

10/08/98

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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: ACE INDUSTRIES, INC.
CONTACT: PAM FRIEDMAN
PHONE: (305)358-2571

ACCT#: 070744001530

South Florida Corp

FAX #: (305)358-7832

NAME: BANKERS NATIONAL MORTGAGE OF FLA INC.

AUDIT NUMBER.....H98000018729

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 1

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10/19/98
W-20984



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 9, 1998

ACE INDUSTRIES INC

SUBJECT: BANKERS NATIONAL MORTGAGE OF FLA INC.
REF: W98000022984

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

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.

If you have any further questions concerning your document, please call (850) 487-6904.

Freida Chesser
Corporate Specialist

FAX Aud. #: H98000018729
Letter Number: 598A00050225



ROBERT F. MILLIGAN
COMPTROLLER OF FLORIDA

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

October 15, 1998

Mr. George Burgos
3400 Dockside Drive
Cooper City, FL 33026

Dear Mr. Burgos:

Re: "Bankers National Mortgage of South Florida Corp."

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,

Art Simon
Director
Division of Banking
101 East Gaines Street
The Fletcher Building - Sixth Floor
Tallahassee, FL 32399-0350
(850) 488-1111

:kr

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

H98-18729

ARTICLES OF INCORPORATION

Article 1: Name of Corporation: BANKERS NATIONAL MORTGAGE OF SOUTH FLORIDA CORP.

Address of Corporation: 4611 SOUTH UNIVERSITY DRIVE, SUITE 110
DAVIE, FL 33328

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 100,000, with a par value of _____.
(PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: GEORGE BURGOS

REGISTERED OFFICE: 4611 SOUTH UNIVERSITY DRIVE, SUITE 110
DAVIE, FL 33328

* I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

10 / 08 / 98
Date


Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).
First listed is President, second is Vice President, then Secretary/Treasurer.


- 1.
- 2.
- 3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

GEORGE BURGOS
4611 SOUTH UNIVERSITY DRIVE, SUITE 110
DAVIE, FL 33328

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98 OCT 19 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In witness whereof, I have subscribed my name:


Signature of Incorporator

H98-18729

Prepared by: Ace Industries, Inc., 54 NW 11th Street, Miami, FL 33136, (305) 358-2571