

Charter Number Only

17-11-98
P98000103447

Requestor's Name

Address

City

State

ZIP

Phone

VALIDATION ONLY

600002699816--5

-12/02/98--01008--015

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

CORPORATION(S) NAME

Binker Mortgage services, INC

FILED
98 DEC 11 PM 2:05
SECRETARY OF STATE
TALLAHASSEE FLORIDA

☒ Profit
☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name	
Availability	
Document	
Examiner	
Updater	
Verifier	
Acknowledgment	
W.P. Verifier	

12/11

certified copy



Empire Toll Free: 1-800-432-3028



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

RECEIVED
98 DEC 11 AM 9:49

December 2, 1998

EMPIRE

MIAMI, FL

SUBJECT: BINKER MORTGAGE SERVICES, INC.
Ref. Number: W98000026882

We have received your document for BINKER MORTGAGE SERVICES, INC..
However, the document has not been filed and is being returned for the following:

The registered agent must sign accepting the designation.

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) 487-6934.

Loria Poole
Corporate Specialist

Letter Number: 098A00057008

**ARTICLES OF INCORPORATION
OF
BINKER MORTGAGE SERVICES, INC.**

ARTICLE I

The name of the corporation is Binker Mortgage Services, Inc.

FILED
98 DEC 11 PM 2:05
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE II - DURATION

This corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida. Corporate existence shall commence at the time of filing of the Articles by the Department of State, State of Florida.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of engaging in the business of mortgage services and any other purpose authorized under the laws of the State of Florida.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue one thousand (1,000) shares of One Dollar (\$1.00) par value common stock which shall be designated "Common Shares".

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal office of this corporation shall be 5180 S.W.

153rd Court Road, Miami, Florida 33193, and the name of the initial registered agent at that address of this corporation shall be Nancy Binker.

ARTICLE VII - BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of the directors of this corporation are:

Nancy Binker
President
5180 S.W. 153rd Court Road
Miami, Florida 33193

Josephine F. Garcia
Secretary
7050 S.W. 158th Court
Miami, Florida 33193

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles is:

Nancy Binker
5180 S.W. 153rd Court Road
Miami, Florida 33193

ARTICLE IX - BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the Shareholders.

ARTICLE X - SHAREHOLDER QUORUM AND VOTING

The majority of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of shareholders.

If a quorum is present, the affirmative vote of the majority of the shares represented at the meeting and entitled to vote on the subject matter shall be the act of the

shareholders.

ARTICLE XI - INDEMNIFICATION

The corporation shall indemnify any officer, director, or any former officer or director, to the full extent permitted by the law.

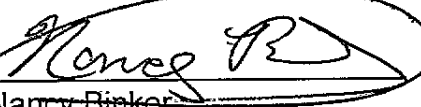
ARTICLE XII - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles

of Incorporation this 9 day of December, 1998.

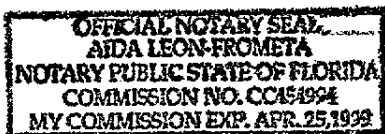
BINKER MORTGAGE SERVICES, INC.


Nancy Binker
Incorporator

STATE OF FLORIDA)
) ss:
COUNTY OF MIAMI-DADE)

BEFORE ME, the undersigned authority, duly authorized to take acknowledgements in the State and County aforesaid, personally appeared Nancy Binker known to me to be the person described in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in the State and County aforesaid this 9th day of December, 1998.




Notary Public, State of Florida,
At Large

My Commission Expires:

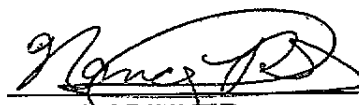
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
SERVICE MAY BE SERVED.

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

First, that Binker Mortgage Services, Inc., desiring to organize under the laws of the
State of Florida with its principal offices as indicated in the Articles of Incorporation at City
of Miami, Dade County, Florida, has named Nancy Binker, located at 5180 S.W. 153 Court
Road, Miami, Florida 33193, County of Dade, State of Florida, as its agent to accept
service of process within this State.

ACKNOWLEDGMENT:

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



NANCY BINKER
Resident Agent

FILED
88 DEC 11 PM 2:05
SECRETARY OF STATE
TALLAHASSEE FLORIDA