

TRANSMITTAL LETTER

P 9 8 0 0 0 9 0 0 8 6

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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 OCT 21 AM 10:13

SUBJECT: \_\_\_\_\_

(Proposed corporate name - must include suffix)

500002669055--7  
-10/21/98--01048--010  
\*\*\*\*122.50 \*\*\*\*\*78.75

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 of Status

☒ \$78.75 Filing Fee  
& Certified Copy  
☐ \$87.50 Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM: \_\_\_\_\_

Name (Printed or typed)

**CHARLES L. JAFFEE, P.A.**

ATTORNEY AT LAW  
1701 W. HILLSBORO BLVD.  
SUITE 303  
DEERFIELD BEACH, FL 33442

City, State & Zip

Daytime Telephone number

F. CHESSEY OCT 22 1998

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

PREPARED BY:  
CHARLES L. JAFFEE  
1701 W. HILLSBORO BLVD., STE 303  
DEERFIELD BEACH, FL 33442  
(954)425-0606  
Fla. Bar No: 223417

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ARTICLES OF INCORPORATION  
OF  
MAINE MORTGAGE, INC.

BY THESE ARTICLES OF INCORPORATION the Incorporator forms a Corporation for profit under Florida law:

ARTICLE I.

The name of the Corporation is MAINE MORTGAGE, INC.

ARTICLE II.

This Corporation shall exist perpetually.

ARTICLE III.

The purpose of this Corporation is to transact any or all lawful businesses for which a Corporation may be incorporated under Chapter 607 Florida Statutes.

ARTICLE IV.

This Corporation is authorized to issue One Hundred (100) shares of common stock of a par value of One Dollar (\$1.00) per share.

ARTICLE V.

The initial registered agent for this Corporation is VALERIE BEKOFF and the initial registered office is located at 730 W. Palmetto Park Road, Ste. 101A, Boca Raton, Florida 33433.

ARTICLE VI.

This Corporation shall have one Director initially. The number shall be fixed by the By-Laws and may be changed from time to time.

ARTICLE VII.

The name and address of each member of the First Board of Directors are:

VALERIE BEKOFF  
730 W. PALMETTO PARK ROAD, STE. 101A  
BOCA RATON, FLORIDA 33433

They shall hold office until the First Annual Meeting of Stockholders.

ARTICLE VIII.

The name and address of the Incorporator is Valerie Bekoff and the principal address of the Corporation is 730 W. Palmetto Park Road, Ste. 101A, Boca Raton, Florida 33433.

DATED this 13<sup>th</sup> day of October, 1998.

  
VALERIE BEKOFF


STATE OF FLORIDA)  
COUNTY OF BROWARD)

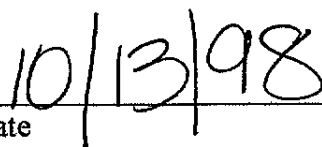
The foregoing instrument was acknowledged before me this 13<sup>th</sup> day of October, 1998 by VALERIE BEKOFF who is personally known to me and who did take an oath.

\_\_\_\_\_  
Notary Public

**CONSENT OF REGISTERED AGENT**

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.

  
Valerie Beckoff

  
Date

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