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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Handwritten signature and date: 07/08/14

COVER LETTER

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

SUBJECT: Miami Chapter of the Florida Association of Mortgage Professionals, 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 of
Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Melissa A. Grosvenor
Name (Printed or typed)

1292 Cedar Center Drive
Address

Tallahassee, FL 32301
City, State & Zip

850-942-6411
Daytime Telephone number

Melissa@MyFAMP.org
E-mail address: (to be used for future annual report notification)

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

ARTICLES OF INCORPORATION

In compliance with Chapter 617, F.S. (Not for Profit)

ARTICLE I **NAME**

The name of the corporation shall be:

MIAMI CHAPTER OF THE FLORIDA ASSOCIATION OF MORTGAGE
PROFESSIONALS, INC.

ARTICLE II **DURATION AND STOCK**

The period of duration for this corporation is perpetual. This corporation is organized on a non-stock basis.

ARTICLE III **PRINCIPAL OFFICE**

The principal place of business and mailing address of the corporation in the State of Florida shall be:

1292 Cedar Center Drive
Tallahassee, Fl. 32301

ARTICLE IV **PURPOSE**

The purpose for which the corporation is organized is:

- To promote the common business interest of those engaged in the mortgage brokerage industry;
- To promote cooperative business transactions among its members;
- To provide a forum for the effective exchange of mortgage brokering knowledge, trends, ideas and innovations;
- To promote and enhance the image of mortgage brokers throughout the Miami Dade area and the State of Florida;
- To foster a broader understanding and acceptance of professional mortgage brokering as a source of alternative financing;
- To protect the mortgage brokerage industry and public through legislative actions;
- To promote the highest standards of professional mortgage brokering ethics;
- To promote a cooperative liaison with other related professional groups;

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To do any and all things that are lawful and appropriate in the furtherance of these purposes.

The Corporation shall be authorized to conduct its business or hold property in any part of the United States and its possessions and foreign countries.

The Corporation is formed and shall operate exclusively as a business league within the meaning of and as permitted by Section 501(c)(6) of the United States Internal Revenue Code.

The Corporation may not engage in any activity or exercise any power, whether express or implied, that would cause the Corporation to cease to qualify as an exempt organization under Section 501(c)(6) of the Code.

ARTICLE V **MANNER OF ELECTION**

The manner in which Directors are elected or appointed shall be as follows:

The Board of Directors shall be composed of:

- a. the Elected Officers;
- b. the State Directors;
- c. all Committee Chairpersons appointed by the President,
- d. all Past Presidents of the corporation so long as they remain active in the corporation;
- e. a parliamentarian appointed by the President, except the parliamentarian shall have no vote as the parliamentarian.

All members of the Board of Directors shall take office immediately upon election at the Annual Meeting of the corporation or when appointed and shall serve for one year or until their successor is duly elected or appointed and qualified.

All elected members of the Board of Directors shall serve by virtue of their respective elected position.

ARTICLE VI **INITIAL OFFICERS AND/OR DIRECTORS**

The initial Directors and Officers shall be:

President:

Jacqueline Mamber

10143 East Bay Harbor Drive, Unit 7-B

Bay Harbor Islands, FL 33154

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First Vice President:
Anthony Modrono
18520 SW 43rd Street
Miramar, FL 33029

Second Vice President:
Maksim Slyusarchuk
18911 Collins Avenue, Unit 805
Sunny Isles, FL 33160

Secretary:
Neil Ross
1000 South Point Drive, ATH 10
Miami Beach, FL 33139

Treasurer:
Danil Tesenin
18851 NE 29th Avenue, Suite 700
Aventura, FL 33180

ARTICLE VII
DISSOLUTION OF ASSETS

The Miami Chapter of the Florida Association of Mortgage Professionals, Inc. shall use its funds only to accomplish the objectives and purposes specified in its bylaws and no part of said funds shall inure, or be distributed to the members of the Chapter. On dissolution of the Chapter, any funds remaining shall be distributed to one or more regularly organized and qualified charitable educational or scientific organizations to be selected by the Board of Directors.

ARTICLE VIII
INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and street address of the registered agent is:

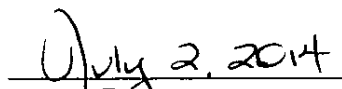
Melissa A. Grosvenor
1292 Cedar Center Drive
Tallahassee, Fl. 32301

ARTICLE IX
INCORPORATOR

The name and address of the incorporator is: Melissa A. Grosvenor; 1292 Cedar Center Drive, Tallahassee, Florida 32301.



Signature/Incorporator



Date

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TALLAHASSEE, FLORIDA

ACCEPTANCE BY REGISTERED AGENT: Having been named as the registered agent to accept service of process for the above-stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Melissa A. Grosvenor
Signature/Registered Agent

July 2, 2014
Date

Melissa A. Grosvenor
Typed or printed name/Registered Agent

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TALLAHASSEE, FLORIDA