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(850)561-1025

FAX #:

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NAME: UNIVERSITY MORTGAGE COMPANY, INC. AUDIT NUMBER.....H98000011997 DOC  
TYPE.....FLORIDA PROFIT CORPORATION OR P.A. CERT. OF STATUS..0  
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**EFFECTIVE DATE**  
6-27-98

**ARTICLES OF INCORPORATION**  
**OF**  
**University Mortgage Company**

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

**ARTICLE I**

The name of the corporation ("Corporation") is University Mortgage Company. The Corporation shall engage in any activity or business permitted under the laws of the United States and the State of Florida.

**ARTICLE II**

The existence of the corporation shall begin on June 27<sup>th</sup>, 1998.

**ARTICLE III**

The street address of the principal office of the Corporation is 9123-C S.W. 19<sup>th</sup> Court, Ft. Lauderdale, FL 33324.

**ARTICLE IV**

The maximum number of shares this Corporation is authorized to issue is Five-Hundred (500), all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

**ARTICLE V**

The initial street address of the Corporation's registered office is 9123-C S.W. 19<sup>th</sup> Court, Ft. Lauderdale, FL 33324. The initial registered agent for the Corporation at that address is Charles Grau.

**ARTICLE VI**

The initial board of directors shall consist of two (2) member(s). The name(s) and address of the person(s) who will serve on the initial board of directors are: Charles Grau of 9123-C S.W. 19<sup>th</sup> Court, Ft. Lauderdale, FL 33324 and Francisco Grau of 6792 East Mariposa Circle, Ft. Lauderdale, FL 33025.

Prepared By:  
Michael H. Marino, Esq.  
Michael H. Marino, P.A.  
2879 S. University Drive  
Davie, FL 33328  
Florida Bar # 0082079  
(954)382-0830

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**ARTICLE VII**

The Officers of the Corporation shall be:

President/Treasurer: Charles Grau  
Vice-President/Secretary: Francisco Grau

**ARTICLE VIII**

The name(s) and street addresses of the person(s) signing these articles of incorporation are/is: Charles Grau of 9123-C S.W. 19<sup>th</sup> Court, Ft. Lauderdale, FL 33324

**ARTICLE IX**

The name and street address of the incorporator is: Charles Grau of 9123-C S.W. 19<sup>th</sup> Court, Ft. Lauderdale, FL 33324

**ARTICLE X**

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

**ARTICLE XI**

IN WITNESS WHEREOF, the undersigned Incorporator has executed these articles of incorporation this 27<sup>th</sup> day of June 1998.

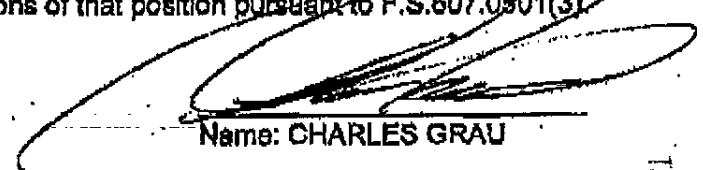


Name: CHARLES GRAU

**ACCEPTANCE OF REGISTERED AGENT**

Having been named to accept service of process for University Mortgage Company at the place designated by the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S.607.0501(3)

Date: June 27<sup>th</sup>, 1998



Name: CHARLES GRAU

Prepared By:

Michael H. Marino, Esq  
Michael H. Marino, P.A.  
2879 S. University Drive  
Davie, FL 33328  
Florida Bar # 0082073  
(954)382-0930

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