



THE UNITED STATES  
CORPORATION  
COMPANY

P99000019026

ACCOUNT NO. : 072100000032

REFERENCE : 130185 4312129

AUTHORIZATION :

COST LIMIT : \$ 78.75

ORDER DATE : February 10, 1999

ORDER TIME : 3:56 PM

ORDER NO. : 130185-005

CUSTOMER NO: 4312129

CUSTOMER: Richard Murdoch, Esquire  
DICKENSON MURDOCH REX & SLOAN,  
DICKENSON MURDOCH REX & SLOAN,  
Suite 410  
980 North Federal Highway  
Boca Raton, FL 33432

500002778565--3

DOMESTIC FILING

NAME: ~~BANKERS CAPITAL GROUP, INC.~~

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Cassandra Lamm

EXAMINER'S INITIALS:

2544  
W99-4162

RECEIVED  
99 FEB 17 PM 4:37  
DIVISION OF CORPORATIONS  
STATE OF FLORIDA

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 FEB 17 PM 12:02



ROBERT F. MILLIGAN  
COMPTROLLER OF FLORIDA

OFFICE OF COMPTROLLER  
DEPARTMENT OF BANKING AND FINANCE  
STATE OF FLORIDA  
TALLAHASSEE  
32399-0350

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 FEB 17 PM 12:02

February 23, 1999

Richard A. Murdoch  
Dickenson, Murdoch, Rex and Sloan  
Suite 410 Compson Financial Center  
980 North Federal Highway  
Boca Raton, FL 33432

Dear Mr. Murdoch:

Re: "Bankers Capital Mortgage Group, Inc."

Thank you for your recent letter/fax requesting approval for use of the above-referenced name. It is the opinion of this Department that the above-referenced corporate name is definitive enough to differentiate the business being conducted from that of a commercial bank or trust company. Therefore, the Department does not object to your use of the above-referenced name being registered to conduct business in the State of Florida.

Sincerely,

Art Simon - Director  
Division of Banking  
101 East Gaines Street  
Fletcher Building - Sixth Floor  
Tallahassee, FL 32399-0350  
(850) 410-9111

:kr

cc: Karon Beyer, Chief  
Bureau of Corporate Records  
Division of Corporations  
Secretary of State's Office



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 FEB 17 PM 12:02

February 19, 1999

CSC NETWORKS  
1201 HAYS STREET  
TALLAHASSEE, FL 32301

SUBJECT: BANKERS MORTGAGE COMPANY, INC.  
Ref. Number: W99000004162

**RESUBMIT**

Please give original  
submission date as file date.

We have received your document for BANKERS MORTGAGE COMPANY, INC. and the authorization to debit your account in the amount of \$78.75. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6973.

Claretha Golden  
Document Specialist

Letter Number: 299A00007727

RECEIVED  
99 FEB 17 11 31 AM  
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

99 FEB 17 PM 12:02

February 18, 1999

CSC NETWORKS  
1201 HAYS STREET  
TALLAHASSEE, FL 32301

SUBJECT: BANKERS CAPITAL GROUP, INC.  
Ref. Number: W99000004162

**RESUBMIT**

Please give original  
submission date as file date.

We have received your document for BANKERS CAPITAL GROUP, INC. and the authorization to debit your account in the amount of \$78.75. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6973.

Claretha Golden  
Document Specialist

Letter Number: 999A00007427

RECEIVED  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

99 FEB 19 AM 11:26

RECEIVED

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 FEB 17 PM 12:02

**ARTICLES OF INCORPORATION  
OF**

**BANKERS CAPITAL MORTGAGE GROUP, INC.**

**ARTICLE I.**

**NAME**

The name of the corporation is:

**BANKERS CAPITAL MORTGAGE GROUP, INC.**

**ARTICLE II.**

**DURATION**

This Corporation shall have perpetual existence.

**ARTICLE III.**

**PURPOSE**

This Corporation is organized for the purpose of transacting any or all lawful business.

**ARTICLE IV.**

**PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office and mailing address of this Corporation is Suite 400, 980 North Federal Highway, Boca Raton, Florida 33432.

ARTICLE V.

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is Suite 400, 980 North Federal Highway, Boca Raton, Florida 33432 and the name of the initial registered agent of this Corporation at that address is ROBERT COMPARATO.

ARTICLE VI.

BOARD OF DIRECTORS

This Corporation shall have one (1) director initially.

The number of directors may be increased or decreased from time to time by the By-Laws.

The name and address of the initial director is:

ROBERT COMPARATO  
SUITE 400, 980 NORTH FEDERAL HIGHWAY  
BOCA RATON, FLORIDA 33432

ARTICLE VII.

CAPITAL STOCK

This Corporation is authorized to issue SEVEN THOUSAND FIVE HUNDRED (7,500) shares of ONE DOLLAR (\$1.00) par value stock.

A majority of the outstanding shares shall constitute a quorum at shareholders' meetings unless the By-Laws shall make provision for some lesser percentage of shares (but not less than 33-1/3%).

ARTICLE VIII.

INCORPORATOR

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

ROBERT COMPARATO  
SUITE 400, 980 NORTH FEDERAL HIGHWAY  
BOCA RATON, FLORIDA 33432

ARTICLE IX.

POWERS

This Corporation shall have all of the corporate powers enumerated in the Florida Business Corporations Act.

ARTICLE X.

MEETINGS BY CONFERENCE TELEPHONE

Members of the Board of Directors may participate in meetings of the Board of Directors by means of a conference telephone as provided by law.

ARTICLE XI.

ACTION BY BOARD OF DIRECTORS WITHOUT A MEETING

The directors of this Corporation may take action by written consent, as provided by law.

ARTICLE XII.

INDEMNIFICATION

The Corporation shall indemnify any officer, director, employee or agent or any former officer, director, employee or agent to the full extent permitted by law.

ARTICLE XIII.

AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles, or any amendments hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 9<sup>th</sup> day of February, 1999.

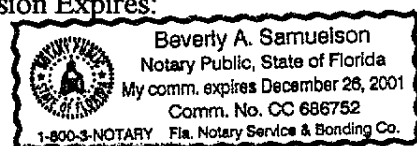
  
ROBERT COMPARATO

STATE OF FLORIDA  
COUNTY OF PALM BEACH

The foregoing Articles of Incorporation were acknowledged before me this 9<sup>th</sup> day of JANUARY, 1999, by ROBERT COMPARATO. He ☒ is personally known to me, or ☐ produced \_\_\_\_\_ as identification.

  
NOTARY PUBLIC, State of Florida

[SEAL]  
BEVERLY A. SAMUELSON  
Printed Name of Notary/Serial Number  
My Commission Expires:





**ACCEPTANCE OF REGISTERED AGENT**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 FEB 17 PM 12:02

The undersigned being named as Registered Agent to accept service of process of BANKERS CAPITAL MORTGAGE GROUP, INC. at the place designated in these Articles, hereby agrees to act in that capacity and further agrees to comply with the provisions of all statutes relative to the proper and complete performance of those duties.

Date: This 9<sup>th</sup> day of February, 1999.

  
ROBERT COMPARATO

S:\CL\Comparato.Mike\Comparato.Bob\BankersCapitalGroup\articles.frm  
2/9/99