

Sent by: Katz Barron

305 854 0740;

10/05/00 4:23PM; JetFax #576; Page 1/4

Received: 10/ 5/00 12:52PM; -> Katz Barron; Page 2

Oct 05 00 12:56p

Division of Corporations

941-353-0029

P. 2

PO0000094398

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.

((H00000052688 9)))

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 : KATZ, BARRON, SQUITERO & FAUST, P.A.
Account Number : 072627002473
Phone : (305) 856-2444
Fax Number : (305) 285-9227

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 OCT -5 AM 9:54

FILED

FLORIDA PROFIT CORPORATION OR P.A.

BELMAR MORTGAGE CORPORATION

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

Fax Audit No. H00000052688 9

**ARTICLES OF INCORPORATION
OF
BELMAR MORTGAGE CORPORATION**

ARTICLE I
NAME

The name of the corporation is **BELMAR MORTGAGE CORPORATION**. The mailing address of the corporation shall be **601 Brickell Key Drive, Suite 600, Miami, Florida 33131**.

ARTICLE II
DURATION

This corporation shall have a perpetual existence commencing upon filing of the Articles of Incorporation with the Secretary of State.

ARTICLE III
PURPOSE

The corporation shall be authorized to engage in and transact any and all lawful business within and without the State of Florida or United States for which corporations may be incorporated under Chapter 607, Florida Statutes, as amended and supplemented.

ARTICLE IV
POWERS

The corporation shall have all of the powers conferred upon corporations organized pursuant to the provisions of Chapter 607, Florida Statutes, as amended and supplemented.

Fax Audit No. H00000052688 9
This instrument prepared by:
Roger S. Goldman, Esq.
Florida Bar No.
Katz, Barron, Squitiero & Faust
2699 S. Bayshore Dr., 7th Floor
Miami, Florida 33133
Phone: (305)856-2444

FILED
00 OCT -5 AM 9:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Fax Audit No. H00000052688 9

ARTICLE V
CAPITAL STOCK

This corporation is authorized to issue 600 shares of One Dollar (\$1.00) par value common stock.

ARTICLE VI
INCORPORATOR

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

ROGER S. GOLDMAN
2699 South Bayshore Drive, 7th Floor
Miami, Florida 33133

ARTICLE VII
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 2699 South Bayshore Drive, 7th Floor, Miami, FL 33133, and the name of the initial registered agent of this corporation at that address is Roger S. Goldman.

IN WITNESS WHEREOF, I have made and subscribed these Articles of Incorporation this 5th day of October, 2000.



ROGER S. GOLDMAN, Incorporator

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above corporation at the place designated in the Articles of Incorporation, I hereby accept this appointment of, and designation as, registered agent for service of process within the State of Florida of the proposed corporation named in the Articles of Incorporation hereinabove set forth and do hereby further state that I may be found as registered agent for service of process upon said proposed corporation at the address set forth in Article VII of such Articles.

Fax Audit No. H00000052688 9

Fax Audit No. H00000052688 9

IN WITNESS WHEREOF, as said registered agent, I have caused this Statement to be signed on this 5th day of October, 2000.

By: 
ROGERS S. GOLDMAN, Registered Agent

h:\02055001\corp\belmar.art\BC4557

FILED
00 OCT -5 AM 9:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Fax Audit No. H00000052688 9