## Florida Department of State

**Division of Corporations** 

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Document prepared by Dawn Heavey

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### FLORIDA PROFIT CORPORATION OR P.A.

African American Lenders.com, Inc.

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SECRETARY OF STA

# ARTICLES OF INCORPORATION OF AFRICAN AMERICAN LENDERS.COM, INC.

(a Florida corporation)

THE UNDERSIGNED, acting as sole incorporator of AFRICAN AMERICAN LENDERS.COM, INC., under Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such corporation:

#### ARTICLE I

#### Name

The name of the corporation is AFRICAN AMERICAN LENDERS.COM, INC.

#### ARTICLE II

## Principal Office and Mailing Address

The principal office and mailing address of the corporation is 640 Cricklewood Terrace, Heathrow, Florida 32746. The location of the principal office shall be subject to change as may be provided in bylaws duly adopted by the corporation.

#### ARTICLE III

#### Shares

The corporation shall have authority to issue One Million (1,000,000) shares of Common Stock, One Cent (\$0.01) par value per share.

#### ARTICLE IV

## **Initial Registered Office and Agent**

The address of the initial Registered Office of the corporation is The Greenleaf Building, Third Floor, 200 Laura Street, Jacksonville, Florida 32201-0240, and the initial Registered Agent at such address is F & L Corp.

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#### ARTICLE V

#### Incorporator

The name and address of the sole incorporator of the corporation is: J. Andrew Hagan, c/o Foley & Lardner, Suite 1800, 111 North Orange Avenue, Post Office Box 2193, Orlando, Florida 32802-2193.

IN WITNESS WHEREOF, these Articles of Incorporation have been signed by the undersigned incorporator this 190 day of May, 2000. STATE OF FLORIDA COUNTY OF ORANGE The foregoing instrument was acknowledged before me this [9] 2000, by J. Andrew Hagan. Such person did not take an oath and: (notary must check applicable box) is/are personally known to me. produced a current Florida driver's license as identification produced as identification. {Notary Seal must be affixed} Notary DAWN M HEAVEY Name of Notary (Typed, Printed or Stamped) Commission Number (if not legible on seal):\_ My Commission Expires (if not legible on seal):

#### ACCEPTANCE OF APPOINTMENT BY INITIAL REGISTERED AGENT

THE UNDERSIGNED, having been named in Article IV of the foregoing Articles of Incorporation as initial Registered Agent at the office designated therein, hereby accepts such appointment and agrees to act in such capacity. The undersigned hereby states that it is familiar with, and hereby accepts, the obligations set forth in Section 607.0505, Florida Statutes, and the undersigned will further comply with any other provisions of law made applicable to it as Registered Agent of the corporation.

DATED, this 22 day of May, 2000.

REGISTERED AGENT:

F & L CORP.

a Wisconsin corporation

Edmund T. Baxa,

As Agent and Authorized Signator