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TRANSMITTAL LETTER

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

900002741419--3
-01/14/99--01049--015
*****70.00 *****70.00

SUBJECT: ATLANTIC COAST MORTGAGE SERVICES, INC.
(proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check
for \$ 70.00 .

FROM:

Thomas C. Benach
Name (printed or typed)
6032 Royal Birkdale Drive
Address
Lake Worth, FL 33463
City, State, & Zip
(561) 963-7126
Telephone Number

Note: Please provide the original and one copy of the Articles.

FILED
99 JAN 14 AM 10:44
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ajc
1/19

ARTICLES OF INCORPORATION

OF

ATLANTIC COAST MORTGAGE SERVICES, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

ATLANTIC COAST MORTGAGE SERVICES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

6032 ROYAL BIRKDALE DRIVE
LAKE WORTH, FL 33463

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Henry Dean, CPA
Del Ida Professional District
251 N.E. Dixie Blvd
Delray Beach, FL 33444

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TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Thomas C. Benach
6032 Royal Birkdale Drive
Lake Worth, FL 33463

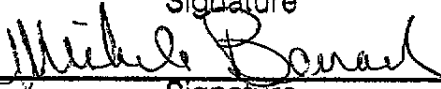
Michelle Benach
6032 Royal Birkdale Drive
Lake Worth, FL 33463

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

5th day of January, 19 99.



Signature



Signature

Signature

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: ATLANTIC COAST MORTGAGE SERVICES, INC.

2. The name and address of the registered agent and office is:

Henry Dean, CPA

(NAME)

251 N.E. Dixie Blvd


(P.O. BOX ~~NOT~~ ACCEPTABLE)

Delray Beach, FL 33444

(CITY/STATE/ZIP)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

 CPA

DATE

1/5/99

REGISTERED AGENT FILING FEE: \$35.00

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99 JAN 14 AM 10:14
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA