

P99000098289

## 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.**

(((H99000028396 2)))

**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.

E-LOANAGENT.COM, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 NOV - 8 AM 9:03

B. McKnight NOV - 9 1999

5  
H99000028396

**ARTICLES OF INCORPORATION**  
**OF**  
**E-LOANAGENT.COM, INC.**

**Article I - Name**

The name of this corporation is E-LOANAGENT.COM, INC.

**Article II - Duration**

This corporation is to have perpetual existence.

**Article III - Purpose**

This corporation is organized for the purpose of transacting any or all lawful business.

**Article IV - Capital Stock**

This corporation is authorized to issue 6000 shares of ten (\$0.10) cent par value common stock. The whole or any part of the capital stock of this corporation shall be payable in lawful money of the United States of America or property, labor or services at a valuation to be fixed by the Director(s).

**Article V - Principal Address and Mailing Address**

The principal office and mailing address of the corporation is: 18144 Clear Brook Circle, Boca Raton, FL 33498.

**Article VI - Initial Registered Office and Agent**

The street address of the initial registered office of this corporation is 8180 N.W. 36th Street, Suite 100, Miami, Florida 33166, and the name of the initial registered agent of this corporation is STUART M. GOLD.

**Article VII - Initial Board of Directors**

This corporation shall have one director initially. The number of directors may be either

This Instrument Prepared By:  
Stuart M. Gold, Esq.  
8180 N.W. 36th Street  
Suite 100  
Miami, FL 33166  
(305) 591-1040  
FL Bar No.: 265421

H99000028396

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 NOV - 8 AM 9:03

H99000028396

increased or diminished from time to time by the bylaws but shall never be less than one. The name and address of the initial director of this corporation is:

Gregory S. Redmond  
18144 Clear Brook Circle  
Boca Raton, FL 33498

Article VIII - Preemptive Rights

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

Article IX - Incorporator

The name and address of the person signing these Articles is:

Gregory S. Redmond  
18144 Clear Brook Circle  
Boca Raton, FL 33498

Article X - Indemnification

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation on November 8, 1999.

  
\_\_\_\_\_  
GREGORY S. REDMOND, Subscriber

H99000028396

H99000028396

STATE OF FLORIDA }  
                          } ss.  
COUNTY OF DADE }

BEFORE ME, a notary public, authorized to take acknowledgments in the state and county aforesaid, personally appeared Gregory S. Redmond, known to me and known by me to be the person who executed the Articles of Incorporation of this Corporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 2 day of November, 1999.

My Commission Expires:



Caridad Sensat  
NOTARY PUBLIC AT LARGE  
Print Name: CARIDAD SENSAT

H99000028396

H99000028396

ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE VI OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF ITS DUTIES.

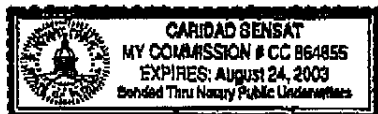
  
STUART M. GOLD, Resident Agent

STATE OF FLORIDA }  
                          } ss.  
COUNTY OF DADE }

BEFORE ME, a notary public, authorized to take acknowledgments in the state and county aforesaid, personally appeared STUART M. GOLD, known to me and known by me to be the person who executed the Acceptance by Registered Agent of this Corporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 8 day of November, 1999.

My Commission Expires:



  
NOTARY PUBLIC AT LARGE  
Print Name: CARIDAD SENSAT

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 NOV - 8 AM 9:03

H99000028396