

P96000047988

TRANSMITTAL LETTER

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

600001848286
-05/31/96--01069--012
*****78.75 *****78.75

SUBJECT: Americawide Home Loans, 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

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FILED STATE
SECRETARY OF CORPORATIONS
96 MAY 31 AM 8:30

FROM: SUSAN SIMON
C/O AMERICAN UNITED MORTGAGE, Corp.
Name (printed or typed)

1500 N.W. 49th ST. 5th Floor
Address

FT. LAUDERDALE, FL. 33309
City, State & Zip

954- 958- 9595
Daytime Telephone number

bx
6/6

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

ARTICLES OF INCORPORATION

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:

Americawide Home Loans, Inc.

ARTICLE II PRINCIPAL OFFICE

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

1500 N.W. 49TH ST.
5TH FLOOR
FT. LAUDERDALE, FL. 33309

ARTICLE III SHARES

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

1000 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

AMERICAN UNITED MORTGAGE CORP.
1500 NW 49TH ST.
5TH FLOOR
FT. LAUDERDALE, FL. 33309

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
56 MAY 31 AM 8:30

ARTICLE V INCORPORATOR(S)

See Instructions for officers/directors

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

SUSAN SIMON
1500 NW 49TH ST
5TH FLOOR

FT LAUDERDALE, FL. 33309

VIOLET SANTOLI
1500 NW 49TH ST
5TH FLOOR

FT. LAUDERDALE, FL. 33309

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

24 day of May, 19 96.

(An additional article must be added if an effective date is requested.)

Susan Simon
Signature

Violet Santoli
Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: America wide Home Loans, Inc.

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

AMERICAN UNITED Mortgage Corp.
(NAME)

1500 NW 49th ST. 5th Floor
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

FT. LAUDERDALE FL. 33309
(CITY/STATE/ZIP)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 MAY 31 AM 8:30

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.

Doris L. Goli, VP. American United Mortgage Corp. 5/27/96
(SIGNATURE) (DATE)