1098000038044

Irwin J. Dinn

HOCHMAN

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ATTORNEYS

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Robert R. Lucarelli Michael J. Teitelbaum Thomas A. Barni Jeffrey A. Gorski Of Counse!
Edward Ginsberg
(1917-1997)
Robert S. Ginsberg
Eric R. Hoffman
John A. Podgurski
Linda Rocker
Sanford M. Shore

March 23, 1998

900002468189--3 -03/25/98--01081--007 *****78.75 *****78.75

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

RE: Independence Mortgage, Inc.

Gentlemen:

Enclosed herewith please find the following in connection with the above new corporation:

- 1. Transmittal Letter
- 2. Articles of Incorporation
- 3. Check in the sum of \$78.75 for filing fee and certificate.

I would very much appreciate your assistance in expediting this filing and hopefully the name will still be available. We are anxious to file an application for a mortgage broker's business as our next step but we need the corporation first.

If you have any questions or need any further information, please feel free to contact me. Thank you.

Very truly yours,

Coletta Quigle

SENT OVERNIGHT MAIL



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:

INDEPENDENCE MORTGAGE, INC.

ARTICLE II PRINCIPAL OFFICE

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

7200 N.W. 56th Way; Penthouse 2E Coconut Creek, Florida 33073

ARTICLE III SHARES

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

Five Hundred (500)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Nick J. Orack 2801 N.E. 24 Street; Ft. Lauderdale, Florida 33305

ARTICLE V INCORPORATOR

The <u>name and address</u> of the incorporator to these Articles of Incorporation are:

Coletta Quigley 7008 Brecksville Road Independence, Ohio 44131

Signature/Incorporator

3-23-98

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

Date