Law Offices

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G. BEN FISHBACK (1893-1983)

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TELEPHONE (407) 425-2786 FAX (407) 425-2863

IARLES R. STEPTE ARTICLE NUMBER P405 300 752

Secretary of State

**Division of Corporations** Post Office Box 6327 Tallahassee, Fl 32314

Re:

POPULAR MORTGAGE SERVICES OF CENTRAL FLORIDA, INC.

Articles of Incorporation

Dear Sir or Madame:

000002737350--5 -01/11/99--01144--020 \*\*\*\*122.50 \*\*\*\*\*78.75

Enclosed please find the original and one copy of the Articles of Incorporation for the abovereferenced new corporation.

Also, enclosed is check in the amount of \$122.50; \$70.00 for the filing fee; and \$52.50 for the return of a certified copy of the filed Articles.

Should you have any questions regarding this request, please do not hesitate to eat you very much for your consideration and cooperation regarding this request.

Very truly yours,

JULIAN K. DOMINICK

JKD/gk **Enclosures** 

January 7, 1999U:\gk\LETTERS99\secretary of state-POPULAR MORTGAGE SERVICES NEW CORP.wpd

# ARTICLES OF INCORPORATION

**OF** 

99 JAN 11 PM 2:33
TALLAHASSEE FLOORTE

POPULAR MORTGAGE SERVICES OF CENTRAL FLORIDA, INC

The undersigned, acting as Incorporator pursuant to Chapter 607 of the Florida Statutes, adopts the following Articles of Incorporation.

## ARTICLE I. NAME

The name of this Corporation is **POPULAR MORTGAGE SERVICES OF CENTRAL**FLORIDA, INC.

## ARTICLE II. DURATION

The period of its duration is perpetual, beginning from the date these Articles are filed with the State of Florida, Secretary of State.

## ARTICLE III. PURPOSE

The general purpose of the business to be transacted by this Corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida, and to effectuate such purposes it may act in any capacity including as an agent or attorney-in-fact for any person or entity.

#### ARTICLE IV. CAPITAL STOCK

This Corporation is authorized to issue 100 shares of common stock, all of one class, without any stated par value, which will all be designated "common shares".

# ARTICLE V. INITIAL PRINCIPAL OFFICE AND MAILING ADDRESS OF CORPORATION

The street address of the initial principal office of this Corporation is 869 Leopard Trail, Winter Springs, Florida 32708.

The initial mailing address of this Corporation is 869 Leopard Trail, Winter Springs, Florida 32708

# ARTICLE VI. INITIAL REGISTERED AGENT OF CORPORATION AND ADDRESS OF REGISTERED AGENT

The name of the initial Registered Agent of this Corporation is PHYLLIS KENT, and the address of this initial Registered Agent is 869 Leopard Trail, Winter Springs, Florida 32708.

## ARTICLE VII. INCORPORATOR

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

Phyllis Kent 869 Leopard Trail Winter Springs, Florida 32708

## ARTICLE VIII. BYLAWS

The power to adopt, alter, amend or repeal Bylaws will be vested in the Board of Directors and the shareholders.

# ARTICLE IX. MANAGEMENT BY SHAREHOLDERS

All corporate powers will be exercised by or under the authority of, and the business affairs of this Corporation will be managed under the direction of, the shareholders of this Corporation.

FILED Articles of Incorporation of Popular Mortgage Services of Central Florida, Inc. Page 3 DATED: January PHYLLIS KENT, Incorporator STATE OF FLORIDA COUNTY OF ORANGE The foregoing instrument was acknowledged before me this \_7\_ day of \_ JANUARY. 1999, by Phyllis Kent, who is described as Incorporator, and who executed the foregoing Articles of Incorporation, and acknowledged before me that she subscribed to such Articles of Incorporation for the purposes therein described. Julian K. Dominiek

Notary Public, State of Florida

Commission No. CC 646972

April My Commission Exp. 06/13/2001 1-800-3-NOTARY - Plu Noisy Service & Bonding Co. X commencer (Control of the Control of the Cont

## ACCEPTANCE OF DUTIES OF REGISTERED AGENT

Personally Known \_\_\_\_\_ OR Produced Identification \_\_\_\_\_

Type of Identification Produced

I HEREBY ACCEPT the designation, duties, and responsibilities as REGISTERED AGENT of **POPULAR MORTGAGE SERVICES OF CENTRAL FLORIDA**, **INC.**, and agree to comply with all provisions of the Florida Statutes, and/or any other applicable laws related thereto.

Articles of Incorporation of Popular Mortgage Services of Central Florida, Inc. Page 4 STATE OF FLORIDA COUNTY OF ORANGE The foregoing instrument was acknowledged before me this 7 day of JAN VARY 1999, by PHYLLIS KENT, described as the REGISTERED AGENT for POPULAR MORTGAGE SERVICES OF CENTRAL FLORIDA, INC., and who executed the foregoing designation as REGISTERED AGENT for the purposes therein expressed. Summun: "zunnammunnumik Audian (C Dominick (Signature of Notary Public - State Florida) Julian K. Dominick Notary Public, State of Florida
Commission No. CC 646972
My Commission Exp. 06/13/2001 1-BEU-3-NOTARY - Fla. Notary Service & Booding Co. X TULIAN IC, DOMINICA (Print, Type, or Stamp Commissioned Name of Notary Public) VOR Produced Identification Personally Known Type of Identification Produced

