

197000097321

Charter Number Only

11/10/97.

Requestor's Name

Address

City

State

ZIP

Phone

VALIDATION ONLY

FILED
97 NOV 14 PM 1:14
TREASURY STATE
FIDELITY & SECURITY

200002344092--6
-11/12/97-01005-013
****122.50 ****122.50

CORPORATION(S) NAME

Atlas Mortgage, Inc.

RECEIVED
97 NOV 12 AM 8:45
DIVISION OF CORPORATION

- ☒ Profit
☐ NonProfit
☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☒ Certified Copy
☐ Call When Ready
☒ Walk In
- ☐ Amendment
☐ Dissolution
☐ Annual Report
☐ Reservation
☐ Photo Copies
☐ Call If Problem
☐ Will Wait
- ☐ Merger
☐ Mark
☐ Other
☐ Change of Registered Agent
☐ Certificate Under Seal
☐ After 4:30
☒ Pick Up
☐ Mail Out

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|----------------|
| Name |
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certified copy.

K. Rolfe NOV 14 1997
W97-25550
K. Rolfe NOV 12 1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

November 12, 1997

EMPIRE

TALLAHASSEE, FL

SUBJECT: ATLAS MORTGAGE, INC.
Ref. Number: W97000025550

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

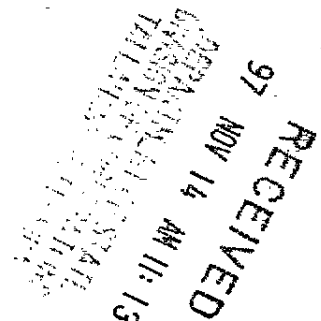
The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One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

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) 487-6932.

Kimberly Rolfe
Document Specialist

Letter Number: 097A00054329



ARTICLES OF INCORPORATION

of

ATLAS B MORTGAGE, INC.
(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

ATLAS B MORTGAGE, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue ONE HUNDRED shares (100) of ONE DOLLAR Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

| | | | |
|---------|--|---------|------------------|
| NAME | <u>ATLAS B MORTGAGE, INC.</u> | | |
| ADDRESS | <u>1451 WEST CYPRESS CREEK RD. Suite 300</u> | | |
| CITY | <u>FORT LAUDERDALE</u> | FLORIDA | ZIP <u>33309</u> |

The name and street address of the Initial Registered Agent of this Corporation is:

| | | |
|---------|--------------------------|--------------------------|
| NAME | <u>CARL FEDELE</u> | <u>Suite</u> |
| ADDRESS | <u>541 S STATE Rd. 7</u> | <u>(W)</u> |
| CITY | <u>MARGATE, FLORIDA</u> | FLORIDA ZIP <u>33048</u> |

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

| | | | |
|---------|--|----------------------|------------------|
| NAME | <u>BRIDGET FERGUSON</u> | | |
| ADDRESS | <u>1451 WEST CYPRESS Rd. Suite 300</u> | | |
| CITY | <u>FORT LAUDERDALE</u> | STATE <u>FLORIDA</u> | ZIP <u>33309</u> |
| NAME | | | |
| ADDRESS | | | |
| CITY | | STATE | ZIP |
| NAME | | | |
| ADDRESS | | | |
| CITY | | STATE | ZIP |

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

| | | | |
|---------|---------------------------------|-------|-------------------|
| NAME | BRIDGET FERGUSON | | |
| ADDRESS | 1451 WEST CYPRESS RD. SUITE 300 | | |
| CITY | FORT LAUDERDALE | STATE | FLORIDA ZIP 33311 |
| NAME | | | |
| ADDRESS | | | |
| CITY | | STATE | ZIP |
| NAME | | | |
| ADDRESS | | | |
| CITY | | STATE | ZIP |

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 7 day of NOV, 1997.

X [Signature] (Seal)
 _____ (Seal)
 _____ (Seal)

STATE OF FLORIDA)
) SS
 COUNTY OF _____)

before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that _____ executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this _____ day of _____, 19____.

(Notary Seal)

(Notary Public, State of Florida at Large)

My Commission expires:

CERTIFICATE AND KNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

FILED

97 NOV 14 PM 1:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Atlas B Mortgage, Inc.
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 541 S. State Rd 7, Ste 1 ^{Suite}
Margate, Florida 33068 ³⁰⁰

has named Carl Fedele
located at the aforesaid address, as its Registered Agent to accept service of process within
this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated
corporation at the place designated in this certificate, and being familiar with the obliga-
tions of that position, I hereby accept to act in this capacity, and agree to comply with the
provisions of Florida Law in keeping open said office.

Carl Fedele
(registered agent)