## Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255

: (305)541-3694

Fax Number

: (305)541-3770

## FLORIDA PROFIT CORPORATION OR P.A.

#### mutual security mortgage corporation

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## FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

March 11, 1999

**EMPIRE** 

SUBJECT: MUTUAL SECURITY MORTGAGE CORPORATION

REF: W99000005882

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You must list the corporation's principal office and/or a mailing address in the document.

If you have any further questions concerning your document, please call (850) 487-6067.

Neysa Culligan Document Specialist FAX Aud. #: H99000005819 Letter Number: 599A00011569

### ARTICLES OF INCORPORATION

OF

### MUTUAL SECURITY MORTGAGE CORPORATION

The undersigned, desiring to form a corporation under the laws of the State of Florida, by and under the provisions of the statutes of the State of Florida, providing for the formation, liabilities, rights and privileges and immunities of corporations for profit, certifies that:

#### ARTICLE I. NAME

The name of the corporation is:

MUTUAL SECURITY MORTGAGE CORPORATION

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SECRETARY OF STATE
TALL AHASSEE FLORID.

#### ARTICLE II. EXISTENCE

This corporation shall have perpetual existence.

#### ARTICLE IIL PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business permitted under the laws of the United States and of this State.

#### ARTICLE IV. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 200 shares of common stock, each having a \$1 par value per share.

Frances Blissett, P.A. Frances Blissett, Esq. 16211 N.E. 18 Avenue N. Miami Beach, FL 33162 (305)947-5777

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FL Bar No. 0044921

ARTICLE V. ADDRESS

The street address of the initial registered office of the corporation shall be 994 S.W. 81 Avenue, N. Lauderdale, FL 33068, and the name of the initial registered agent of the corporation at the address is Joan Robinson, who hereby is familiar with and accepts the duties and responsibilities as registered agent for said corporation. The pricipal address of the corporation is 994 S.W. 81 Avenue, N. Lauderdale, FL 33068.

#### ARTICLE VI. DIRECTORS

This corporation shall have one director initially. The number of directors may either increase or diminish from time to time in accordance with the by-laws but shall never be fewer than one (1). The name and address of the director of this corporation is:

Joan Robinson President/Secretary/Treasurer 994 S.W. 81 Avenue N. Lauderdale, FL 33068

#### ARTICLE VII. SUBSCRIBERS

The name and address of the Incorporator signing these Articles of Incorporation is: Joan Robinson, 994 S.W. 81 Avenue, N. Lauderdale, FL 33068.

#### ARTICLE VIII. ALIENATION OF SHARES

No Shareholder of the Corporation may sell or transfer his shares to another without first offering them to the other shareholders of the Corporation, and he must offer them at the same price.

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#### ARTICLE IX. BY-LAWS

The power to adopt, alter, amend or repeal by-laws of this Corporation shall be vested in the Board of Directors and Shareholders.

### ARTICLE X. DIRECTORS' COMPENSATION

The Shareholders of this Corporation shall have the exclusive authority to fix the compensation of the Directors of the Corporation.

### ARTICLE XI. AMENDMENT OF ARTICLES

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment 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.

INCORPORATOR

STATE OF FLORIDA )

COUNTY OF DADE )

BEFORE ME, the undersigned authority, personally appeared JOAN ROBINSON, to me well known and known to me to be the individual described herein and who executed the foregoing Articles of Incorporation, and acknowledged before me that she executed the same for the puposes therein expressed.

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WITNESS, my hand and official seal in the county and State named above, this 8 day of 1999.

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Notary Public

Printed Name of Notary

My Commission Expires:

## ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

THE UNDERSIGNED hereby notifies that he has accepted the position and agrees to act as Registered Agent for MUTUAL SECURITY MORTGAGE CORPORATION

JOAN ROBINSON

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

STATE OF FLORIDA )

COUNTY OF DADE )

BEFORE ME, the undersigned authority, personally appeared JOAN ROBINSON, to me well known and known to me to be the individual described herein and who executed the foregoing Articles of Incorporation, and acknowledged before me that she executed the same for the puposes therein expressed.

H99000005819

WITNESS, my hand and official seal in the county and State named above, this 8 day

of March 1999.

Notary Public

Printed Name of Notary

My Commission Expires:

OFFICE AUG. 18, 1870

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