

**LEGACY MORTGAGE CORPORATION**

12655 N.E. 17<sup>TH</sup> PLACE

CORAL SPRINGS, FLORIDA 33071

PHONE (954) 741-1202 FAX (954) 741-5545

P99000025214

MARCH 9, 1999

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03/15/99 01143 003  
\*\*\*122.50 \*\*\*18.75

STATE OF FLORIDA  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
P.O. Box 6327  
TALLAHASSEE, FLORIDA 32314

**EFFECTIVE DATE**  
**3-8-99**

**VIA PRIORITY MAIL**

RE: CORPORATE REGISTRATION

TO WHOM IT MAY CONCERN:

ENCLOSED PLEASE FIND TWO (2) COPIES OF THE ARTICLES OF INCORPORATION OF THE FIRM. ALSO ENCLOSED PLEASE FIND A CHECK FOR \$122.50 TO COVER THE COST OF REGISTRATION AND AN ORIGINAL CERTIFICATE.

THANK YOU FOR YOUR ATTENTION TO THIS MATTER.

BEST REGARDS,  
LEGACY MORTGAGE CORPORATION



STEVEN HAYMON

INCORPORATOR

GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT Art V  
DATE 3/19  
DOC. EXAM. SD



AMNON I. SCHWEITZER

INCORPORATOR

SHARON

MAR 19 1999

99 MAR 15 AM 10:14

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

EFFECTIVE DATE  
3-8-99

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DIVISION OF CORPORATIONS  
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ARTICLES OF INCORPORATION  
OF  
Legacy Mortgage Corporation

- FIRST: The name of the Corporation is Legacy Mortgage Corporation (the "Corporation").
- SECOND: The duration of the Corporation is perpetual.
- THIRD: The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be formed under Chapter 607 of the Florida Statutes.
- FOURTH: The Corporation is authorized to issue 12,000 shares of common stock, \$.001 par value.
- FIFTH: The street address of the initial registered office of the Corporation is: 12655 N.E. 17<sup>th</sup> Place, Coral Springs, Florida 33071 and the name of the registered agent of the Corporation is: Steven Haymon. *+ Principal*
- SIXTH: The Corporation shall have two director initially and the number of directors may be increased or diminished from time to time as provided in the By-Laws but shall never be less than one. The name and address of the initial directors of the Corporation are: Steven Haymon, 12655 N.E. 17<sup>th</sup> Place, Coral Springs, FL 33071, and; Andy Schweitzer, 9810 N.W. 10<sup>th</sup> Court, Plantation, Florida 33322.
- SEVENTH: The name and address of the incorporators of the Corporation are: Steven Haymon, 12655 N.W. 17<sup>th</sup> Place, Coral Springs, FL 33071, and; Amnon I. Schweitzer, 9810 N.W. 10<sup>th</sup> Court, Plantation, Florida 33322.
- EIGHTH: The Corporation shall indemnify, or advance expenses to, to the fullest extent authorized or permitted by the Florida General Corporation Act, any person made or threatened to be made, a party to any action, suit or proceeding by reason of the fact that he (i) is or was a director of the Corporation; (ii) is or was serving at the request of the Corporation as a director of another corporation; (iii) is or was an officer of the Corporation, provided that he is or was at the time a director of the Corporation; or (iv) is or was serving at


the request of the Corporation as an officer of another corporation, provided that he is or was at the time a director of the Corporation or a director of such other corporation, serving at the request of the Corporation. Unless otherwise expressly prohibited by the Florida General Corporation Act, and except as otherwise provided in the foregoing sentence, the Board of Directors of the Corporation shall have the sole and exclusive discretion, on such terms and conditions as it shall determine, to indemnify, or advance expenses to any person made, or threatened to be made, a party to any action, suit, or proceeding by reason of the fact that he is or was an officer, employee or agent of the Corporation or is or was serving at the request of the Corporation as an officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise. No person falling within the purview of the foregoing sentence may apply for indemnification or advancement of expenses to any court of competent jurisdiction.


NINTH: The Corporation expressly elects not to be governed by Section 607.108 of the Florida General Corporation Act as amended from time to time, relating to affiliated transactions.

TENTH: The Corporation expressly elects not to be governed by Section 607.109 of the Florida General Corporation Act as amended from time to time, relating to control share acquisitions.

ELEVENTH: The corporate existence of the Corporation shall commence March 8, 1998.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this eighth day of March, 1999.

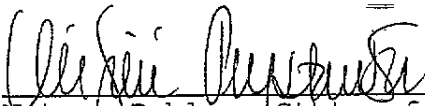
  
Steven Haymon, Incorporator

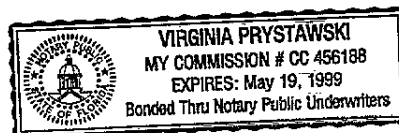
  
Amnon I. Schweitzer, Incorporator

STATE OF FLORIDA                     )  
  ) SS:  
COUNTY OF BROWARD                 )

BEFORE ME, a notary public authorized to take acknowledgments in the State and County set above, personally appeared **Steven Haymon**, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand affixed my official seal, in the State and County aforesaid, this 11 day of March, 1999.

  
\_\_\_\_\_  
Notary Public, State of Florida  
at Large  
My Commission Expires:



ACCEPTANCE OF APPOINTMENT  
OF  
REGISTERED AGENT

I hereby accept the appointment as registered agent contained in the foregoing Articles of Incorporation and state that I am familiar with and accept the obligations of Section 607.325 of the Florida Statutes.

Legacy Mortgage Corporation

By: Steven Haymon  
Steven Haymon, Agent  
12655 N.E. 17<sup>th</sup> Place  
Coral Springs, FL 33071

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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