66804

JAMES D. LAMPATHAKIS, P.A.

1299 MAIN STREET DUNEDIN, FEORIDA 34698

JAMES D. LAMPATHAKIS

(813) 736-2000

July 20, 1999

***** 70.00

Florida Department of State Corporation Division Charter Section 409 E. Gaines St. Tallahassee, Florida 32399

RE:

AmeriFinancial Mortgage Corporation

Articles of Incorporation

Gentlemen:

Enclosed herewith are the proposed Articles of Incorporation relative to the above, together with a check in the amount of \$70.00 for the following fees:

Filing Fee

\$35.00

Registered Agent Fee \$35.00

TOTAL

\$70.00

Please file the articles, and return the stamped copy to me at your earliest convenience.

Thank you for your cooperation in this matter. If you should have any questions, please do not hesitate to contact me.

Sincerely,

JAMES D. LAMPATHAKIS, P.A.

James D. Lampathakis, Esq.

JDL/jk **Enclosure**

ARTICLES OF INCORPORATION OF

FILED

AmeriFinancial Mortgage Corporation

99 JUL 21 AM 8:52

ARTICLE I - NAME AND ADDRESS

SECRETARY OF STATE TALLAHASSEE FLORIDA

The name and mailing address of the principal office of this Corporation is: AmeriFinancial Mortgage Corporation, 7733 Justin Court North, St. Petersburg, Florida 33709...

ARTICLE II. - COMMENCEMENT

This corporation shall commence existing on the date of the filing with the Office of the Secretary of State of Florida.

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 1,000 shares of One and No/100 Dollars (\$1.00) par value common stock, which shall be designated "Common Stock".

ARTICLE V. - INITIAL REGISTERED OFFICE, AGENT AND ACCEPTANCE

The street address of the initial registered office of this Corporation is 7733 Justin Court, North, St. Petersburg, Florida 33709, and the name of the initial registered agent of this Corporation is Pelagia K. Patides.

ACCEPTANCE

I hereby am familiar with and accept the duties and responsibilities as registered agent for

said corporation

PELAGIA K. PATIDES

ARTICLE VI. - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) Director initially. The name and address of said director is:

NAME: Pelagia K. Patides ADDRESS: 7733 Justin Court North, St. Petesburg, FL 33709

ARTICLE VII. - INCORPORATOR

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

NAME: Pelagia K. Patides	ADDRESS: 7733 Justin (Court North, St. Peter	sburg, FL 33709.	
IN WITNESS WHER	EOF, the undersigned subs	criber has executed		-
the Articles of Incorporation the	nis 20th day of July	,1999.	.	
PELAGIA K. PATIDES				
COUNTY OF Pintlas				
forth above, personally apper person who executed the foregas identification, #	poing Articles of Incorporati	ES,known to me a ion, and who has proc	ma ny ma ta de la	<i>E11</i> /
IT WITNESS WHE	REOF, I hereunto set my	hand and affixed my	y official seal in th	1 0
State and County last aforesa 20 day of	id this	7	<u>.</u>	
(SEAL)	NOTARY PUBLIC, Sta	ate of Florida		
My commission expires:	Printed name	 	-	•.
	Serial /Commission#			
	The second secon	NV PILA	OFFICIAL NOTARY SEAL	:

C:\MYDOCS\CLIENTFILES\PATIDES\AMERIfinan\ARTICLES



