

P99000075961

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.

((H99000021313 4)))

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 : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

FLORIDA PROFIT CORPORATION OR P.A.

colonial residential mortgage corp.

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 AUG 25 PM 2:11

FILED

F. CHASSER

AUG 25 1999

(6) AUG-25-1999 13:33

EMPIRE CORP

305 541 3770 P.02/06

H99000021313

ARTICLES OF INCORPORATION
OF

COLONIAL RESIDENTIAL MORTGAGE CORP.

I, THE UNDERSIGNED subscriber of the Articles of Incorporation, being a natural person competent to contract, hereby associate ourselves together for the purpose of forming a corporation under the Laws of the State of Florida.

ARTICLE ONE

The name of this corporation shall be:

COLONIAL RESIDENTIAL MORTGAGE CORP.

ARTICLE TWO

DURATION: The corporation shall commence corporate existence upon the filing of these Articles of Incorporation with the Secretary of the State of Florida, and continue in perpetual existence unless sooner dissolved as provided by law.

ARTICLE THREE

The purpose of the corporation shall be to such extent as a corporation organized under the Florida corporate law of this state may now or hereafter lawful do, to do, either as principal or agent and either alone or in connection with other corporations, firms, or individuals, all and everything necessary, suitable, convenient, or proper for, or in connection with, or incident to, the accomplishment of any of the purposes or the attainment of any one or more of the objects herein enumerated, or designed directly or indirectly to promote the interests of this Corporation or to enhance the value of its properties; and in general to do any and all things and exercise any and all powers, rights, and privileges which a corporation may now or hereafter be organized to do or to

H99000021313

FILED
99 AUG 25 PM 2:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H99000021313

exercise under the laws governing corporation of this state or under any act amendatory thereof, supplemental thereto, or substituted therefore, or to otherwise engage in any lawful activity either within or without the state of Florida. The corporation may buy, sell, lease, rent, encumber, deal in or otherwise dispose of real or personal property including retail or wholesale sales, manufacturing, assembling, act as commission merchant, broker, jobber dealer, import, export, or any other lawful business activity without limitation. To do any and all other acts and things as are necessary or convenient to the attainment of the purposes of the Corporation and any of them, to the same extent as natural persons lawfully might or could do in any part of the world, insofar as such acts are permitted to be done by a corporation organized under the Corporation Law of this state.

ARTICLE FOUR

CAPITAL STOCK: The authorized Capital Stock of this company shall be 500 shares of Common Stock, each having a par value of \$1.00 and full voting rights. Consideration for each share shall be \$1.00 in money, property, or other consideration.

ARTICLE FIVE

The initial street address of the corporation's office and the name and address of the initial Registered Agent is as follows:

CORPORATION ADDRESS:

292 WESTWARD DRIVE
MIAMI SPRINGS, FL 33166

REGISTERED AGENT AND ADDRESS:

Caridad Amores, Esq.
294 Westward Drive
Miami Springs, FL 33166

The principal place of business is:

292 WESTWARD DRIVE, MIAMI SPRINGS, FL 33166

H99000021313

H990000 21 313

ARTICLE SIX

DIRECTOR: Their shall be one director constituting the initial Board of Directors as follows:

Dennis L. Heid
292 Westward Drive
Miami Springs, FL 33166

The number of Directors may be increased or decreased by the bylaws, but shall not be less than one.

ARTICLE SEVEN

SUBSCRIBER: Name and Post Office address of the Subscribers to these Articles of Incorporation and the number of shares of stock they agree to take and the value of the consideration thereof is:

NAME AND ADDRESS:	SHARES OF COMMON STOCK/CONSIDERATION:
Dennis L. Heid 292 Westward Drive Miami Springs, FL 33166	500 / \$500.00

ARTICLE EIGHT

It is indicated that the stock of this corporation be issued to take advantage of Section 1244 of the Internal Revenue Code of 1959, and be in accordance with the provisions therein.

ARTICLE NINE

The Bylaws of the corporation may be made by the Directors.
IN WITNESS WHEREOF, I have set our hands and seals in Dade County, Florida, this 10th day of August, 1999.



DENNIS L. HEID

H990000 21 313

H990000 21313

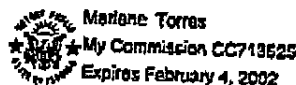
STATE OF FLORIDA }
 } SS.
COUNTY OF MIAMI-DADE }

ON THIS DAY PERSONALLY appeared before me, a Notary Public, DENNIS L. HEID, personally known to me or who produced a driver's license as identification and known to me to be the person described in and who signed the foregoing Articles of Incorporation, and he acknowledged to me that he signed the same freely and voluntarily.

WITNESS my hand and seal in Miami-Dade County, Florida this 10th day of August, 1999.



Notary Public, State of Florida



H990000 21313

H99000021313

CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.

Pursuant to Chapter 48.091, Florida Statutes, the following
is submitted, in compliance with said Act:

First-That: COLONIAL RESIDENTIAL MORTGAGE CORP. desiring to
organize under the Laws of the State of Florida with its
principal offices, as indicated in the Articles of Incorporation,
Dade County, State of Florida, has named Caridad Amores, Esq.,
294 Westward Drive, Miami Springs, Florida 33166 as its Agent to
accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process of and for the
stated Corporation, at place designated in this certificate, I
hereby accept to act in this capacity and agree to comply with
the provision of said Act relative to keeping open said office.

BY:


RESIDENT AGENT AND REGISTERED AGENTSECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 AUG 25 PM 2:12

FILED

H99000021313