

P98000016277

FRISCH & FRISCH

CHARTERED

ATTORNEYS AND COUNSELORS

312 WEST RANDOLPH STREET

SUITE 200

CHICAGO, ILLINOIS 60606

MORRIS FRISCH '92-23

SIDNEY FRISCH, SR. '22-87

SIDNEY FRISCH, JR.

100TH ANNIVERSARY 1892-1992

TELEPHONE

(312) 236-2390

FAX

(312) 236-7489

February 17, 1998

VIA OVERNIGHT DELIVERY

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

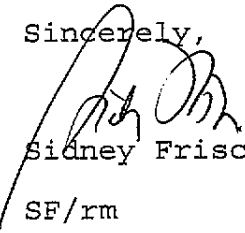
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*****78.75 *****78.75

Gentlemen:

Enclosed are duplicate executed copies of Articles of Incorporation for Martin County Mortgage Brokers, Inc., along with a check in the sum of \$78.75 to cover the filing fee and certificate.

If anything else is required, please contact me.

Sincerely,


Sidney Frisch, Jr.

SF/rm
enc.

cc: Robert Klein, via fax

FILED
98 FEB 18 AM 11:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CB
2-19-98

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

MARTIN COUNTY MORTGAGE BROKERS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

5094 S.E. Federal Highway
Stuart, FL 34997

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Sidney Frisch, Jr.
5094 S.E. Federal Highway
Stuart, FL 34997

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Sidney Frisch, Jr.
5094 S.E. Federal Highway
Stuart, FL 34997



Signature/Incorporator

February 17, 1998

Date

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent



Signature/Registered Agent

February 17, 1998

Date

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98 FEB 18 AM 11:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA