



ACCOUNT NO. : 072100000032

REFERENCE : 620224 4312787

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : December 3, 1997

ORDER TIME : 9:37 AM

ORDER NO. : 620224-005

CUSTOMER NO: 4312787

CUSTOMER: Mr. Kyle R. Saxon  
CATLIN SAXON TUTTLE AND EVANS,  
P.A.  
Alfred I. Dupont Bldg., #1700  
169 E. Flagler Street  
Miami, FL 33131

000002361978--8  
-12/03/97--01048--002  
\*\*\*\*122.50 \*\*\*\*122.50

DOMESTIC FILING

NAME: L.S.A. MORTGAGE CORP.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Cindy Harris

EXAMINER'S INITIALS:

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 DEC -3 PM 1:59

RECEIVED  
DEC -3 AM 11:28  
DIVISION OF CORPORATIONS  
STATE OF FLORIDA

ARTICLES OF INCORPORATION  
OF  
L.S.A. MORTGAGE CORP.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 DEC -3 PM 1:59

These articles are filed with the Secretary of State of the State of Florida for the purpose of forming a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida providing for the formation, rights, privileges, immunities and liabilities of corporations for profit.

ARTICLE I - NAME

The name of the Corporation shall be:

L.S.A. MORTGAGE CORP.

ARTICLE II - MANAGEMENT BY BOARD OF DIRECTORS

All corporate power which is not reserved to the shareholders by law or otherwise, shall be exercised exclusively by or under the authority of the Board of Directors and the business and affairs of this corporation shall be managed under the direction of the Board of Directors. The Board of Directors shall consist of not less than one (1) nor more than nine (9) members. The Board of Directors shall elect or appoint officers in accordance with the Bylaws of the Corporation. The annual meeting of the Corporation shall be held on such date as is provided in the Bylaws of the Corporation. The Bylaws may be amended at any time in accordance with their provisions.

ARTICLE III - ACTION BY UNANIMOUS CONSENT

The shareholders or the Board of Directors by unanimous consent evidenced by a writing included among the Minutes of the Corporation, may agree to the doing of any act, and such consent in writing as aforesaid shall have the same force and effect as though a formal meeting

had been held pursuant to a call being duly made, and as though the said act had been done and authorized, at a meeting at which a quorum had been present.

#### ARTICLE IV - INITIAL DIRECTORS

The number of Directors constituting the initial Board of Directors of the Corporation is one (1). The name and address of each person who is to serve as a member of the initial Board of Directors is:

<u>Name</u>	<u>Address</u>
Patrick Joseph Laurent	1396 N. W. 159 Avenue Pembroke Pines, Florida 33028

#### ARTICLE V - INITIAL OFFICERS

Until the incorporator or shareholders elect officers and same have been duly qualified, the business of the Corporation shall be conducted by the following officers:

President/Secretary/Treasurer      -      Patrick Joseph Laurent

#### ARTICLE VI - DURATION

The existence of this Corporation shall be perpetual.

#### ARTICLE VII - PURPOSE

This Corporation is organized for the purpose of transacting any and all lawful business.

#### ARTICLE VIII - CAPITAL STOCK

The maximum number of shares of stock which this Corporation is authorized to have outstanding at any time shall be 1,000 shares, each of the par value of One Dollars (\$1.00), all to be issued, fully paid and exempt from assessment.

The capital stock of the Corporation may be paid for in property, labor, or services at a just valuation to be fixed by the incorporator, or by the shareholders at a meeting called for such purpose, or at the organizational meeting. Property, labor, or services may also be purchased or paid for with the capital stock at a just valuation of said property, labor, or services to be fixed by the shareholders of the Corporation. Stock in other corporations or going businesses may be purchased by the Corporation in consideration for the issuance of capital stock of the Corporation, the said purchase shall be on such basis and terms and for such consideration as the shareholders shall determine.

#### ARTICLE IX - MINIMUM CAPITAL

The amount of capital with which this Corporation may begin business shall be in the sum of not less than Five Hundred Dollars (\$500.00).

#### ARTICLE X - 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 it already holds, shall have the right to purchase its prorata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### ARTICLE XI - INDEMNIFICATION

The Corporation shall indemnify any person who was or is a party or is threatened to be made a party to any threatened, pending, or completed action, suit, or proceeding, whether civil or criminal, administrative or investigative, by reason of the fact that he is or was a director, officer, employee, or agent of the Corporation, or is or was serving at the request of the Corporation as a director, officer, employee, or agent of another corporation, partnership, joint venture, trust, or other enterprise, against expenses (including attorneys' fees), judgments, fines

and amounts paid in settlement, actually and reasonably incurred by him in connection with such action, suit, or proceeding, including any appeal thereof, if he acted in good faith or in a manner he reasonably believed to be in or not opposed to the best interests of the Corporation, and with respect to any criminal action or proceeding, if he had no reasonable cause to believe his conduct was unlawful. Indemnification hereunder may be paid by the Corporation in advance of the final disposition or any action, suit, or proceedings, in a preliminary determination that the director, officer, employee, or agent met the applicable standard of conduct and on receipt of any undertaking by or on behalf of the director, officer, employee, or agent to repay such amount, unless it is ultimately determined that he is entitled to be indemnified by the Corporation as authorized in this section.

The Corporation shall also indemnify any director, officer, employee or agent who has been successful on the merits or otherwise, in defense of any action, suit or proceedings, or in defense of any claim, issue, or matter therein, against all expenses, including attorneys' fees, actually and reasonably incurred by him in connection therewith, without the necessity of an independent determination that such director, officer, employee, or agent met any appropriate standard of conduct.

The indemnification provided for herein shall continue as to any person who has ceased to be a director, officer, employee, or agent, and shall inure to the benefit of the heirs, executors, and administrators of such person.

In addition to the indemnification provided for herein, the Corporation shall have power to make any other or further indemnification, except an indemnification against gross negligence or willful misconduct, under any resolution or agreement duly adopted by a majority of disinterested directors, or duly authorized by a majority of stockholders.

## ARTICLE XII - LIABILITY INSURANCE

The Corporation shall have power to purchase and maintain insurance on behalf of any person who is or was a director, officer, employee, or agent of the Corporation, or who is or was serving at the request of the Corporation as a director, officer, employee, or agent of another corporation, partnership, joint venture, trust, or other enterprise, against any liability asserted against him and incurred by him in any such capacity, or arising out of his status as such, whether or not the Corporation would have authority to indemnify him against such liability under the provisions of these articles, or under law.

## ARTICLE XIII - PRINCIPAL PLACE OF BUSINESS

The principal place of business of this Corporation shall be located at 1396 N. W. 159 Avenue, Pembroke Pines, Florida 33028. This Corporation shall have full power and authority, nevertheless, to transact corporate business and to establish corporate offices and corporate agencies at such other places within and without the State of Florida, and in foreign countries, as its shareholders may from time to time authorize.

## ARTICLE XIV - CORPORATE POWERS

This Corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act and such other powers as it may possess as a matter of law, all without limitation.

## ARTICLE XV - INITIAL REGISTERED AGENT AND OFFICE

The initial registered agent and the street address of the initial registered office of this Corporation are:

James C. Evans, Esq.  
1700 Alfred I. duPont Building  
169 East Flagler Street  
Miami, Florida 33131

ARTICLE XVI - AMENDMENT


This Corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XVII - INCORPORATOR

The name and address of the person signing these articles of incorporation is:

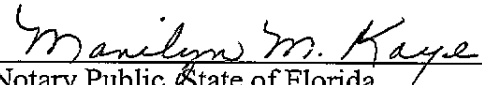
James C. Evans, Esq.  
1700 Alfred I. duPont Building  
169 East Flagler Street  
Miami, Florida 33131

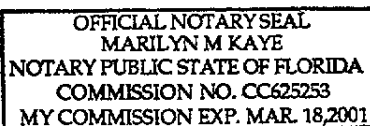
IN WITNESS WHEREOF, I have hereunto set my hand and seal this 2<sup>nd</sup> day of December, 1997.

  
\_\_\_\_\_  
JAMES C. EVANS, ESQ. (Seal)

STATE OF FLORIDA  
COUNTY OF DADE

The foregoing instrument was acknowledged before me this 2<sup>nd</sup> day of December, 1997, by JAMES C. EVANS, ESQ., ~~who is personally known to me~~ or who has produced \_\_\_\_\_ as identification and who did not take an oath.

  
\_\_\_\_\_  
Notary Public, State of Florida  
My Commission expires:



REGISTERED AGENT ACCEPTANCE

Having been named to accept service of process for the above-stated Corporation, at the place designated in Paragraph XV of the foregoing Articles of Incorporation, I hereby agree to act in this capacity and agree to comply with the provisions of the Florida Statute relative to keeping open said office.

  
\_\_\_\_\_  
JAMES C. EVANS, ESQ.  
Registered Agent

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 DEC -3 PM 1:59