

4
P9800000 2229
LAZARUS CORPORATE INDUSTRIES, INC.

Requestor's Name

890 S.W. 87 AVENUE, SUITE: 16

Address

MIAMI, FLORIDA 33174 (305)552-5973

City/State/Zip

Phone #

LOCAL REPRESENTATIVE TALLAHASSEE

Office Use Only

FILED
98 JAN -8 PM 4:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. AMERICAN FIDELITY MORTGAGE, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 2:00

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
☒	Profit
☐	Non-Profit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/ Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

RECEIVED
98 JAN -8 PM 2:45
DIVISION OF CORPORATION

000002394490--3
-01/08/98-01100-016
****122.50 ****122.50

K. Rolfe JAN 9 1998

Examiner's Initials

ARTICLES OF INCORPORATION
AMERICAN FIDELITY MORTGAGE, 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:

AMERICAN FIDELITY MORTGAGE, INC.

The address of the principal office of this corporation shall be 8370 West Flagler Street, Suite 145, Miami, Florida 33144, and the mailing address 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. ADDRESS

The street address of the initial registered office of the corporation shall be 8370 West Flagler Street, Suite 145, Miami, Florida 33144, and the name of the initial registered agent of the corporation at the address is Daisy N. Cuenca.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

FILED
98 JAN -8 PM 4:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 name and street address of the initial member of the Board of Directors is:

Daisy N. Cuenca
Director

8370 West Flagler Street, Suite 145
Miami, Florida 33144

ARTICLE VII. OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed is:

Daisy N. Cuenca
President/Secretary

8370 West Flagler Street, Suite 145
Miami, Florida 33144

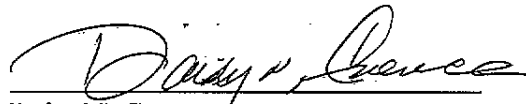
ARTICLE VIII. INCORPORATORS

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

Daisy N. Cuenca

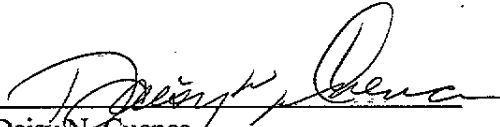
8370 West Flagler Street, Suite 145
Miami, Florida 33144

IN WITNESS WHEREOF, the undersigned have hereunto set their hands and seals on this
6th day of August , 1997.


Daisy N. Cuenca

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Daisy N. Cuenca, authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.


Daisy N. Cuenca

FILED
98 JAN -8 PM 4: 14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA