLE III - DATE OF EXISTENCE

This Corporation shall exist perpetually, commencing on the date of execution of these Articles of Incorporation.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares of capital stock that this Corporation is authorized to issue and have outstanding at any one time is one thousand (1,000) shares of common stock having a par value of One Dollar (\$1.00) per share.

ARTICLE V - INITIAL REGISTERED OFFICE
AND REGISTERED AGENT

The initial street address of the registered office of this Corporation in the State of Florida shall be 6 Loma Linda, Lakeland, Florida 33813. The Board of Directors may from time to time move the registered office to any other address in Florida. The name of the initial registered agent of this Corporation at that address is Lynn Kimbel Palmer. The Board of Directors may from time to time designate a new registered agent.

ARTICLE VI - INCORPORATOR

The name and address of the incorporator of this Corporation is:

Name

Address

Lynn Kimbel Palmer

6 Loma Linda
Lakeland, FL 33813

ARTICLE VII - INITIAL BOARD OF DIRECTORS

A. The initial number of directors of this Corporation shall be two (2).

B. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of this Corporation, but shall never be less than one (1).

C. The names and addresses of the initial members of the Board of Directors, who shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and are qualified, are:

Name

Address

Lynn Kimbel Palmer

6 Loma Linda
Lakeland, FL 33813

Nicholas A. Constantine

87 North Winter Park Avenue
Casselberry, Florida 32707

ARTICLE VIII - INDEMNIFICATION

This Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has made and subscribed these Articles of Incorporation at Winter Park, Florida, this 15th day of July, 1997.



Lynn Kimbel Palmer

Having been named as registered agent for the above mentioned Corporation, at the place designated in the foregoing Articles of Incorporation, I hereby accept such designation and agree to act in such capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties as registered agent. I am familiar with, and accept the duties and obligations of, Section 607.0505 of the Florida Statutes.

Signature: 

Lynn Kimbel Palmer

Date: July 15, 1997.

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97 JUL 18 AM 11:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA