

P98000090954

TRANSMITTAL LETTER

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

800002672188--8
-10/26/98-01068-003
*****78.75 *****78.75

SUBJECT: Mortgage Pros of Tampa, Inc

I enclose the original Articles of Incorporation for the
above corporation and a check in the amount of \$ 78.75

(Filing Fee & Certificate)

SIGNED: [Signature]

From:

MICHAEL P MASSIMINI
Name

702 BUNGALOW TERRACE
Address

TAMPA FL 33606
City State Zip

813 254 9705
Telephone Number

FILED
98 OCT 26 PM 1:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Michael Massimini GAVE
AUTHORIZATION BY PHONE TO
CORRECT Chap none
DATE 10-26-98
DOC. EXAM CB

CB
10-26-98
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**ARTICLES OF INCORPORATION
OF
Mortgage Pros of Tampa, Inc.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: **Mortgage Pros of Tampa, Inc.**

ARTICLE II PRINCIPAL OFFICE

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

702 Bungalow Terrace
Tampa, FL 33606

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Michael P. Massimini CPA
702 Bungalow Terrace
Tampa FL 33606

ARTICLE V INCORPORATOR

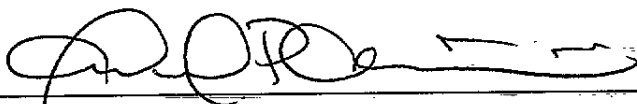
The name and street address of the incorporator to these Articles of Incorporation is:

Michael P Massimini
702 Bungalow Terrace
Tampa FL 33606

ARTICLE VI BUSINESS PURPOSE

To Broker Mortgages and Provide other lending Services in
accordance with Florida Law

The undersigned has executed these Articles of
Incorporation this 23 day of OCT 1998.



, Incorporator

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

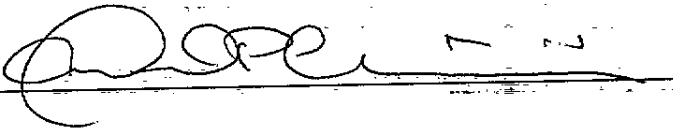
Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is:

Mortgage Pros of Tampa, Inc.

2. The name and address of the registered agent and office is:

Michael P. Massimini CPA
702 Bungalow Terrace
Tampa FL 33606

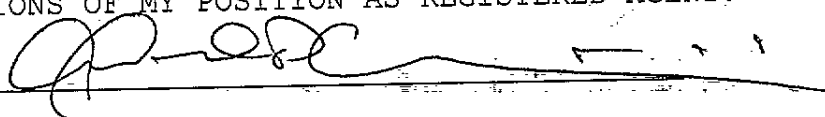
Signature: 

Title: INCORPORATOR

Date: 10/23/98

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TALLAHASSEE, FLORIDA

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: 

Date: 10/23/98