

09000041706

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Flagler Corp Mortgage
Corporation

000002867500--7
-05/07/99-01092-019
*****78.75 *****78.75

FILED
CLERK OF STATE
DIVISION OF CORPORATIONS
99 MAY -7 PM 12:22
RECEIVED
99 MAY -7 PM 12:09
R. Purinton MAY -7 1999

☒ Art of Inc. File
☐ LTD Partnership File
☐ Foreign Corp. File
☐ L.C. File
☐ Fictitious Name File
☐ Trade/Service Mark
☐ Merger File
☐ Art. of Amend. File
☐ RA Resignation
☐ Dissolution / Withdrawal
☐ Annual Report / Reinstatement
☒ Cert. Copy
☐ Photo Copy
☐ Certificate of Good Standing
☐ Certificate of Status
☐ Certificate of Fictitious Name
☐ Corp Record Search
☐ Officer Search
☐ Fictitious Search
☐ Fictitious Owner Search
☐ Vehicle Search
☐ Driving Record
☐ UCC 1 or 3 File
☐ UCC 11 Search
☐ UCC 11 Retrieval
☐ Courier

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

5/7/99 10:50

**ARTICLES OF INCORPORATION
FOR
FLAGLER MORTGAGE CORPORATION**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 MAY -7 PM 1:22

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following articles of incorporation.

ARTICLE I.

The name of the corporation is: FLAGLER MORTGAGE CORPORATION

ARTICLE II.

The duration of the corporation shall be perpetual. The date and time of the commencement of the corporate existence of the corporation shall be the date of execution.

ARTICLE III.

The nature of the business and the objects and purposes to be transacted, promoted, or carried on by the corporation are to engage in any and all activities for which a corporation may be organized under the laws of the State of Florida. Additionally, the corporation shall have all the powers vested in a corporation organized under and existing by virtue of the laws of the State of Florida.

ARTICLE IV.

The corporation shall have the authority to issue not more than 100 shares of a common class with a par value of \$0.001 per share which shall be designated "Common Shares".

ARTICLE V.

The shareholders are hereby granted preemptive rights. Each shareholder, upon the sale for cash of any new stock of the same kind, class or series as that which he or she already holds, shall

have the right to purchase his or her pro rata share thereof at the price at which it is offered to others, which price may be in excess of par.

ARTICLE VI.

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

ARTICLE VII.

The corporations initial principal office, street address, and registered office, all of which are the same, is:

FLAGLER MORTGAGE CORPORATION
7451 N.W. 21ST STREET
MARGATE, FLORIDA 33063.

The name and address of the corporation's initial registered agent is:

ANDREW S. YAGODA, P.A.
1001 W. CYPRESS CREEK RD.
SUITE 414-A
FORT LAUDERDALE, FL 33309

ARTICLE VIII.

The number of directors constituting the initial Board of Directors shall be one (1). The name and street address of the initial officers and directors are:

President / Vice President	WILLIAM YAGODA
Secretary / Treasurer	7451 N.W. 21st Street
Director	Margate, Florida 33063

ARTICLE VIII.

The names and street addresses of the incorporators are:

WILLIAM YAGODA
7451 N.W. 21st Street
Margate, Florida 33063

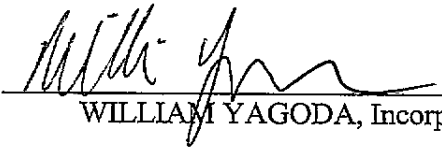
ARTICLE X.

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

ARTICLE XI.

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.

EXECUTED at Fort Lauderdale, Florida this 6 day of May, 1999.


WILLIAM YAGODA, Incorporator

**CERTIFICATE OF DESIGNATION
OF REGISTERED AGENT**

Pursuant to the provisions of sections 48.091 and 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the Registered Agent/Registered Office, in the State of Florida. This statement shall be made a part of the Articles of Incorporation of the corporation.

The name of the corporation and its registered office is:

FLAGLER MORTGAGE CORPORATION
7451 N.W. 21ST STREET
MARGATE, FLORIDA 33063.

The name and address of the corporation's initial registered agent is:

ANDREW S. YAGODA, ESQ.
ANDREW S. YAGODA, P.A.
1001 WEST CYPRESS CREEK RD., SUITE 414-A
FORT LAUDERDALE, FLORIDA 33309.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Andrew S. Yagoda



(Date)