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Requestor's Name AMERICAN INVESTMENT MORTGAGE	
Shipper's name 1/6	
Address SUITE 225 1919 FLORANADA ROAD FORT LAUDERDALE FL	
Zip code (required) 33305	Phone/Fax/E-mail (954) 351-8007

Office Use Only

1. American Online Funding Regional Division, Inc
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

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NEW FILINGS	
	Profit
	NonProfit
	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

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****122.50 *****78.75

Examiner's Initials

TS 10/20/99



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

October 18, 1999

AMERICAN INVESTMENT MORTGAGE
1919 FLORANADA RD., STE. 225
FT. LAUDERDALE, FL 33305

SUBJECT: AMERICAN ONLINE FUNDING REGIONAL DIVISION, INC.
Ref. Number: W99000023938

We have received your document for AMERICAN ONLINE FUNDING REGIONAL DIVISION, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Corporations may file using only the corporate name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing the enclosed application and submitting the appropriate fees to this office.

You must list the corporation's principal office and/or a mailing address in the 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) 487-6927.

Tracy Smith
Document Specialist

Letter Number: 599A00050126

**ARTICLES OF INCORPORATION
OF
AMERICAN ONLINE FUNDING , INC**

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE I

The name of the proposed corporation shall be:

AMERICAN ON LINE FUNDING , INC

ARTICLE II

The general nature of the business and the object and purposes proposed to be transacted and carried on, are to do any and all things hereinafter mentioned, as fully and

as to the same extent as natural persons might or could do, viz.:

- A) To act as agent, broker, or managing agent for any person, firm, associations, corporations or companies. To further their business, to operate, manage, or conduct business on their behalf subject to any limitations prescribed by the statues of the State of Florida;
- B) Generally to promote the MORTGAGE BUSINESS or Associations
- C) The corporation shall have the powers, without limitation whatsoever, which a corporation may legally exercise under the laws of the state of Florida under

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which this corporation is formed;

D) The corporation shall have the power in carrying on its business, or for the purpose of accomplishment of any of the purposes, or attainment of any objects herein above mentioned, to make and perform contracts of any kind and description, and do any and all other o her acts and things and to exercise any and all other powers, either as principal, agent or broker, conferred by the laws of Florida upon corporations formed under the acts herein above referred to, and which a co-partnership or natural person could do and exercise; and which now or hereafter may be authorized by law;

E) In addition, the corporation shall have the following specific powers:

- 1) to elect or appoint officers and agents of the corporation and to fix their compensation;
- 2) to act as an agent for any individual, association, partnership, corporate or other legal entity;
- 3) subject to limitation prescribed by the statute, of this State, to purchase, subscribe for or otherwise acquire and to hold the shares, stocks or obligation of any company organized under the laws of this state or any other state or of any territory of the United States, or of any foreign country and to sell or exchange the same;
- 4) the corporation may perform any part of its business outside of the State of Florida, in the other states or

possessions of the United States and foreign countries;

- 5) to borrow or raise money for the purposes of the corporation.

ARTICLE III

The maximum number of shares that this corporation is authorized to have outstanding at any time is Two Thousand (2000.) shares of common stock, Five Dollars (\$5.00) par value per share. The transfer of stock shall be restricted. In case a stockholder desires to sell his share or shares of stock, he must first offer them for sale to the remaining stockholders on a pro rata basis, it being the intention hereof to give them a preference in the purchase of same, and any attempted sale in violation of this provision is null and void. A stockholder desiring to sell his stock shall file notice in writing of his intention with the secretary of the corporation, stating the terms of sale, and unless his terms of sale are accepted by any or all of the other stockholders, or the corporation, within three (3) months thereafter, they shall be deemed to have waived their privilege of purchasing, and he shall be at liberty to sell to anyone else, according to the same terms as filed with the corporation.

ARTICLE IV

The corporation shall have perpetual existence.

ARTICLE V

The street address or the initial registered office of this corporation is,
1919 NE 45 St (Floranada road) suite 225 Fort Lauderdale, Florida, 33308

and the registered agent at that address is Robert J. Martinez.

ARTICLE VI

The number of directors may be either increased or decreased from time to time, by the bylaws but shall never be less than one. The name and address of the initial director of this corporation is:

Name

Address

Robert J. Martinez

1919 NE 45 St (Floranada rd) Suite 225
Fort Lauderdale, Florida, 33308

ARTICLE VII

The name and address of the incorporator is:

Name

Address

Robert J. Martinez

1919 NE 45 ST (Floranada Rd) suite 225
Fort Lauderdale, Florida, 33308

ARTICLE VIII

The officers and directors of this corporation are hereby indemnified from liability of any kind or nature whatsoever for any and all acts which they perform in their official duties provided that such acts were performed in good faith.

No contract or other transaction between this corporation, and any other corporation, shall be affected or invalidated by the fact that any one or more of the directors of this corporation is, or are, interested in, or is a director or officer, or any directors, or is a director of officer, or are directors or officer, of such corporation.

ARTICLE IX

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment thereto and any right conferred upon the shareholders is subject to this reservation. Such right to amendment or repeal shall be by majority vote of the stockholders with the exception of Article III, which article shall require unanimous vote by the stockholders.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 9 day of OCTOBER 1999.

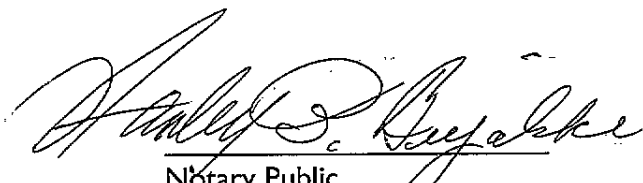
STATE OF FLORIDA)
) SS.
COUNTY OF BROWARD)

BEFORE ME, personally appeared Robert J. Martinez to me well known and known to me to be the person described as the incorporator in and who executed the foregoing Article of Incorporation, and acknowledged to and before me that he executed said instrument for the purposes therein expressed.

WITNESS, my hand and official seal this 19 day of OCTOBER 1999.



My Commission expires

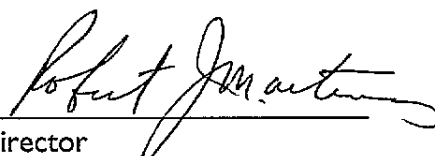


Notary Public

**CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**


IN COMPLIANCE, with Florida Statutes Section §48.091, the following is
submitted:

That AMERICAN ONLINE FUNDING, INC desiring to organize or qualify
under the laws of the State of Florida, with its principal place of business at City of Fort
Lauderdale, State of Florida, has named Robert J. Martinez, located at 1919 NE 45 ST (
FLORANADA RD) SUITE 225, Fort Lauderdale, Fl 33308 as its agent to accept
service of process within Florida.


Director

Date: 10-19-99

HAVING BEEN NAMED to accept service of process for the above stated
corporation, at that place designated in this certificate, I hereby agree to act in this
capacity and I further agree to comply with the provisions of all statutes relative to the
proper and complete performance of my duties.


Resident Agent

Date: 10-19-

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