

Division of Corporations

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Florida Department of State
Division of Corporations
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FLORIDA PROFIT CORPORATION OR P.A.

MORTGAGE PROCESSING AUTHORITY, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

B. McKnight SEP 21 1999

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**ARTICLES OF INCORPORATION
OF
MORTGAGE PROCESSING AUTHORITY, INC.**

The undersigned incorporator, for the purpose of forming a corporation under Chapter 607 of the laws of the State of Florida, hereby adopts the following Articles of Incorporation.

ARTICLE 1 - NAME

The name of the Corporation shall be MORTGAGE PROCESSING AUTHORITY INC. (hereinafter, "Corporation").

ARTICLE 2 - NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation including, but not limited to, operation of a mortgage services concern, inclusive of all related sales activities.

ARTICLE 3 - PRINCIPAL OFFICE

The address of the principal office of this corporation is 9920 N.W. 11th Street, Plantation, Florida 33322.

ARTICLE 4 - INCORPORATOR

The name and street address of the incorporator of this corporation is:

Robert S. Stott
9920 N.W. 11th Street
Plantation, Florida 33322

ARTICLE 5 - CAPITALIZATION

The maximum number of shares that the corporation is authorized at any time to have outstanding is One Thousand (1,000) shares of common stock, each having a par value of \$1.00.

*CBS Financial, CPA, PA
By: Luis A. Escobar, Jr. CPA
6209 West Commercial Blvd., Ste. # 7
Ft. Lauderdale, FL 33319
(954) 724-4141 - Facsimile (954) 724-4171*

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ARTICLE 6 - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE 7 - OFFICERS

The officers of this corporation shall be:

President:	Robert S. Stott
Vice-President:	Robert S. Stott
Secretary:	Robert S. Stott
Treasurer:	Robert S. Stott

whose addresses shall be the same as the principal office of this Corporation.

ARTICLE 8 - DIRECTORS

The Director of this Corporation shall be:

Robert S. Stott

whose address shall be the same as the principal office of this Corporation.

ARTICLE 9 - SHAREHOLDERS' RESTRICTIVE AGREEMENT

All shares of the stock of this Corporation may be subject a Shareholders' Restrictive agreement. If so, numerous restrictions on the rights of shareholders of this Corporation as well as transferability of the shares of stock of the Corporation may be contained therein. A copy of the Shareholders' Restrictive Agreement, if any, is on file at the principal office of the Corporation.

ARTICLE 10 - REGISTERED OFFICE AND REGISTERED AGENT

The initial street address of the registered office of this Corporation is 9920 N.W. 11th Street, Plantation, Florida 33322. The registered agent of this Corporation is Robert S. Stott.

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ARTICLE 11- EFFECTIVE DATE

These Articles of Incorporation are to be effective upon approval by the Secretary of State of the State of Florida

IN WITNESS THEREOF, the undersigned has hereunto set their hand and seal, acknowledged and filed these foregoing Articles of Incorporation under the laws of the State of Florida, this September 20, 1999.


Robert S. Stott, Incorporator

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION**

The undersigned, Robert S. Stott, having a business office identical with the registered office of the above Corporation, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation, is familiar with and accepts the obligations of the position of Registered Agent under the applicable provisions of the Florida Statutes.


Robert S. Stott

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