

99000109817



ACCOUNT NO. : 072100000032

REFERENCE : 506109 7199262

AUTHORIZATION :

COST LIMIT : \$ 70.00

Patricia Pyle

ORDER DATE : December 7, 1999

ORDER TIME : 11:14 AM

ORDER NO. : 506109-005

CUSTOMER NO: 7199262

600003070816-2

CUSTOMER: Mr. Frank Frisone
MILLENNIUM HOME MORTGAGE, INC.
MILLENNIUM HOME MORTGAGE, INC.
8879 Northwest 21st Street

Pompano Beach, FL 33071

DOMESTIC FILING

NAME: ~~MILLENNIUM HOME MORTGAGE, INC.~~

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

509-2555
107-2555

EXAMINER'S INITIALS:

WSS-2555
12/21/99

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
RECEIVED
99 DEC 15 PM 12:20 99 DEC 15 AM 9:00
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 DEC 15 PM 12:20

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

December 20, 1999

CSC NETWORKS
1201 HAYS STREET
TALLAHASSEE, FL 32301

SUBJECT: 21ST CENTURY HOME FINANCE, INC.
Ref. Number: W99000028551

We have received your document for 21ST CENTURY HOME FINANCE, INC. and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

You failed to make the correction(s) requested in our previous letter.

The registered agent and street address must be consistent wherever it appears in your document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 499A00059575

RESUBMIT
Please give original
submission date as file date.

RECEIVED
99 DEC 21 AM 10:01
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 DEC 15 PM 12: 20

FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

December 17, 1999

CSC NETWORKS
1201 HAYS STREET
TALLAHASSEE, FL 32301

SUBJECT: 21ST CENTURY HOME FINANCE, INC.
Ref. Number: W99000028551

We have received your document for 21ST CENTURY HOME FINANCE, INC. and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

The name of the entity must be identical throughout the document.

The registered agent and street address must be consistent wherever it appears in your document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 699A00059306

RESUBMIT

Please give original
submission date as
file date.

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

99 DEC 20 PM 12: 53

RECEIVED



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 DEC 15 PM 12:20

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

December 15, 1999

CSC NETWORKS

SUBJECT: MILLENNIUM HOME MORTGAGE, INC.
Ref. Number: W99000028551

We have received your document for MILLENNIUM HOME MORTGAGE, INC. .
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.

Please select a new name and make the correction in all appropriate places. One
or more major words may be added to make the name distinguishable from the
one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles
of incorporation be executed by an incorporator.

Please return the original and one copy of your document, along with a copy of
this letter, within 60 days or your filing will be considered abandoned.

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

Pamela Hall
Document Specialist

Letter Number: 699A00058807

RESUBMIT

Please re-
submit.

RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

99 DEC 16 PM 4:43

99 DEC 15 PM 12:20

ARTICLES OF INCORPORATION
OF
21ST CENTURY HOME FINANCE, INC,

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

21ST CENTURY HOME FINANCE, INC.

The address of the principal office of this corporation shall be 8879 Northwest 21st Street, Pompano Beach, Florida 33071 and the mailing address of the corporation shall be the same.

ARTICLE II. 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.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1191 E. Newport Center Drive, Suite 208, Deerfield Beach, FL 33071, and the name of the initial registered agent of the corporation at that address is Scott W. Lutwak.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The names and addresses of the initial members of the Board of Directors are:

Frank Frisone

8879 Northwest 21st Street
Coral Springs, FL 33071

ARTICLE VII. INCORPORATOR

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

The Company Corporation
1013 Centre Road
Wilmington, Delaware 19805

The undersigned incorporator has executed these
Articles of Incorporation on December 14, 1999.

Deborah D. Skipper
Its Incorporator, Deborah D. Skipper

SFA/JANNA WILSON

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 DEC 15 PM 12:20

ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN THE ARTICLES OF INCORPORATION

Scott W. Lutwak, Cpa, an individual residing in this state, having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

21st Century Home Finance, Inc.

Scott W. Lutwak, Cpa is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: 

Typed Name: Scott W. Lutwak, Cpa