

P980009340.4

7451 NW 38th Court
Lauderhill, FL 33319

October 27th, 1998

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

400002672204-017
-10/26/98-01068-017

*****78.75 *****78.75

RE: New Filing of Articles of Incorporation / Change of Name of Initial Filing.

Dear Sirs:

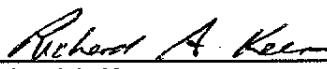
After filing the Articles of Incorporation for ABC MORTGAGE BANKERS, Inc., it came to our attention that we could not use the name "BANKERS" in our name without permission. We wish to change the name to ABC MORTGAGE PROFESSIONALS, Inc., as indicated in the attached Articles.

Please find enclosed an original and one (1) copy of the Articles of Incorporation for **ABC MORTGAGE PROFESSIONALS, Inc.**, which are being sent to you for filing, and initiating the said corporation. The check for \$78.75 for the applicable fees associated the previous package should be applied to this filing.

Should there be a problem with this request, I may be notified by e-mail, rkeen@juno.com, or by phone at (954) 327-4560, or by fax at (954) 749-3856.

Please send the original certificate of filing to our address above.

Sincerely,


Richard A. Keen
President/Registered Agent

enc.

FILED
98 NOV -3 AM 8:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CP
11-4-98
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FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

October 26, 1998

RICHARD A. KEEN
7451 N.W. 38TH CT.
LAUDERHILL, FL 33319

SUBJECT: ABC MORTGAGE BANKERS, INC.
Ref. Number: W98000024232

We have received your document for ABC MORTGAGE BANKERS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

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.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6930.

Carolyn Batten
Document Specialist

Letter Number: 998A00052508

ARTICLES OF INCORPORATION
OF
ABC MORTGAGE PROFESSIONALS, INC.

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98 NOV -3 AM 8:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

ARTICLE I

The name of the corporation shall be: **ABC MORTGAGE PROFESSIONALS, INC.**

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The corporation may engage in any activity or business permitted under the laws of the United States of America and of the State of Florida.

ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is the total sum of five hundred (500) shares, having an individual par value of one dollar (\$1.00) per share.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE V

The initial postal address of the principal office of the corporation shall be:

7451 NW 38th Court
Lauderhill, FL 33319

ARTICLE VI

The initial Board of Directors shall consist of two (2) persons and the names and addresses of the persons who are to serve as initial directors are:

Richard A. Keen
President

Hedelisa Chung
Treasurer

ARTICLE VII

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

Richard A. Keen 7451 NW 38 Court
Lauderhill, FL 33319

IN WITNESS WHEREOF, the undersigned, Richard A. Keen, being a natural person, competent to contract has hereunto set his hand and seal this 29th day of October, 1998.

Richard A. Karm (seal)

STATE OF FLORIDA)
COUNTY OF BROWARD)SS

BEFORE ME, the undersigned Notary Public of the State of Florida, personally appeared Richard A. Keen, to me well known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same freely and voluntarily for the purpose therein expressed.

WITNESS my hand and seal this 29 day of October, 1998.

Willis Wright, Jr.
MY COMMISSION # CC659061 EXPIRES
July 28, 2001
BONDED THRU TROY FAIN INSURANCE, INC

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

FIRST: That **ABC MORTGAGE PROFESSIONALS, Inc.**, desiring to organize under the Laws of the State of Florida, with its principal office indicated in the Articles of Incorporation, in the City of Lauderhill, County of Broward, State of Florida, and has named Richard A. Keen (President) located at 7451 NW 38th Court, Lauderhill, Florida, as its agent to accept services of process within this State.

ACKNOWLEDGMENT

Having been named to accept services of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of the said Act relative to keeping open said office.

By:

Richard A. Keen
Resident Agent

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98 NOV -3 AM 8:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA