

TRANSMITTAL LETTER

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

700002982247--8

-09/09/99-01038-016

\*\*\*\*\*87.50 \*\*\*\*\*87.50

**SUBJECT:** SOUTH EQUITY MORTGAGE & COMPANY, INC.  
(Proposed corporate name - must include suffix)

FILED  
SEP -9 AM 9:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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:** M. EDWARD TRIEFLER  
Name (Printed or typed)

2235 SPRING HARBOR DR. APT. O  
Address

DELRAY BEACH, FLORIDA 33445  
City, State & Zip

561 445-1939  
Daytime Telephone number

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

M. Edward Triefler  
AUTHORIZATION BY PHONE TO  
CORRECT Art F  
DATE 9/16/99  
DOC. EXAM Chris Brown

D. BROWN SEP 16 1999



14000 N. Military Trail, Suite 203 • Delray Beach, Florida 33484  
561-495-4688 • 888-269-1198 • Fax 561-495-6188

FILED  
99 SEP -9 AM 9:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

September 7, 1999

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

Re: Name of New Company

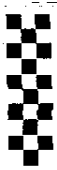
Dear Sir or Madam:

I, M. Edward Triefer, being President, Secretary and Director of South Equity Mortgage Corporation, Inc., consent to the use of the name, South Equity Mortgage & Company, Inc. by another company and/or entity.

Sincerely,

A handwritten signature in dark ink, appearing to read 'M. Edward Triefer', written over a horizontal line.

M. Edward Triefer, President CEO  
South Equity Mortgage Corporation, Inc.



14000 Military Trail  
Suite 203  
Delray Beach, Florida 33484  
Phone: 561 495-4888  
Fax: 561 495-6188

**South Equity  
Mortgage, Corp.**

# Fax

<b>To:</b> Doris Brown	<b>From:</b> M. Edward Triefer
<b>Fax:</b> 850 487-6804	<b>Date:</b> September 16, 1999
<b>Phone:</b>	<b>Pages:</b> 1
<b>Re:</b> New Corporation	<b>CC:</b>
<input checked="" type="checkbox"/> <b>Urgent</b> <input type="checkbox"/> <b>For Review</b> <input type="checkbox"/> <b>Please Comment</b> <input type="checkbox"/> <b>Please Reply</b> <input type="checkbox"/> <b>Please Recycle</b>	

**•Comments:**

Dear Ms. Brown,

As per our phone conversation of this AM. We consent to changing the "New Corporations" name from South Equity Mortgage Company, Inc. to South Equity Mortgage & Company, Inc.

Thank you,

M. Edward Triefer

## 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:

SOUTH EQUITY MORTGAGE & COMPANY, INC.

### ARTICLE II PRINCIPAL OFFICE

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

621 NORTHWEST 53rd STREET  
SUITE #240  
BOCA RATON, FLORIDA 33487

### ARTICLE III SHARES

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

\*\*\*1000\*\*\*

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

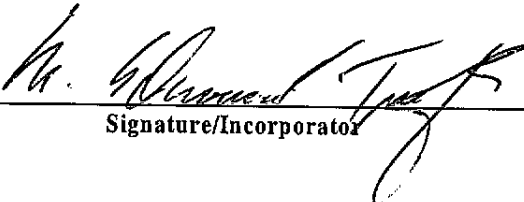
The name and Florida street address of the initial registered agent are:

M. EDWARD TRIEFER  
2235 SPRING HARBOR DRIVE, APT. O  
DELRAY BEACH, FLORIDA 33445

### ARTICLE V INCORPORATOR

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

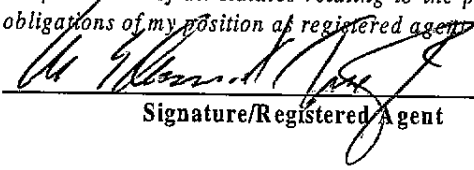
M. EDWARD TRIEFER  
2235 SPRING HARBOR DR. APT. O  
DELRAY BEACH, FLORIDA 33445

  
Signature/Incorporator

9/7/99  
Date

(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

9/7/99  
Date