

PO0000095424

TRANSMITTAL LETTER

FILED

00 OCT -9 AM 11:52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32214

800003419448--2
-10/09/00--01089--026
*****78.75 *****78.75

SUBJECT: Amity Mortgage Corp

Enclosed is an original and one(1) copy of articles of incorporation and a check for:

<input type="checkbox"/> \$70.00	<input checked="" type="checkbox"/> \$78.75	<input type="checkbox"/> \$122.50	<input type="checkbox"/> \$131.25
Filing Fee	Filing Fee & Certificate	Filing Fee & Certified Copy *	Filing Fee, Certified Copy & Certificate *

ADDITIONAL COPY REQUIRED

FROM: Ronald Lovell
Compliance Consulting Corporation of Florida
521 Lake Ave., Suite 4
Lake Worth, FL 33460

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

Articles of Incorporation

PH 10/10/00

ARTICLES OF INCORPORATION

The undersigned Incorporator, for the purpose of forming a corporation under the Florida Business Corporation act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Amity Mortgage Corp

ARTICLE II PRINCIPLE OFFICE

The principal place of business and mailing address of this corporation shall be:

521 Lake Ave., Suite 4
Lake Worth, FL 33460

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent is:

Ronald Lovell
521 Lake Ave., Suite 4
Lake Worth, FL 33460

ARTICLE V INITIAL DIRECTORS NAME AND ADDRESS

Ronald Lovell	Danielle Lovell
521 Lake Ave., Suite 4	521 Lake Ave., Suite 4
Lake Worth, FL 33460	Lake Worth, FL 33460

ARTICLE IV INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation are:

Ronald Lovell
521 Lake Ave., Suite 4
Lake Worth, FL 33460


Signature/Incorporator

10-06-00
Date

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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.


Signature/Registered Agent
Articles of Incorporation

10-06-00
Date

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