

P98000104476

Florida Department of State

Division of Corporations

Public Access System

Sandra B. Mortham, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H98000023401 6)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)922-4001

From:

Account Name : ACE INDUSTRIES, INC.
Account Number : 070744001530
Phone : (305)358-2571
Fax Number : (305)358-7832

FILED
98 DEC 15 AM 7:23
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

FLORIDA PROFIT CORPORATION OR P.A.**JP MORTGAGE AND ASSOCIATES, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

F. CHESSEY DEC 17 1998

H98- 23401

ARTICLES OF INCORPORATION
OF
JP MORTGAGE AND ASSOCIATES, INC.

FILED
DEC 15 AM 7:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME.

The name of this corporation is

JP MORTGAGE AND ASSOCIATES, INC.

The principal place of business of this corporation shall be
3300 University Drive, Coral Springs, Florida 33065.

ARTICLE II. NATURE OF BUSINESS.

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

ARTICLE III. CAPITAL STOCK.

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is ONE HUNDRED (100)--shares of common stock having a One Dollar (\$1.00) par value.

Every original incorporating stockholder upon the sale for cash, property or services or new shares or shares authorized but unissued, shall have the right to purchase his pro-rata share thereof at the price at which it is offered to others, which price, in case of par value shares may be in excess of par.

The transfer of shares may be restricted as provided for in the By-Laws as adopted by stockholders or by other agreement

Prepared by:
ACC! Industries, Inc.
54 Northwest 11th St.
Miami, FL 33136
(305) 358-2571

H98- 23401

54:51 8551-51-21

498-23401

between the parties thereto.

ARTICLE IV.

TIME OF EXISTENCE.

This Corporation is to exist perpetually and shall commence after the filing of these Articles with the Secretary of State.

ARTICLE V.

INITIAL REGISTERED OFFICE
AND AGENT.

The Street Address of the Initial Registered office of this corporation is 3300 University Drive, #1000 Coral Springs, Florida 33065 and the name of the Initial Registered Agent of this corporation at that address is JOSEPH H. PARKER.

ARTICLE VI.

INITIAL BOARD OF DIRECTORS.

This corporation shall have (1) directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The names and addresses of the initial directors of this corporation are:

JOSEPH H. PARKER
3300 UNIVERSITY DRIVE, SUITE 1000
CORAL SPRINGS, FLORIDA 33065

ARTICLE VII.

INCORPORATOR.

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

JOSEPH H. PARKER
3300 UNIVERSITY DRIVE, SUITE 1000
CORAL SPRINGS, FLORIDA 33065

ARTICLE VIII.

BYLAWS.

The power to adopt, alter, amend or repeal bylaws shall be

498-23401

DEC-15-88 15:57

FROM-JP MORTGAGE

+8543458498

T-247 P.08/08 F-862

H98-23401

vested in the Board of Directors and the shareholders.

ARTICLES IX.

AMENDMENTS.

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a stockholders' meeting, unless all the Directors and all the stockholders sign a written statement manifesting their intention that certain amendments of these Articles of Incorporation be made.


JOSEPH H. PARKER

H98-23401

P.08

12-15-1998 16:46

H98-23401

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

JP MORTGAGE AND ASSOCIATES, INC.

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

First-That JP MORTGAGE AND ASSOCIATES, INC.
desiring to organize under the laws of the State of Florida
with its principal office, as indicated in the Articles of
Incorporation in the City of Coral Springs, Broward County,
Florida has named

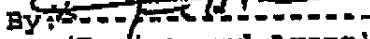
JOSEPH H. PARKER
located at 3300 UNIVERSITY DRIVE, SUITE 1000

(Street address and number of building,
Post Office Box address not acceptable)

City of Coral Springs, Broward County, and State of Florida its agent
to accept service of process within this state.

ACKNOWLEDGMENT: (Must be signed by designated agent)

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.

By: 
(Registered Agent)
JOSEPH H. PARKER

FILED
88 DEC 15 AM 7:23
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

H98-23401