

99000054219

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

800002881418--6
-05/20/99--01080--008
*****87.50 *****87.50

SUBJECT: PRIORITY "1" MORTGAGE CORP.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00 Filing Fee
 \$78.75 Filing Fee & Certificate of Status

\$78.75 Filing Fee & Certified Copy
 \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: DENNIS C. McDEVITT
Name (Printed or typed)

23 123 ST RD 7, # 245
Address

BOCA RATON, FL 33428
City, State & Zip

561-852-5944
Daytime Telephone number

FILED
1999 JUN 15 AM 11:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 25, 1999

DENNIS C. MCDEVITT
23123 ST. RD. 7 #245
BOCA RATON, FL 33428

SUBJECT: PRIORITY "1" MORTGAGE CORP.
Ref. Number: W99000012187

We have received your document for PRIORITY "1" MORTGAGE CORP. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6929.

Randall Purinton
Document Specialist

Letter Number: 599A00028819

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

1ST PRIORITY MORTGAGE
CORP.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2245 W. HILLSBORO BLVD
DEERFIELD BEACH, FL 33442

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

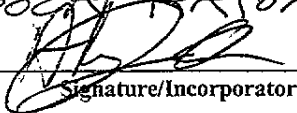
The name and Florida street address of the initial registered agent are:

DENNIS C. MEDVITT
23123 ST RD #245
BOCA RATON, FL 33428

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

ALBERT J. COX
20257 MONTERDI CIRCLE
BOCA RATON, FL 33498


Signature/Incorporator

MAY 18, 1999
Date

FILED
1999 JUN 15 AM 11:59
SECRETARY OF FLORIDA
TALLAHASSEE, FLORIDA

(An additional article must be added if an effective date is requested.)

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.


Signature/Registered Agent

MAY 18, 1999
Date