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Name Michael L. Abdo		9009025143695 900902514369-010 ******70.00 ******70.00			
1348 Washingt — <u>Miami Beach,</u>	on Avenue #144 FL 33139 #				
		Office Use Only			
CORPORATION N	AME(S) & DOCUMENT NUMBER	R(S), (if known):			
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Walk in  Mail out  NEW FILINGS  Profit  NonProfit  Limited Liability  Domestication  Other  OTHER FILINGS  Annual Report  Fictitious Name	Pick up time  Will wait Photocopy  AMENDMENTS  Amendment  Resignation of R.A., Officer/ Director  Change of Registered Agent  Dissolution/Withdrawal  Merger  REGISTRATION/  Foreign  Limited Partnership	Certified Copy Certificate of Status  900002514369-01021-023 -05/14/98-01021-023 ************************************			

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

May 13, 1998

Re: Chase Manhatten Mortgage Inc. of South Florida

Dear Sirs:

Enclosed is the corrected Articles of Incorporation, and includes the Registered Agent Certification of Responsibility.

I also enclose the sum of \$8.00 to receive a Certificate of Status.

Should you need to contact me, my address and phone are as follows:

Michael L. Abdo 1348 Washington Avenue #144 Miami Beach, Florida 33139

Tel: 305-529-7122

I would appreciate your soonest processing of this, and if you can advise me as to the Registration number I would appreciate same as I need to commence business soonest.

Sincerely,

Michael L. Abdo

President



# FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

May 8, 1998

MICHAEL L. ABDO 1348 WASHINGTON AVENUE #144 MIAMI BEACH, FL 33139

SUBJECT: CHASE MANHATTEN MORTGAGE INC. OF SOUTH FLORIDA

Ref. Number: W98000010474

We have received your document for CHASE MANHATTEN MORTGAGE INC. OF SOUTH FLORIDA and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.)

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) 487-6925.

Barbara Brock Document Specialist

Letter Number: 298A00025538

# THIS IS A SUB-CHAPTER "S" CORPORATION

## ARTICLES OF INCORPORATION

We, the undersigned, as proper persons acting as incorporators of a corporation under the laws of the State of Florida, adopt the following articles of incorporation:

**FIRST** 

The name of the corporation is:

Chase Manhatten Mortgage Inc. of South Florida

SECOND

The period of its duration is:

Infinite

THIRD

The purpose of the corporation is:

To conduct all business Legally permissible in

the State of Florida.

FOURTH

The aggregate number of authorized shares is: 1000

FIFTH

The corporation will not commence business until at least One hundred dollars have been received by it as consideration for the issuance of shares.

SIXTH

Cumulative voting of shares of stock is hereby authorized.

#### SEVENTH

Provisions limiting or denying to shareholders the preemptive right to acquire additional or treasury shares of the corporation are: subject to the rules and regulations as adopted by the Board of Directors.

APPROVED
FILED
FILED
SECRETARY OF STATE

## EIGHTH

Provisions for regulating the internal affairs of the corporation are: Subject to the Board of Directors.

#### **NINTH**

The address of the initial registered office of the corporation is: 1348 Washington Avenue #144
Miami Beach, FL. 33139

and the name of its initial registered agent at such address is:

#### Michael L. Abdo

## **TENTH**

Address of the principal place of business is:

1348 Washington Avenue #144 Miami Beach, FL. 33139

## **ELEVENTH**

The number of directors constituting the initial board of directors of the corporation is

One (1), and the names and address of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

Name Michael L. Abdo Address 1348 Washington Avenue #144 Miami Beach, FL. 33139

#### **TWELVE**

The name and address of each Officer is:

Name

Address

Michael L. Abdo, President		1348 Washington Avenue #144				
Secretary	4.27. 2	Miami Bea	ch, FL.	33139		
Theasurer .						

Date: April 29, 1998

Hereby Submitted to the Division of Corporations, in and for the State of Florida on this date herein.

Michael L. Abdo President

Secretary

The name and address of the initial registered agent for Chase Manhatten Mortgage Inc. of

South Florida is:

Also, as Registered Agent I state:

Further, I am hereby familiar with and accept the duties and responsibilities as Registered Agent.

Michael L. Abdo Registered Agent

Dated: April 29, 1998

98 MAY I 4 AM 7: 40
SECRETARY OF STATE
TALLAHASSEE, FLORID

APPROVED FILED