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FLORIDA PROFIT CORPORATION OR P.A.

NEW MILLENNIUM MORTGAGE CORPORATION, INC. *Associates, Inc.*

Certificate of Status	0
Certified Copy	1
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 3, 1999

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SUBJECT: NEW MILLENNIUM MORTGAGE *Associates, Inc.*
REF: W99000002708

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THE NAME CONFLICT IS THE NEW MILLENNIUM MORTGAGE, INC. DOC #P98000082101.
AND ALSO CANT HAVE A DOUBLE SUFFIX IN NAME.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION
OF

**MILLENNIUM MORTGAGE ASSOCIATES,
INC.**

The undersigned Subscribers to these articles of incorporation hereby associate themselves together to form a corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name of this corporation is **MILLENNIUM MORTGAGE ASSOCIATES, INC.**

ARTICLE II

PURPOSE

This corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida including but not limited to operating a mortgage brokerage business.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 (one thousand) shares of common stock having a nominal or par value of \$1.00 One Dollar per share. All said shares shall be payable in cash, property, labor or services at a valuation to be fixed by the Board of Directors at a meeting called for that purpose. Property, labor or services may be purchased or paid for with capital stock at a just valuation to be fixed by the Board of Directors.

ARTICLE IV

INITIAL CAPITAL

Initialed by Roderick T. Watson
JONATHAN KLINE, P.A. • Pembroke Pines Professional Center • 9050 Pines Boulevard • Suite 354
Pembroke Pines, Florida 33024
Florida Bar No. 006092 (954) 432-2572 Facsimile (305) 435-7877

Prepared by:
Jonathan Kline FBN-006092
9050 Pines Blvd #354
Pembroke Pines, FL 33024 (954) 432-2572 H99000002701

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The amount of capital with which this corporation will begin business is not less than \$100.00.

ARTICLE V

TERM OF EXISTENCE

This corporation shall have a perpetual existence commencing on the date of receipt of these Articles of Incorporation by the Secretary of the State of Florida.

ARTICLE VI

OFFICE ADDRESS

The initial office address of the principal office of this corporation in the State of Florida is 507 NW 60th Street, Suite B, Gainesville, FL 32607. The Board of Directors may from time to time move the principal office to another address in Florida.

ARTICLE VII

MAILING ADDRESS

The Board of Directors may at any time without notice to the shareholders change the mailing address of this corporation and this address may be different than the "office address" as reflected in Article VI of these articles.

ARTICLE VIII

DIRECTORS

This Corporation shall never have less than one director. The number of directors may be either increased or diminished from time to time by the By-laws adopted by the stockholders, but shall never be less than one.

ARTICLE IX

BOARD OF DIRECTORS

The names and post office addresses of the Board of Directors are:

Initialed by Roderick T. Morgan
JONATHAN KLINE, P.A. • Pembroke Pines Professional Center • 9050 Pines Boulevard • Suite 354
Pembroke Pines, Florida 33024
Florida Bar NO. 000031 (354) 432-2572 Facsimile (305) 435-7877

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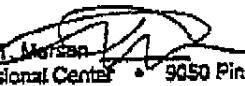
OFFICE	NAME	ADDRESS
President	Roderick T. Marson	507 N.W. 60th Street Suite B Gainesville, Florida 32607
Secretary	Roderick T. Marson	507 N.W. 60th Street Suite B Gainesville, Florida 32607
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ARTICLE X

SUBSCRIBER

The names and post office address of the subscribers of these articles of incorporation, the number of shares of stock that have been agreed to, and the value of the consideration therefore is:

NAME & SHARES	CONSIDERATION	ADDRESS
Roderick T. Marson 1000 shares	\$100.00 (one hundred dollars) & services rendered	507 N.W. 60th Street Suite B Gainesville, Florida 32607

Initialed by Roderick T. Marson 
JONATHAN KLINE, P.A. • Pembroke Pines Professional Center • 9050 Pines Boulevard • Suite 354
 Pembroke Pines, Florida 33024
 Florida Bar No. 006092 (354) 432-2572 Facsimile (305) 435-7877

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ARTICLE XI

AMENDMENT

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 by two thirds of the stock entitled to vote thereon, unless all the Directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation made.

ARTICLE XII

REGISTERED OFFICE AND REGISTERED AGENT

That *Millennium Mortgage 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 Gainesville, the County of Alachua, State of Florida, hereby designates Jonathan Kline, Esquire, as its Registered Agent, to accept service of process within the State. The registered agents' address shall be known as the registered office and is located at Pembroke Pines Professional Center, 9050 Pines Boulevard, Suite 354, Pembroke Pines, Florida 33024.

ARTICLE XIII

INCORPORATOR

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

Initialed by Roderick T. Marston
JONATHAN KLINE, P.A. • Pembroke Pines Professional Center • 9050 Pines Boulevard • Suite 354
Pembroke Pines, Florida 33024
Florida Bar NO. 008032 (854) 432-2572 Facsimile (305) 435-7877

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Roderick T. Marson
507 N.W. 60th Street
Suite B
Gainesville, Florida 32607


WITNESS the hand and seal of the incorporator in Alachua County, State of Florida, this 21st day of January, 1999.

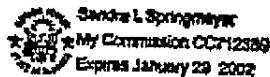

Roderick T. Marson

STATE OF FLORIDA)
) SS
COUNTY OF ALACHUA)

BEFORE ME, a Notary Public, authorized to take acknowledgments in the State of Florida and County set forth above, personally appeared Roderick T. Marson, who is personally known to me or who provided ☐ a Florida Drivers License or ☐ _____, as identification and who executed the foregoing instrument and acknowledged before me that she executed the same.

WITNESS my hand and seal at, Alachua County, Florida this 20th day of January, 1999.


Notary Public



Initialed by Roderick T. Marson 
JONATHAN KLINE, P.A. • Pembroke Pines Professional Center • 9050 Pines Boulevard • Suite 354
Pembroke Pines, Florida 33024
Florida Bar NO. 008092 (954) 432-2672 Facsimile (305) 435-7877
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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN
FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY
BE SERVED**

In compliance with Section 48.091, of the Florida Statutes, the following is submitted:

That MILLENNIUM MORTGAGE ASSOCIATES, INC., desiring to organize under the laws of the State of Florida, with its principal place of business at the City of Gainesville, State of Florida, has named Jonathan Kline, located at the Pembroke Pines Professional Center, 9050 Pines Boulevard, Suite 354, Pembroke Pines, Florida 33024 as its Registered Agent to accept service of process within the State of Florida. Said designation shall not exceed one year.

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I with the provisions of all statutes relative to the proper and complete performance of my duties.



Jonathan Kline

Date:

2-5-99

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TALLAHASSEE FLORIDA

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