

P98000076907

FILINGS, INC. TERESA ROMAN

(Requestor's Name)

2805 LITTLE DEAL ROAD

(Address)

TALLAHASSEE, FLORIDA 32308

(904) 385-6735

(City, State, Zip)

(Phone #)

600002632206--9

-09/04/98--01011--018

OFFICE USE ONLY ****122.50 ****122.50

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

1. LoanTrade, Inc (Corporation Name) (Document #)
2. (Corporation Name) (Document #)
3. (Corporation Name) (Document #)
4. (Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☒ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certificate of Status

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TALLAHASSEE FLORIDA

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

9/4
Examiner's Initials

Articles Of Incorporation
Of
LoanTrade, Inc.

The undersigned, acting as the Incorporator of a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

I.
CORPORATE NAME

The name of the corporation shall be: LOANTRADE, INC.

II.
PRINCIPAL OFFICE

The principal office of this corporation shall be located at:

370 West Camino Gardens Boulevard, Suite 300
Boca Raton, Florida 33432

III.
NATURE OF CORPORATE BUSINESS

This corporation is organized to engage in any activity or business permitted under the laws of the United States and of the State of Florida.

IV.
CAPITAL STOCK

The maximum number of shares of stock that the corporation is authorized to have outstanding at any time shall be ONE HUNDRED (100) shares of common stock at One (\$1.00) Dollar par value per share.

V.
DURATION

The corporation shall have perpetual existence.

PREPARED BY AND RETURN TO:
Donald M. Allison, Esquire
Gillespie & Allison, P.A.
1515 South Federal Highway, Suite 300
Boca Raton, Florida 33432
(561) 368-5758
Florida Bar No. 263958

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VI.
INITIAL REGISTERED AGENT
AND
INITIAL REGISTERED OFFICE

The corporation's initial registered agent and registered office in the State of Florida shall be:

Donald M. Allison
1515 South Federal Highway, Suite 300
Boca Raton, Florida 33432

VII.
INCORPORATOR

The name and address of the Incorporator is:

Donald M. Allison
1515 South Federal Highway, Suite 300
Boca Raton, Florida 33432

VIII.
BOARD OF DIRECTORS

The number of directors may be altered from time to time by the Bylaws adopted by the shareholders. However, the corporation shall have no less than two (2) directors at any time. The names and addresses of the initial directors of this corporation are:

Timothy Kirkpatrick
370 West Camino Gardens Boulevard, Suite 300
Boca Raton, Florida 33432

Kim Norris
370 West Camino Gardens Boulevard, Suite 300
Boca Raton, Florida 33432

IX.
INFORMAL CORPORATE ACTIONS

If all the shareholders or all of the directors, severally or collectively, consent in writing to any action taken or proposed to be taken by the corporation, and the writing(s) evidencing their consent is (are) filed with the secretary of the corporation, the action shall be as valid as though it had been authorized at a meeting of the shareholders or at a meeting of the Board of Directors.

X.
PREEMPTIVE RIGHTS

Each shareholder of this corporation shall have the first right to purchase shares (and securities convertible into shares) of any class, kind of series of stock in this corporation that may from time to time be issued (whether or not presently authorized), including shares from the treasury of this corporation, in the same ratio that the number of shares the shareholder owns at the

time of such issue bears to the total number of shares outstanding, exclusive of treasury shares. This right shall be deemed waived by any shareholder who does not exercise it and pay for the shares preempted within thirty (30) days of receipt of a notice in writing from the corporation, stating the prices, terms and conditions of the issue of shares, and inviting the shareholder to exercise his or her preemptive rights. This preemptive right may also be waived by an affirmative written waiver submitted by the shareholder to the corporation within thirty (30) days of receipt of said notice from the corporation.

XI.
INFORMAL DIRECTOR ACTION

If all of the directors severally or collectively consent in writing to any action taken or to be taken by the corporation, and the writings evidencing their consent are filed with the secretary of the corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors.

XII.
INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the extent permitted by law.

XIII.
BYLAW AMENDMENT

The power to adopt, alter, amend or repeal these Articles of Incorporation or the Bylaws of this corporation shall be vested in the Board of Directors and Shareholders as provided by the laws of the State of Florida.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation in the State of Florida this 3rd day of September, 1998.



DONALD M. ALLISON, Incorporator

STATE OF FLORIDA
COUNTY OF PALM BEACH

BEFORE ME, the undersigned authority, personally appeared DONALD M. ALLISON, who, is to me personally known to be the person described in, and who executed, the foregoing Articles of Incorporation as the Incorporator of LoanTrade, Inc., and he acknowledged to me that he executed the same for the uses and purposes therein mentioned.

IN WITNESS WHEREOF, I have hereunto set my hand and seal in said County and State, this 3rd day of September, 1998.





CHRISTINE E. VIDOUREK, Notary Public
My Commission expires:

**CERTIFICATE DESIGNATING PLACE OF
BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THE
STATE AND NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED**

In compliance with the requirements of Chapter 48.091, Florida Statutes, the following is submitted:

LOANTRADE, INC.

a corporation under the laws of the State of Florida, with its principal office at 370 West Camino Gardens Boulevard, Suite 300, Boca Raton, Florida 33432, has named Donald M. Allison, 1515 South Federal Highway, Suite 300, Boca Raton, Florida 33432, as its agent to accept service of process within said State.

ACCEPTANCE OF RESIDENT AGENT

Having been named as resident agent to accept service of process for the above-stated corporation at the place designated in this Certificate, I hereby accept such nomination and agree to comply with the provisions of Section 48.091 of the Florida Statutes, relative to the duties imposed therein on a Florida resident agent.



DONALD M. ALLISON
Resident Agent

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