



ACCOUNT NO. : 072100000032

REFERENCE : 740654 85437A

AUTHORIZATION :

COST LIMIT : \$ PPD

00 JUN 22 PM 3:23

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

ORDER DATE : June 22, 2000

ORDER TIME : 10:01 AM

ORDER NO. : 740654-005

CUSTOMER NO: 85437A

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-06/22/00--01037--016  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

CUSTOMER: Louis A. Supraski, Esq  
SMITH & SUPRASKI, P.A.  
SMITH & SUPRASKI, P.A.  
Second Floor  
2450 N.e. Miami Gardens Drive  
Miami, FL 33180

DOMESTIC FILING

NAME: ALLIANCE MORTGAGE OF  
SOUTH FLORIDA, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Kim Clemons - EXT.

EXAMINER'S INITIALS:

ga  
6/22/00

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

00 JUN 22 AM 10:38

RECEIVED

**ARTICLES OF INCORPORATION**

**OF**

**ALLIANCE MORTGAGE OF SOUTH FLORIDA, INC.**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

00 JUN 22 PM 3: 23

I, the undersigned incorporator of this corporation, under Florida Statutes 607, as amended, adopt the following Articles of Incorporation.

**ARTICLE I**  
**NAME**

The name of this corporation is: **ALLIANCE MORTGAGE OF SOUTH FLORIDA, INC.**

The principal place of business of this corporation shall be at 2450 N.E. Miami Gardens Drive, Second Floor, North Miami Beach, Florida 33180.

**ARTICLE II**  
**NATURE OF BUSINESS**

The general nature of the business to be transacted by this corporation is to engage in any lawful activity for which corporations may be organized under the laws of the State of Florida.

**ARTICLE III**  
**CAPITAL STOCK**

The maximum number of shares of stock which this corporation is authorized to have at any one time is One Hundred (100) shares of common stock of Five (\$5.00) Dollars par value.

**ARTICLE IV**  
**CAPITALIZATION**

The minimum amount of capital with which the corporation will commence is Five Hundred Dollars (\$500.00).

**ARTICLE V**  
**VOTING**

Except as otherwise provided by law, the entire voting power for all purposes shall be vested exclusively in the holders of the outstanding common shares.

**ARTICLE VI**  
**DIRECTORS**

The number of directors of the corporation shall not be more than ten, as voted upon by the shareholders of the corporation.

The name and address of the members of the first board of directors who, subject to the provisions of the Certificate of Incorporation, the By-Laws and Corporation laws of the State of Florida, shall hold office for the first year of the corporation's existence, or until their successor(s) are elected and have qualified, are:

<b><u>NAME</u></b>	<b><u>ADDRESS</u></b>
SUE M. ALPER	2450 N.E. Miami Gardens Drive Second Floor North Miami Beach, Florida 33180

**ARTICLE VII**  
**DURATION**

The corporation shall have a perpetual existence.

**ARTICLE VIII**  
**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 successor(s) are elected or appointed are:

<b><u>NAME</u></b>	<b><u>ADDRESS</u></b>	<b><u>OFFICE</u></b>
SUE M. ALPER	2450 N.E. Miami Gardens Drive Second Floor North Miami Beach, FL 33180	President/Secretary

**ARTICLE IX**  
**PREEMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share

thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### ARTICLE X TRANSFER OF SHARES

No shareholder may transfer or otherwise dispose of his interest in the corporation without first permitting the remaining shareholders a right of first refusal commensurate with their respective proportional shareholder interest in the corporation. Should any shareholder desire not to exercise the right of first refusal, any remaining shareholder shall be entitled to a right of second refusal as to the first shareholder's exercisable interest of right of first refusal. Value of the stock shall be determined by a disinterested appraiser.

#### ARTICLE XI INITIAL REGISTERED AGENT/OFFICE

The name and address of the initial registered agent of this corporation is Louis A. Supraski, Esq., 2450 N.E. Miami Gardens Drive, Second Floor, North Miami Beach, Florida 33180.

#### ARTICLE XII INCORPORATOR

The name and address of the subscriber of these Articles of Incorporation is:

<u>NAME</u>	<u>ADDRESS</u>
SUE M. ALPER	2450 N.E. Miami Gardens Drive Second Floor North Miami Beach, Florida 33180

#### ARTICLE XIII INDEMNIFICATION

The incorporator, along with the officers and directors of the corporation shall be indemnified and held harmless by the corporation from and against any and all claims, losses, costs, liability or expense incurred by him or her in connection with or resulting from any claim, action, suit or

proceeding, in which he or she may become involved, as a party or otherwise, by reason of his or her being or having been a director, officer or employee of the corporation, whether or not he or she continues to be such at the time such loss, costs, liability or expense is imposed or incurred, except with regard to matters to which any such director, officer or employee is found guilty of gross negligence or willful misconduct in the performance of his or her duty.

Expenses (including attorney's fees) incurred in defending any claim, action, suit or proceeding may be paid by the corporation in advance of the final disposition of such proceeding.

Dated this 20 day of June, 2000.

Sue M. Alper  
SUE M. ALPER

STATE OF FLORIDA                     )  
  )ss:  
COUNTY OF MIAMI-DADE         )

The foregoing instrument was acknowledged before me this 20<sup>th</sup> day of June, 2000, by SUE M. ALPER, who is personally known to me or who has produced \_\_\_\_\_ as identification and who did    did not    take an oath.

Esther Stark  
Notary Public, State of Florida

My Commission Expires:

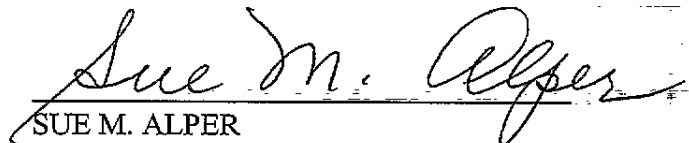
ESTHER STARK  
Print Name of Notary Public

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

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IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING  
IS SUBMITTED:

FIRST -- THAT ALLIANCE MORTGAGE OF SOUTH FLORIDA, INC., DESIRING TO  
ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS  
PRINCIPAL PLACE OF BUSINESS LOCATED AT 2450 N.E. MIAMI GARDENS DRIVE,  
SECOND FLOOR, NORTH MIAMI BEACH, FLORIDA 33180, HEREBY NAMES LOUIS A.  
SUPRASKI, ESQ., 2450 N.E. MIAMI GARDENS DRIVE, SECOND FLOOR, NORTH MIAMI  
BEACH, FLORIDA 33180, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN THE  
STATE OF FLORIDA.

  
SUE M. ALPER

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE  
STATED CORPORATION, AT THE 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.

  
LOUIS A. SUPRASKI, ESQ.  
REGISTERED AGENT

DATED: June 20, 2000

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 JUN 22 PM 3:23