

TRANSMITTAL LETTER

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

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-10/04/99--01036--002
*****78.75 *****78.75

SUBJECT: PROFESSIONAL MORTGAGE ENTERPRISES, INC.
(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: GRACELYN V. STUART
Name (Printed or typed)
1700 N DIXIE HWY., SUITE 139
Address
BOCA RATON, FL 33432
City, State & Zip
(561) 395-2471
Daytime Telephone number

FILED
1999 OCT -4 PM 4: 23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

att 10/5

FILED,
1999 OCT -4 PM 4: 23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF

PROFESSIONAL MORTGAGE ENTERPRISES, INC.

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

ARTICLE I NAME

The name of the corporation shall be:

PROFESSIONAL MORTGAGE ENTERPRISES, INC.

ARTICLE II PRINCIPAL OFFICE

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

10-B SE 1ST AVENUE
SUITE # B
DELRAY BEACH, FL 33444-3606

ARTICLE III SHARES

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

ONE THOUSAND SHARES (1,000) AT \$1.00 PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

GRACELYN V. STUART, CPA
1700 N DIXIE HWY., SUITE 139
BOCA RATON, FL 33432

ARTICLE V NATURE OF BUSINESS TO BE TRANSACTED

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE VI BUSINESS LOCATION

The stockholders may from time to time move the principal office of this corporation to any other address in Florida.

ARTICLE VII BOARD OF DIRECTORS

This corporation shall have at least one director initially, but the number of directors may be increased from time to time, by by-laws adopted by the stockholders but shall never be less than one.

The name and address of the first board of directors and officers is:

NAME AND OFFICE:

ADDRESS

MARCYE STEWART
PRESIDENT, TREASURER

7944 SPRINGVALE DR
LAKEWORTH, FL 33467

JEREMIAH STEWART
VICE-PRESIDENT

SAME

ARTICLE VIII MEETING AND VOTING

The annual meeting of stockholders shall be held at such place within or without the State of Florida as the Board shall authorize.

Every stockholder shall be entitled at each meeting and upon each proposal presented at each meeting to one vote for each share of voting stock recorded in his/her name on the books of the corporation on the record date as fixed by the Board. If no record date was fixed, on the date of the meeting the book of records of stockholders shall be produced at the meeting upon the request of any stockholder. All elections shall be decided by majority vote.

ARTICLE IX AMENDMENTS

These Articles of Incorporation may be amended in manner provided by law. Every amendment shall be approved by the board of directors, proposed by them to the stockholders, and approved at a stockholder's meeting, by a majority of the stock entitled to vote thereon.

ARTICLE X INCORPORATOR(S)

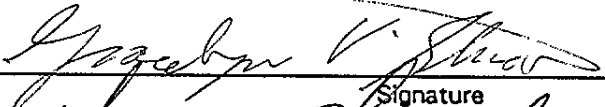
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

GRACELYN V. STUART
1700 N DIXIE HWY., SUITE 139
BOCA RATON, FL 33432

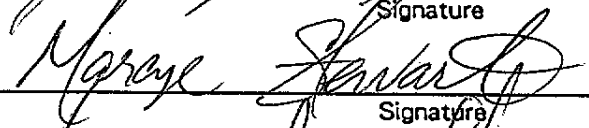
MARCYE STEWART
7944 SPRINGVALE DR.
LAKEWORTH, FL 33467

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

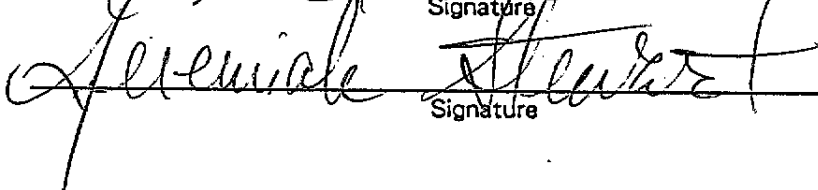
27TH day of SEPTEMBER, 19 99.



Signature



Signature



Signature

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: PROFESSIONAL MORTGAGE ENTERPRISES, INC.

2. The name and address of the registered agent and office is:

GRACELYN V. STUART

(Name)

1700 N DIXIE HWY., SUITE 139

(P.O. Box not acceptable)

BOCA RATON, FL 33432

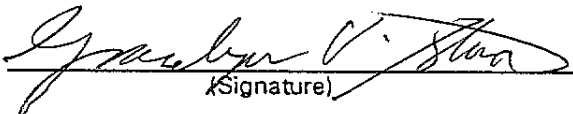
(City/State/Zip)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1999 OCT -4 PM 4: 23

FILED

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)

SEPTEMBER 27, 1999