

**Act Mortgage Company**

601C Pinecrest Circle  
Jupiter, Florida 33458  
Country U.S.A.

Phone 561-745-8040  
Fax 561-745-8040

Florida Department of State  
Division of Corporations  
P.O. Box 6327

June 17, 1998

300002567743--3  
-06/22/98--01059--019  
\*\*\*\*122.50 \*\*\*\*122.50

Re: Act Mortgage Company.

Gentleman:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and fee for Registered Agent Designation for the above named corporation.

Sincerely,



Earl Rempel

Act Mortgage Company

MAILING ADDRESS OF CORPORATION  
601C Pinecrest Circle, Jupiter, Florida 33458  
PHONE (561)745-8040

FILED  
98 JUN 22 PM 3  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

JUN 24 1998

ARTICLES OF INCORPORATION

of

Act Mortgage Company

(name of corporation)

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

ARTICLE I - CORPORATE NAME

The name of the corporation is:

Act Mortgage Company

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TALLAHASSEE FLORIDA

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 500 shares of common stock, par value \$ 1.00 per share.

ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

STREET ADDRESS <u>601 C Pinecrest Circle</u>		
CITY <u>Jupiter</u>	FLORIDA <u>FL</u>	ZIP <u>33458</u>

Mailing address, if different

STREET ADDRESS		
CITY	FLORIDA	ZIP

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at the office is:

NAME <u>601 C Pinecrest Circle Earl Rempel</u>		
ADDRESS <u>601 C Pinecrest Circle</u>		
CITY <u>Jupiter</u>	FLORIDA <u>FL</u>	ZIP <u>33458</u>

ARTICLE VII - 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>Earl Rempel</u>		
ADDRESS	<u>601C Pinecrest Circle</u>		
CITY	<u>Jupiter</u>	STATE	<u>FL</u>
		ZIP	<u>33458</u>
NAME			
ADDRESS			
CITY		STATE	
		ZIP	
NAME			
ADDRESS			
CITY		STATE	
		ZIP	

ARTICLE VIII - INCORPORATORS

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

NAME	<u>Earl Rempel</u>		
ADDRESS	<u>601C Pinecrest Circle</u>		
CITY	<u>Jupiter</u>	STATE	<u>FL</u>
		ZIP	<u>33458</u>
NAME			
ADDRESS			
CITY		STATE	
		ZIP	
NAME			
ADDRESS			
CITY		STATE	
		ZIP	

The undersigned incorporator(s) have executed these Articles of Incorporation this 17th day of June, 19 98.

Earl Rempel (Signature)

\_\_\_\_ (Signature)

\_\_\_\_ (Signature)

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/ REGISTERED OFFICE

FILED  
98 JUN 22 PM 3:33  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Act Mortgage Company

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 601 C Pinecrest Circle, Jupiter, FL, 33458

has named Earl Rempel

located at the aforesaid address, as its registered agent to accept service of process within this state.

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.

Earl Rempel  
(Signature)

June 17, 1998  
(Date)