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| ACCOUNT | NO. | : | 072100000032 |  |
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|         |     |   |              |  |

REFERENCE: 350960 148904A

AUTHORIZATION:

COST LIMIT : \$ PPD

ORDER DATE : August 23, 1999

ORDER TIME: 4:0 PM

ORDER NO. : 350960-010

CUSTOMER NO: 148904A

CUSTOMER: Mr. Dennis L. Reeber

MR. DENNIS L. REEBER

8222 Wiles Road, Suite 277

Coral Springs, FL 33067-1900

DOMESTIC FILING

FIRST TRUST, INC

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Angie Glisar

EXAMINER'S INITIALS:

<u>Calalaa</u>

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\*\*\*\*\*78.75 \*\*\*\*\*78.75

W99-15567



FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

99 AUG 23 PM 12: 26

# FLORIDA DEPARTMENT OF STATE Katherine Harris

Secretary of State

August 24, 1999

CSC NETWORKS 1201 HAYS ST TALLAHASSEE, FL 32301

SUBJECT: FIRST TRUST, INC, Ref. Number: W99000019567

SUB 3e give o

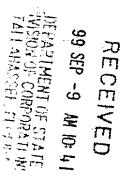
We have received your document for FIRST TRUST, INC, and check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

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.

If you have any further questions concerning your document, please call (850) 487-6915.

Pamela Hall Document Specialist

Letter Number: 099A00042426



# Articles of incorporation

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

99 AUG 23 PM 12: 26

of

FIRST TRUST MORTGAGE SERVICES, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

# Article I. Name

The Name of the corporation shall be:

FIRST TRUST MORTGAGE SERVICES, INC.

The principal place of business of this corporation shall be:

5463 North State Road 7 Tamarac, Florida 33319

### **Article II. Nature of Business**

This corporation may engage or transact in any and all lawful activities or business permitted under the laws of the United States, the State of Florida or any state, country, territory or nation.

# Article III. Capital Stock

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of stock having no par value per share.

# Article IV. Address

The street address of the initial registered office of the corporation shall be:

5463 North State Road 7 Tamarac, Florida 33319

and the name of the initial registered agent of the corporation at the above address is

Janice Goldstein

99 AUG 23 PM 12: 26

#### Article V. Term of Existence

This corporation is to exist perpetually.

# Article VI. Directors

This corporation shall initially have no directors. The affairs of the Corporation will be managed by the shareholders until such time Directors are designated as provided by the Bylaws.

#### Article VII. Subscriber

The name and address of the subscriber of these Articles of Incorporation is:

Janice Goldstein 5463 North State Road 7 Tamarac, Florida 33319

The subscriber states that he is familiar with and accepts the duties and responsibilities as registered agent for said corporation.

IN WITNESS THEREOF, the undersigned has hereunto set his hand and seal on day of WITNESS THEREOF, the undersigned has hereunto set his hand and seal on SEAL)

STATE OF FLORIDA

COUNTY OF CLOSE

The foregoing instrument was acknowledged before me this 7 day of SEAL)

OFFICIAL NOTARY SEAL

DANA GANCI
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC752609
MY COMMISSION EXP. JUNE 18,2002