

P98000068301

KENNEDY MARIE THOMAS
12550 BISCAYNE BOULEVARD #706
MAIMI, FL. 33181

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

100002603901--5

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AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
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FILED
98 JUL 31 PM 12:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

8-5-98

Examiner's Initials

[Handwritten Signature]

ARTICLES OF INCORPORATION

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida, for the purposes hereinafter set forth.

ARTICLE I - NAME

The name of this corporation is Centrex Mortgage Company.

ARTICLE II - NATURE OF BUSINESS

The general Character, purpose, and nature of business to be transacted by this corporation is to carry on in any capacity any legal trade or business

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares of common stock; par value \$1.00.

ARTICLE IV - INITIAL CAPITAL

The amount of the capital with which this corporation shall begin business is \$100.00.

ARTICLE V - TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE VI - ADDRESS

The initial street address of the principal office of this corporation is to be at 12550 Biscayne Boulevard, North Miami, Florida 33162. The Board of Directors may from time to time designate such other address and place for the principal office of this corporation as it may see fit.

ARTICLE VII - REGISTERED AGENT

In pursuance of chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That, CENTREX MORTGAGE COMPANY, desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at the City of North Miami, County of Dade, has named: Kennedy Marie Thomas, as its agent to accept service of process within this state of Florida, 12550 Biscayne Boulevard, North Miami, Florida 33181.

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ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.


Kennedy Marie Thomas

ARTICLE VIII - DIRECTORS

The corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by the By-Laws, but shall never be less than one.

ARTICLE IX - INITIAL DIRECTORS

The names and street addresses of the initial directors who shall hold office until their successors are elected and have qualified are as follows:

Name	Address
Kennedy Marie Thomas	12550 Biscayne Boulevard North Miami, Florida 33181

ARTICLE X - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Kennedy Marie Thomas, 12550 Biscayne boulevard, North Miami, Florida 33131.

ARTICLE XI - EFFECTIVE DATE

These Articles of Incorporation shall be effective upon acceptance by the Secretary of State.

ARTICLE XII - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every

amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stockholders entitled to vote thereon, manifesting their intention that a certain amendment to these Articles of Incorporation be made.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 29 Day of June, A.D. 1997: 1998


Kennedy Marie Thomas

STATE OF FLORIDA)
) SS:
COUNTY OF DADE)

BEFORE ME, the undersigned Notary Public, personally appeared KENNEDY MARIE THOMAS, to me well known to be the individual described in and first being duly sworn, executed the foregoing Articles of Incorporation and acknowledged before me that she executed the same for the purposes therein expressed.

Witness my hand and official seal in the County and State named above this 29 Day of June, A. D. 1998.


NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires: 12/28/99

