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FLORIDA PROFIT CORPORATION OR P.A.

ASSEMBLED MORTGAGE SERVICES, INC.

Certificate of Status	0
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TALLAHASSEE STATE

ARTICLES OF INCORPORATION

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ASSEMBLED MORTGAGE SERVICES, INC.

The undersigned, acting as incorporator of ASSEMBLED MORTGAGE SERVICES, INC., adopts the following Articles of Incorporation to form a for profit corporation under the laws of the State of Florida.

ARTICLE I

The name of the corporation is: ASSEMBLED MORTGAGE SERVICES, INC.

ARTICLE II ADDRESS

The principal place of business of the corporation is in Broward County at the following address:

564 North Semoran Boulevard Orlando, FL 32807

ARTICLE III COMMENCEMENT AND TERM OF EXISTENCE

The existence of the corporation will commence at 12:01 on the date of filing these Articles of Incorporation and shall continue perpetually.

ARTICLE IV NATURE OF BUSINESS

The purpose of the corporation is to engage in the following business activities:

- 1. Engage in the business of mortgages and their related servicing and demands.
- 2. Any other lawful activity permitted under the laws of the state of Florida.

ARTICLE V CAPITAL STOCK

The maximum number of shares that the corporation is authorized to have outstanding at any one time is 1,000,000 shares of common stock having a par value of \$1.00 per share. The corporation shall not begin transacting business until it acquires investment property.

Henry B. Carpenter, Esq. FLBAR#350060 Sty North Semoran Boulevard Orlander, FL 32807 (303) 472-0721

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ARTICLE VI <u>INITIAL REGISTERED OFFICE AND AGENT</u>

The street address of the initial registered office of the corporation is 564 North. Semoran Boulevard, Orlando, Florida 32807, and the name of the corporation's initial registered agent at that address is HENRY B. CARPENTER who, upon accepting this designation, agrees to comply with the provisions of Section 48.091, Florida Statutes, as amended from time to time, with respect to keeping an office open to receive service of process and other applicable notices.

ARTICLE VII BOARD OF DIRECTORS

The corporation shall have two (2) directors, initially, whose term of office shall not be for more than one (1) year after the date of incorporation, unless re-elected, and all of whom are United States citizens and all of whom are over the age of 18. The number of directors may be either increased or diminished from time to time, as provided in the by-laws, but shall never be less than that required by law. The names and addresses of the initial directors are:

Henry B. Carpenter 564 North Semoran Boulevard Orlando, Florida 32807

Cynthia A. Phillips 564 North Semoran Boulevard Orlando, Florida 32807

ARTICLE VIII INCORPORATOR

The name and address of the incorporator is:

Henry B. Carpenter 564 North Semoran Boulevard Orlando, Florida 32807

The incorporator of the corporation assigns to this corporation his rights under Section 607.0201, Florida Statutes, to constitute a corporation, and assigns to those persons designated by the board of directors any rights they may have as incorporators to acquire any of the capital stock of this corporation, this assignment becoming effective on the date corporate existence begins.

ARTICLE IX <u>BY-IAWS</u>

The power to adopt, alter, amend, or repeal by-laws shall be vested in the board of directors and the shareholders, except that the board of directors may not amend or repeal any by-law adopted by the shareholders if the shareholders specifically provide that the by-law is not subject to amendment or repeal by the directors.

ARTICLE X <u>AMENDMENTS</u>

The corporation reserves the right to amend, after, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on any shareholders are subject to this reservation.

The undersigned incorporator, for the purposes hereinabove expressed, has executed these Articles of Incorporation this 17th day of March, 1999.

Henry B. Carpenter, Incorporator

STATE OF FLOREIM

COUNTY OF BRANGE

My Commission Expires:

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service or process and/or other notice on behalf of the corporation, ASSEMBLED MORTGAGE SERVICES, INC., at the place designated in these Articles of Incorporation, HENRY B. CARPENTER agrees to act in this capacity and agrees to comply with the provisions of Section 48.091 relative to keeping of such office open. Henry B. Carpenter

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