

P99000050674

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

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H99000013425 6)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 JUN -4 PM 3:18

FILED

FLORIDA PROFIT CORPORATION OR P.A.

ASPEN MORTGAGE & FINANCIAL SERVICES, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

B. McKnight JUN 04 1999



FLORIDA DEPARTMENT OF STATE
Katharina Harris
Secretary of State

June 4, 1999

FAS-T CORP

SUBJECT: ASPEN MORTGAGE & FINANCIAL SERVICES, INC.
REF: W99000013001

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 failed to make the correction(s) requested in our previous letter.

The name of the entity must be identical throughout the document.

If you have any further questions concerning your document, please call (850) 487-6931.

Becky McKnight
Document Specialist

FAX Aud. #: H99000013425
Letter Number: 699A00030412

FILED

99 JUN -4 PM 3:18

SECRETARY OF STATE
TALLAHASSEE FLORIDAARTICLES OF INCORPORATION

OF

ASPEN MORTGAGE & FINANCIAL SERVICES, INC.

I, the undersigned, being of legal age and a natural person, do hereby subscribe to, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

ARTICLE I

The name of the corporation is Aspen Mortgage & Financial Services, Inc.

ARTICLE II

The initial principal offices of this corporation shall be 1341 N.W. 129 Way, Sunrise, Florida 33323, with the privilege of having its office, or any branches, located elsewhere in the State of Florida or beyond Florida's boundaries.

ARTICLE III

The capital stock authorized, the par thereof, and the characteristics of such stock shall be as follows:

<u>Numbers of Shares</u>	<u>Par Value/Share</u>	<u>Class</u>
10,000	\$ 1.00	Common

All of the said stock shall be payable in cash, property, real or personal, labor or services in lieu of cash; at just valuation to be fixed by the Board of Directors of the Corporation.

ARTICLE IV

This corporation shall commence its existence immediately upon the filing of these Articles of Incorporation and shall exist perpetually thereafter unless sooner dissolved according to law.

PREPARED BY: JERRY A. GOLDSTEIN
2207 HOLLYWOOD BOULEVARD
HOLLYWOOD, FL, 33020 (954) 922-4288

Prepared By: Jerry A. Goldstein, C.P.A.
2207 Hollywood Blvd. Hollywood, FL 33020
Phone (954) 922-4288

ARTICLE V

This corporation may and shall engage in lawful activities in the State of Florida.

ARTICLE VI

The corporation shall have at least one Director, with the exact number to be specified by the stockholders from time to time, unless the stockholders elect by majority vote to determine that the corporation be managed by the stockholders.

ARTICLE VII

The name and address of the first Director of the Corporation shall hold office for the first year or until a successor is duly elected and qualified.

<u>NAME</u>	<u>TITLE</u>
Joseph T. Foligno 1341 N.W. 129 Way Sunrise, FL 33323	President

ARTICLE VIII

The name and street address of the Incorporator to these articles of incorporation is:

Joseph T. Foligno
1341 N.W 129 Way
Sunrise, FL 33323

ARTICLE IX

No contract or other transaction between this corporation and

any other corporation, and no act of this corporation, shall in any way be affected or invalidated by the fact that any of the Directors of this Corporation are pecuniarily or otherwise interested in, or are directors or officers of, such other corporation. Any director, individually, or any firm of which any director may be a member, any be a party to, or may be pecuniarily or otherwise interested in any Contract or transaction of this Corporation, provided that the fact that she/he or such firm is so interested shall be disclosed or shall have been known to the Board of Directors of this Corporation shall authorize any such contract or transaction with like force and effort.

ARTICLE X

The private property of the stockholders shall NOT be subject to payment of the corporate debtors under any circumstances. The corporation shall have first lien on the shares of the stockholders' shares and upon the dividends due them for any indebtedness of such stockholders to the corporation. All rights to setoff exist in favor of the Corporation.

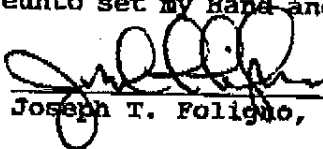
ARTICLE XI

The corporate shall INDEMNIFY and insure its Officers and Directors to the fullest extent permitted under law either now or hereafter.

ARTICLE XII

No transfer or issuance of stock of this corporation shall be to anyone other than an individual duly allowed by the Board of Directors. No alienation of the shares shall be to anyone but another individual eligible to be a shareholder of such corporation. If the shares become garnished or executed upon by anyone, the other shareholders hold the right to purchase the shares for the sum of \$1.00 plus their bid credit created by the security interest.


IN WITNESS WHEREOF, the undersigned as the original Subscriber to the Capital Stock hereinbefore named, for the purpose of forming a corporation under Florida law and transacting business within and without the State of Florida, make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true, and agree to take the number of shares hereinabove set forth, and hereunto set my Hand and Seal this ____ day of June 3, 1999.


Joseph T. Foligno, President

STATE OF FLORIDA)
) SS
COUNTY OF BROWARD)

BEFORE ME, the undersigned authority, personally appeared Joseph Foligno, to me known to be a person described in and who executed the foregoing Articles of Incorporation, who, after being duly sworn under oath, acknowledged before me that she executed the same for the purpose therein expressed.

WITNESS MY HAND AND OFFICIAL SEAL in the State of Florida, County of Broward this 3rd day of June, 1999.


NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires:

SEAL:



Jerry A. Goldstein
Commission # CC 785207
Expires NOV 8, 2002
BONDED THRU
ATLANTIC BONDING CO., INC.

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN
FLORIDA NAMING AGENT WHOM SERVICE MAY BE SERVED**

In compliance with the Florida Statutes, the following is submitted: Designation of Registered Agent and naming same to accept service of process within the State of Florida for Aspen Mortgage & Financial Services, INC.

NAME: JERRY A. GOLDSTEIN
ADDRESS: 2207 HOLLYWOOD BOULEVARD
HOLLYWOOD, FLORIDA 33020

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-
STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I
HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY
WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPERTY AND
COMPLETE PERFORMANCE OF MY DUTIES AND OBLIGATIONS AS UNDER Ch. 607,
Fla. Stat..


JERRY A. GOLDSTEIN

FILED
99 JUN -4 PM 3:18
SECRETARY OF STATE
TALLAHASSEE FLORIDA