P98000090323

TRANSMITTAL LETTER

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

700002669807--9 -10/22/98--01015--005 *****78.75 *****78.75

SUBJECT:

<u>City Trust Mortgage Corporation.</u>
(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 **☑** \$78.75 □ \$122.50 □ \$131.25 Filing fee Filing fee Filing fee Filing fee, &Certificate & Certified Copy Certified Copy &Certificate FROM: Mr. Kingsly A. Brown Name(printed or typed) 3848 W. Broward Boulevard

Plantation, Florida 33312

Voice: (954)791-6292

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

of 10/23

ARTICLES OF INCORPORATION

for

City Trust Mortgage Corporation

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

Article I-Name of the Corporation

The name of the corporation shall be:

City Trust Mortgage Corporation

Article II-Nature or Purpose of the Business

The purpose of the corporation is to engage in any lawful activity permitted by the laws of this state. The corporation will provide professional mortgage and financial services to its clients and customers in the Tri-County Area, and the State of Florida. The corporation will comply with any professional regulations imposed by other state agencies within the State of Florida as well.

Article III-Principal Office

The principal business mailing address of this corporation shall be:

3848 W. Broward Boulevard Plantation, Florida 33312 Voice:(954)791-6292

Article IV-Number of Shares Authorized

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

One Thousand (1,000)

(The par value of the corporation common stock will be \$1.00) Kingsly A. Brown will own 75% of the outstanding shares, and Constance B. Bradley will own the remaining 25% of the outstanding shares.

Article V-Initial Registered Agent

The name and address of the initial registered agent is:

Mr. Kingsly A. Brown 3848 W. Broward Boulevard Plantation, Florida 33312

ARTICLES OF INCORPORATION

For

City Trust Mortgage Corporation

Article VI-Incorporator (s)

Mr. Kingsly A. Brown 3848 W. Broward Boulevard Plantation, Florida 33312

Constance B. Bradley 3848 W. Broward Boulevard Plantation, Florida 33317

The undersigned incorporators have executed these Articles of Incorporation this

15th day of September, 1998

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENTS IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the corporation is City Trust Mortgage Corporation.
- 2. The name and address of the registered agent and office are as follows:

Mr. Kingsly A. Brown 3848 W. Broward Boulevard Plantation, Florida 33312

Having been named as registered agent and to accept service 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 obligation of my position as registered agent.

H 8: 42

CORIDA

(Date)