

P 99000002313

LAW OFFICES OF  
Ehrlich & Freedman, P.A.

RICHARD EUGENE EHRLICH  
Member, FL, NY, NJ & DC Bars

3300 University Drive, Suite 501  
Coral Springs, Florida 33065  
Tel: (954) 755-0009 • Fax: (954) 755-0067

NEW YORK OFFICE

LINCOLN BUILDING

60 East 42nd Street, 46th Floor

New York, New York 10165

TEL: (212) 370-5244

FAX: (212) 370-9145

FORREST SCOTT FREEDMAN  
Member, FL, NY, MA & DC Bars

of Counsel  
FRED EHRLICH  
Member NY Bar  
Secretary of State  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

EFFECTIVE DATE

1-6-99

To whom it may concern,

Enclosed please find Articles of Incorporation and filing fee of \$78.75. Please file and return in enclosed self-addressed stamped envelope. Please make effective date 1-6-99.

If you have any questions or the name is unavailable please contact me.

Sincerely,



Richard Ehrlich

600002733516--9

-01/07/99-01077-004

\*\*\*\*\*78.75 \*\*\*\*\*78.75

FILED  
99 JAN -7 PM 2:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Mr. Ehrlich GAVE

AUTHORIZATION BY PHONE TO

CORRECT Add effective Date

DATE 1/8/99

DOC. EXAM. [Signature]

EFFECTIVE DATE  
1-6-99

ARTICLES OF INCORPORATION OF  
AGENCY MORTGAGE SERVICES, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following articles of incorporation:

ARTICLE ONE  
NAME

The name of the corporation is AGENCY MORTGAGE SERVICES, INC.

ARTICLE TWO  
CORPORATE DURATION

The duration of the corporation is perpetual.

ARTICLE THREE  
PURPOSE OR PURPOSES

The general purposes for which the corporation is organized are:

1. To engage in the business of mortgages. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE FOUR  
CAPITALIZATION

The aggregate number of shares which the corporation is authorized to issue is 100. Such shares shall be of a single class, and shall have a par value of One Dollar per share.

ARTICLE FIVE  
REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 3300 University Drive Coral Springs, FL 33065 and the name of its initial registered agent at such address, is David Underkofler. The principal office address shall be the same as the registered office address.

ARTICLE SIX  
OFFICERS

PRESIDENT

David Underkofler

ARTICLE SEVEN  
DIRECTORS

The number of directors constituting the initial board of directors of the corporation is one. The name and address of each

FILED  
JAN - 7 PM 2:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

person who is to serve as a member of the initial board of directors is:

Name	Address
------	---------

David Underkofler	3601 Turtle Run Blvd. #525 Coral Springs, FL 33067
-------------------	---

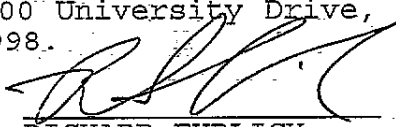
#### ARTICLE EIGHT INCORPORATORS

The name and address of each incorporator is:

Name	Address
------	---------

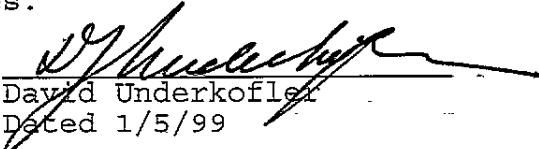
Richard Ehrlich	3300 University Drive Coral Springs, FL 33071
-----------------	--

Executed by the undersigned at 3300 University Drive, Suite 501, Coral Springs, FL on October 16, 1998.

  
RICHARD EHRLICH

#### Acceptance of Registered Agent Designated In Articles of Incorporation

David Underkofler, having been designated as the registered agent in the above and foregoing articles, is familiar with and accepts the obligations of registered agent under Section 607.0505, Florida Statutes.

  
David Underkofler  
Dated 1/5/99

#### ARTICLE NINE EFFECTIVE DATE

THE EFFECTIVE DATE OF THE CORPORATION SHALL BE 01/06/1999

FILED  
99 JAN -7 PM 2:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA