

PO1000018208

LAZARUS CORPORATE FILING SERVICE

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3320 S.W. 87 AVENUE

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MIAMI, FLORIDA (305)552-5973

(City, State, Zip)

(Phone #)

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. FOUR STAR MORTGAGE, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2.00

☒ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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*****78.75 *****78.75

Examiner's Initials

RECEIVED
01 FEB 19 AM 10:51
DIVISION OF CORPORATION
TALLAHASSEE FLORIDA
FILED
01 FEB 19 AM 11:57
SECRETARY OF STATE

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01 FEB 19 AM 11:57
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION
OF

FOUR STAR MORTGAGE, INC.

The undersigners, acting as incorporators of a corporation pursuant to Chapter 617, Florida Statutes, adopts the following Articles of Incorporation:

ARTICLE I

The name of the corporation shall be FOUR STAR MORTGAGE, INC.

ARTICLE II

The principal place of business and mailing address of the corporation shall be 7750 S W 29th Street, Miami, Florida, 33155.

ARTICLE III

The specific purpose for which the corporation is organized is to effect commercial operations in the field of the mortgages, finance, investments and real state, as soon as all type of business authorized under the Laws of the State of Florida.

ARTICLE IV

The manner in which the directors are to be elected or appointed shall be set forth in the Bylaws of the corporation.

ARTICLE V

The corporate powers of this corporation are as provided in Section 617.0302, Florida Statutes.

ARTICLE VI

The name and address of the initial Directors is as follows:

Eva Amador, resident U.S.A., married retired Social Worker and residing at S W 29th St. Miami, Florida, 33155.

J.A. Jr.

J.A. Sr.

E.A.

Juan Amador, Jr., American Citizen, married, Realtor, residing at 7750, S.W. 29th Street, Miami, Florida, 33155.

Juan Amador, Sr., married, Journalist, of age and residing at 7750 S.W. 29th Street, Miami, Fl. 33155.

ARTICLE VII

The duration of this corporation shall be perpetual.

ARTICLE VIII

The authorized capital shall be the amount of ONE HUNDRED THOUSAND DOLLARS (\$100,000.00) and the shares will be of ONE DOLLARS (\$1.00) COMMON EACH.

ARTICLE IX

The Board of Directors of the company will be formed by the following incorporators:

Eva Amador, President, residing at the address mentioned in the Article VI of this document.

Juan Amador, Sr. Treasurer, and residing in the place mentioned in the Article VI of this document.

Juan Amador, Jr., Secretary and residing in the address mentioned in the Article VI.

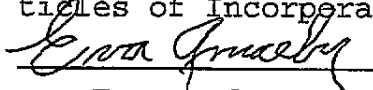
ARTICLE X

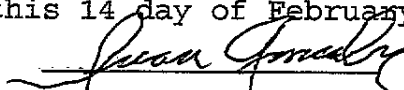
The fiscal year of this corporation shall begin on the month of January and shall end on December of every year.

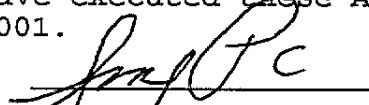
ARTICLE XI

The name and street address of the initial Registered Agent is: Tomas D. Morcate, 13315 S.W. 57th Terrace # 1, Miami, Florida, 33183-1263.

IN WITNESS WHEREOF the undersigned incorporators have executed these Articles of Incorporation this 14 day of February, 2001.


Eva Amador


Juan Amador Sr.


Juan Amador, Jr.

CERTIFICATION OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT THE PROVISIONS OF SECTION 607.0501 FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA

1.- THE NAME OF THE CORPORATION IS:

FOUR STAR MORTGAGE, INC.

2.- THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

TOMAS D. MORCATE

13375 S.W. 57 Ter. # 1, Miami, Fl. 33183-1263

SIGNATURE: Tomas D. Morcate

Registered Agent

HAVING BEEN NAMED AS REGISTERED AGENT AND PRESIDENT THE NOMINATES ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, WE HEREBY ACCEPT THE APPOINTMENTS TO ACT IN THIS CAPACITY. WE FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF OUR DUTIES AND WE ARE FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF OUR POSITIONS AS REGISTERED AGENT AND PRESIDENT.

SIGNATURE: Tomas D. Morcate

Registered Agent

Date: February 28, 2011

FILED
01 FEB 19 AM 11:57
SECRETARY OF STATE
TALLAHASSEE FLORIDA