

P0000079409

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H00000044035 4)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 922-4001

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

FILED
NO AUG 22 PM 4:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

FRANK KARR MORTGAGE CO.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 1 |
| Page Count | 05 |
| Estimated Charge | \$78.75 |



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 22, 2000

EMPIRE

SUBJECT: FRANK KARR MORTGAGE CO.
REF: W00000020623

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document submitted does not meet legibility requirements for electronic filing. Please do not attempt to refax this document until the quality has been improved.

If you have any further questions concerning your document, please call (850) 487-6067.

Neysa Culligan
Document Specialist

FAX Aud. #: E00000044035
Letter Number: 600A00044967

H 0000004 4035

ARTICLES OF INCORPORATION

OF

FRANK KARR MORTGAGE CO.

Article I

CORPORATE NAME

The Name of this Corporation shall be:

FRANK KARR MORTGAGE CO.

Article II

NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

Article III

CAPITAL STOCK

This Corporation is authorized to issue a maximum of 1,000 shares of stock. The shares of stock authorized shall be common stock having a par value of \$1.00 per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

Prepared By:
HOWARD L. KUKER
9200 So. Dadeland Boulevard
Suite 508
Miami, Florida 33156
(305) 670-0987
Fla. Bar No.: 137780

H 0000004 4035

FILED
NO AUG 22 PM 4:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H 0000004 4 0 3 5

Article IV

INITIAL PRINCIPAL OFFICE AND MAILING ADDRESS

The Corporation's Initial Principal Office and Mailing address in the State of Florida shall be:

10368 West Flagler Street
Miami, Florida 33174

Article V

INITIAL REGISTERED AGENT

The Corporations' initial Registered Agent in the State of Florida shall be:

NAME
HOWARD L. KUKER

ADDRESS
9200 So. Dadeland Boulevard
Suite 508
Miami, Florida 33156

ARTICLE VI

BOARD OF DIRECTORS

The number of Directors may be altered from time to time by By-Laws adopted by the Shareholders. However, the Corporation shall have no less than one (1) nor more than three (3) Directors at one time.

Article VII

INITIAL DIRECTORS

The name and post office address of each member of the first Board of Directors is:

Name
FRANK KARR

Address
10368 West Flagler Street
Miami, Florida 33174

H 0000004 4 0 3 5

H 00000044035

The members of the first Board of Directors shall hold office until the first organizational meeting of the Shareholders and Directors of the Corporation.

Article VIII

INCORPORATORS

The name and post office address of each Incorporator executing these Articles of Incorporation is as follows:

ZILOE SUAREZ

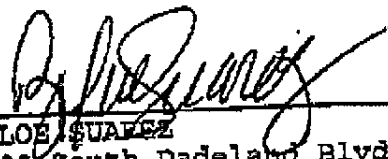
508 Dadeland Towers North
9200 So. Dadeland Boulevard
Miami, Florida 33156

Article IX

COMMENCEMENT DATE

Corporate existence will commence on the filing of these Articles with the Secretary of State.

THE UNDERSIGNED INCORPORATORS, for the purpose of forming a corporation to do business within the State of Florida, do make and file these Articles of Incorporation, hereby declaring and acknowledging that the facts herein stated are true.


ZILOE SUAREZ
9200 South Dadeland Blvd.
Suite #508
Miami Florida 33156

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

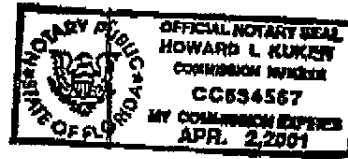
The foregoing instrument was acknowledged before me this 21st day of August, 2000, by ZILOE SUAREZ who is personally known

H 00000044035

H 00000044035

to me and who did not take an oath.

Howard L. Kuker
 NOTARY PUBLIC, STATE OF FLORIDA
 name:
 my commission expires:



Having been named to accept service of process for the above styled corporation, at the place designated in the Articles of Incorporation, I hereby accept to act in said capacity, and agree to comply with the provisions of Florida Statute § 48.091.

DATED: 8-21-00

Howard L. Kuker
 HOWARD L. KUKER, REGISTERED AGENT

C:\w000\larr\articles\inc\wpd

FILED
 00 AUG 22 PM 4:40
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

H 00000044035