

P97000086506

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 OCT -6 PM 2:39

Requestor's Name

Address

City/State/Zip

Phone #

Office Use Only

## MEMORANDUM

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

FROM  
Jerome Fazio  
4521 PGA Blvd., #393  
Palm Beach Gardens, FL 33418

DATE  
September 22, 1997

SUBJECT  
Apex Mortgage & Investment Corp.

### MESSAGE

Gentlemen:

Enclosed please find executed Articles of Incorporation for Apex Mortgage & Investment Corporation. I have also enclosed a cashier's check in the amount of \$122.50 as requested. In addition, I have included a stamped self-addressed envelope for your convenience in returning copies to me. I appreciate your expeditious handling of this matter.

500002304305--7  
-09/26/97--01006--007  
\*\*\*\*122.50 \*\*\*\*122.50

OTHER REGISTRATIONS

REGISTRATION

*Jerome Fazio*

PLEASE REPLY BY

NO REPLY NECESSARY

Adams  
0012

## Memorandum

Trademark

Other

Examiner's Initials

CR2E031(1/95)

RECEIVED OCT - 7 1997

## MEMORANDUM

TO	FROM
Division of Corporations	Jerome Fazio
P.O. Box 6327	4521 PGA Blvd., #393
Tallahassee, FL 32314	Palm Beach Gardens, FL 33418
DATE	SUBJECT
October 2, 1997	Apex Mortgage & Investment Corp. Ref. #W97000022231

### MESSAGE

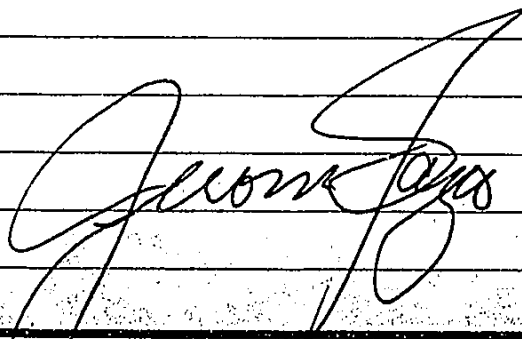
Attn: Doris Brown, Document Specialist, Letter #697A00047922

Enclosed is the corrected document per your letter to me of 9/29/97.

My daytime phone number is 561/776-3857.

My mailing address is 4521 PGA Blvd., Suite #393, Palm Beach Gardens,  
FL 33418.

I have enclosed a stamped self-addressed envelope for your convenience.



PLEASE REPLY BY \_\_\_\_\_

NO REPLY NECESSARY \_\_\_\_\_

Adams  
0042

Memorandum



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

September 29, 1997

JEROME FAZIO  
4521 PGA BOULEVARD, #393  
PALM BEACH GARDENS, FL 33418

SUBJECT: APEX MORTGAGE & INVESTMENT CORP.  
Ref. Number: W97000022231

We have received your document for APEX MORTGAGE & INVESTMENT CORP. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list the corporation's principal office and/or a mailing address in the document.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

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) 487-6972.

Doris Brown  
Document Specialist

Letter Number: 697A00047922

FILED  
SECRETARY OF STATE  
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ARTICLES OF INCORPORATION  
OF

Apex Mortgage & Investment Corp.  
4521 PGA Blvd., Suite #323  
Palm Beach Gardens, FL 33418

I, the undersigned, being a natural person and competent to contract for the purpose of associating to establish a corporation for the transaction of the business and the promotion and conduct of the objects and purposes hereinafter stated, under the general laws of the State of Florida applicable to corporations for profit, do make, subscribe, acknowledge and file these Articles of Incorporation, and do hereby certify as to follows, to wit,

ARTICLE I, NAME

The Name of this corporation shall be: Apex Mortgage & Investment Corp.

ARTICLE II, NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the State of Florida and the United States.

ARTICLE III, CAPITAL STOCK

The amount of capital stock authorized shall be ten (10) shares of non par common stock.

ARTICLE IV, INITIAL CAPITAL

The amount of capital with which this corporation shall commence business shall be \$500.00.

ARTICLE V, TERM OF EXISTENCE

This corporation is to have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida.

ARTICLE VI, ADDRESS

The initial street address in this state of the principle office of this corporation shall be:

ARTICLE VII, REGISTERED AGENT

ARTICLE VIII, SUBSCRIBERS

The name and address of each person signing these Articles of Incorporation is as follows:

Lynda Cell  
(President & Secy.)

200 Uno Lago Drive, #302  
Juno Beach, FL 33408

Jerome Fazio  
(Vice-President & Treasurer)

4521 PGA Blvd., #393  
Palm Beach Gardens, FL 33418

ARTICLE IX, REGULATION OF BUSINESS

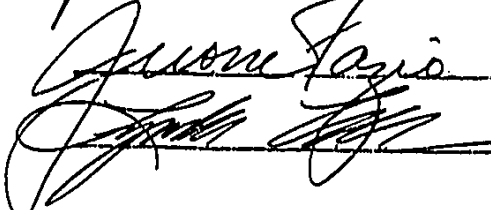

The business and affairs of this corporation shall be managed by the stockholders of the corporation rather than by a Board of Directors, as provided for in the applicable Florida Statutes Annotated.

The corporation shall appoint such officers as it deems necessary from time to time in accordance with the by-laws.

ARTICLE X, AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the stockholders and a majority vote shall prevail.

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

 (SEAL)  
 (SEAL)

State of Florida )  
County of Palm Beach }

%S:

ON THIS DAY, personally appeared before me, a Notary Public  
Lynda Cell & Jerome Fazio

to me well known and by me known to be the person described in  
and who signed the foregoing proposed Articles of Incorporation  
and he acknowledged to and before me that he signed the same

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR  
DOMICILE FOR THE SERVICE OF PROCESS WITHIN  
THIS STATE, NAMING AGENT UPON WHOM PROCESS  
MAY BE SERVED.

In the pursuance to Chapter 48.091, Florida Statutes, the  
following is submitted, in compliance with said act:

THAT Apex Mortgage & Investment Corp. desiring to  
organize under the laws of the State of Florida with its  
principle office, as indicated in the Articles of Incorporation  
at City of Palm Beach Gardens, County of Palm Beach, State of  
Florida, has named Jerome Fazio located at 4521 PGA Blvd., #393,  
City of Palm Beach Gardens, County of Palm  
Beach, State of Florida, as its agent to accept service of process  
within this state.

ACKNOWLEDGEMENT

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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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Jerome Fazio  
Resident Agent

Dated at Lake Park Florida, this 22 day of