# P99440012633

February 3, 1999

DEPARTMENT OF STATE Division of Corporations George Firestone Building 409 E. Gaines Street Tallahassee, Fl. 32399

700002766057--3 -02/05/99--01077--020 \*\*\*\*122.50 \*\*\*\*\*78.75

RE:

## PRIORITY HOME MORTGAGE CORPORATION

Gentlemen:

Enclosed are duplicate executed copies of the Articles of Incorporation of the above-referenced corporation. Also enclosed is this Firm's check in the amount of \$122.50 to cover the filing fee and a certified copy of the Articles.

Please expedite the filing of these Articles and return a certified copy to the undersigned indicating the filing thereof in the enclosed self-addressed, stamped envelope.

Very truly yours,

# PRIORITY HOME MORTGAGE CORPORATION

CHARLES RICKEY VOURAKIS

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SECRETARY OF STATIONS
DIVISION OF CORPORATIONS
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### ARTICLES OF INCORPORATION

- OF -

# PRIORITY HOME MORTGAGE CORPORATION

The undersigned, for the purpose of forming a corporation under Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation.

# ARTICLE I - NAME

The name of this corporation is PRIORITY HOME MORTGAGE CORPORATION.

# **ARTICLE II - DURATION**

This corporation shall exist in perpetuity.

# ARTICLE III - PURPOSE

This corporation is organized for the purposes of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

### ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$1.00 par value common stock which shall be designated "Common Shares."

### ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the registered office of this corporation is 444 Brickell Avenue, Ste: 711, Miami, Florida 33130, and the name of the registered agent of this corporation at that address is Elizabeth Martinez. The Principal address is the same.

# ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial director of this corporation is:

NAME

ADDRESS

CHARLES RICKEY VOURAKIS

9010 S.W. 137 Avenue, Ste: 105 Miami, Florida 33186

# ARTICLE VII - INCORPORATOR

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

NAME

<u>ADDRESS</u>

CHARLES RICKEY VOURAKIS

9010 S.W. 137 Avenue, Ste: 105 Miami, Florida 33186

# ARTICLE VIII - BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors.

# **ARTICLE IX - POWERS**

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

# ARTICLE X - INDEMNIFICATION

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

## ARTICLE XI - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of

# DESIGNATION OF RESIDENT AGENT

Certificate Designating Place of Business or Domicile for the Service of Process Within this State, Naming Agent Upon Whom Process May Be Served.

(Attached to the Articles of Incorporation of

# PRIORITY HOME MORTGAGE CORPORATION

and Made a Part Thereof)

Pursuant to Chapters 48.091 and 607.0501, Florida Statutes, the following is submitted in compliance with said Acts and made a part of the Articles of Incorporation of said corporation to which this document is attached:

THAT, PRIORITY HOME MORTGAGE CORPORATION, desiring to organize under the laws of the State of Florida, with its registered office as indicated in the Articles of Incorporation in the City of Miami, County of Miami-Dade, State of Florida, has named ELIZABETH MARTINEZ, as its Registered Agent to accept service of process within this State.

## **ACCEPTANCE**

THAT, I agree as Resident Agent to accept Service of Process; to keep office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in office as required by law.

ELIZABETH MARTINEZ, Resident Agent

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