

P98000088872

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

SUBJECT: Florida Mortgage Solutions, Inc.

Enclosed are an original and one copy of the Articles of Incorporation and a Designation and Acceptance of Registered Agent for a Florida Corporation.

() \$70.00
Filing Fee

() \$78.75
Filing Fee
& Certificate

(X) \$122.50
Filing Fee
& Certified Copy

() \$131.25
Filing Fee,
Certified Copy,
& Certificate

FROM:

David J. Barrett
1629 Victoria Park Road
Ft Lauderdale, Florida 33305

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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**Articles of Incorporation
of
FLORIDA MORTGAGE SOLUTIONS, INC.**

ARTICLE I. CORPORATE NAME

The name of this corporation is Florida Mortgage Solutions, Inc..

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation is 6901 S W 18th Street, Suite 105, Boca Raton, Florida 33433.

ARTICLE III. CAPITAL STOCK

The maximum number of shares this corporation is authorized to issue is 100, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent are David J. Barrett, 6901 S W 18th Street, Boca Raton, Florida 33433.

ARTICLE V. INCORPORATORS

The name and street address of the incorporator of these articles of incorporation is

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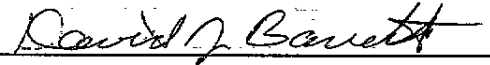
Name

Address

David J. Barrett

1629 Victoria Park Road
Ft. Lauderdale, Florida 33305

The undersigned has executed these articles of incorporation on October 15, 1998.



David J. Barrett
Incorporator

**Certificate of Designation of
Registered Agent/registered Office**

PURSUANT TO THE PROVISIONS OF F.S. 607.0501, THE UNDERSIGNED CORPORATION,
ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE
FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED
AGENT IN THE STATE OF FLORIDA.

1. The name of the corporation is: Florida Mortgage Solutions, Inc.
2. The name and address of the registered agent and office is:

David J. Barrett
6901 S W 18th Street
Boca Raton, Florida 33433

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.


David J. Barrett

October 15, 1998

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