

P000000094524

10-3-00

Rafael Gomez

Requestor's Name

3663 SW 8 St. #200

Address

Miami FL 33135

City

State

ZIP

Phone

(305) 444-1144

VALIDATION ONLY

400003416644--3
-10/06/00--01027--017
*****78.75 *****78.75

CORPORATION(S) NAME

AMERILENDING, Corp.



Empire Toll Free: 1-800-432-3028

FILED

00 OCT -6 PM 12:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

00 OCT 7 AM 9:43:56

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

☒ Profit

() NonProfit

() Amendment

() Merger

() Foreign

() Dissolution

() Mark

() Limited Partnership

() Annual Report

() Other

() Reinstatement

() Reservation

() Change of Registered Agent

☒ Certified Copy

() Photo Copies

() Certificate Under Seal

() Call When Ready

() Call If Problem

() After 4:30

☒ Walk In

() Will Wait

☒ Pick Up

() Mail

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

T BROWN OCT -6 2000

ARTICLES OF INCORPORATION
OF
AMERILENDING CORP.

These Articles are in compliance with Chapter 607, F.S.

FILED
00 OCT -6 PM 12:39
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I

The name of this corporation shall be:

AMERILENDING CORP.

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business and mailing address of this corporation shall be: **3663 SW. 8 ST. #200, Miami, FL. 33135**

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue are **1,000** shares having an individual par value of \$ **1.00**

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be:

RAFAEL N. GOMEZ
3663 SW. 8 St. #200
MIAMI, FLA. 33135

ARTICLE VII

The initial board of Directors shall consist of a total of 2 person(s) and the name and address of the person(s) who are to serve as an initial director(s) is(are):

MARIA SANCHEZ

RAFAEL N. GOMEZ
3663 SW. 8 St. #200
MIAMI, FLA. 33135

vice-President
Sec. TREASURER,

President.

ARTICLE VIII

The name and address of the incorporator executing these Articles of Incorporation is:

RAFAEL N. GOMEZ
3663 SW. 8 St. #200
MIAMI, FLA. 33135.

The undersigned has executed these Articles of Incorporation this 3RD day of

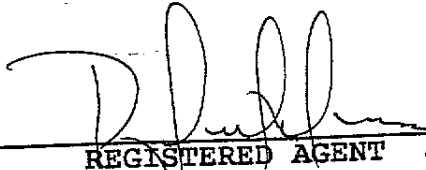
October, 2000.


Incorporator

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

FILED
00 OCT -6 PM 12:40
SECRETARY OF STATE
TALLAHASSEE FLORIDA

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.



REGISTERED AGENT