

TRANSMITTAL LETTER

P98000078714

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

500002620015--9
-08/19/98--01073--005
*****70.00 *****70.00

SUBJECT: Bankers First Mortgage Company
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Stuart G. Posner
Name (Printed or typed)
910 Seckay Bldg.
Address
1111 Bayshore Blvd Bldg I #109
N. Miami Beach Fla 33181
City, State & Zip
305-785-4490
Daytime Telephone number

FILED
98 SEP 10 PM 1:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 20, 1998

STUART G. POSNER
C/O JOCKEY BLDG #1-109
NORTH MIAMI BEACH, FL 33181

SUBJECT: BANKERS FIRST MORTGAGE COMPANY
Ref. Number: W98000019102

We have received your document for BANKERS FIRST MORTGAGE COMPANY and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Written approval and clearance of the terms BANK, BANKER, BANC, BANKING, TRUST COMPANY, BANCSHARES, SAVINGS & LOAN ASSOCIATION, SAVINGS BANK, or CREDIT UNION must be obtained from the Division of Banking and Finance, pursuant to section 655.922(2a), Florida Statutes. The address is:

Division of Banking
Director's Office
101 E. Gaines St.
Fletcher Bldg., 6th Floor.
Tallahassee, FL 32399-0350
(850) 488-1111.

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) 487-6928.

Michelle Milligan
Document Specialist

Letter Number: 898A00043408



ROBERT F. MILLIGAN
COMPTROLLER OF FLORIDA

OFFICE OF COMPTROLLER
DEPARTMENT OF BANKING AND FINANCE
STATE OF FLORIDA
TALLAHASSEE
32399-0350

August 31, 1998

Mr. Stuart G. Posner
11111 Biscayne Blvd.
C/o Jockey Club
Bldg. 1, #109
North Miami, FL 33181

Dear Mr. Posner:

Re: "Bankers First Mortgage Company"

Thank you for your recent letter/fax requesting approval for use of the above-referenced name. It is the opinion of this Department that your name is definitive enough to differentiate the business being conducted from that of a commercial bank or trust company. Therefore, the Department does not object to your use of the above-referenced name being registered to conduct business in the State of Florida.

Sincerely,

A handwritten signature in black ink, appearing to read "Wm. Douglas Johnson", with a long horizontal flourish extending to the right.

Wm. Douglas Johnson
Assistant Director
Division of Banking
101 East Gaines Street
The Fletcher Building - Sixth Floor
Tallahassee, FL 32399-0350
(850) 414-8058

:kr

cc: Karon Beyer, Chief
Bureau of Corporate Records
Division of Corporations
Secretary of State's Office

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

FILED
98 SEP 10 PM 1:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Banks First Mortgage Company

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1111 Biscayne Blvd
C/O Jockey Bldg #1-109
North Miami Beach Fla 33181

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000.00 ONE THOUSAND

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Stuart G. Posner
C/O Jockey Bldg #1-109
1111 Biscayne Blvd
N. Miami Beach Fla 33181

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Stuart G. Posner
C/O Jockey Bldg #1-109
1111 Biscayne Blvd
N. Miami Beach Fla
33181



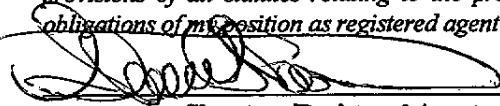
Signature/Incorporator

Aug 18 1998

Date

(An additional article must be added if an effective date is requested.)

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



Signature/Registered Agent

Aug 18 1998

Date