

PO1000025812

LAW OFFICES  
**FEINSTEIN & SOROTA, P.A.**

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MARK D. FEINSTEIN  
ALAN M. SOROTA\*  
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March 5, 2001

State of Florida  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

FILED  
01 MAR -8 AM 11:52  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA  
400003819314--6  
-03/08/01--01099--002  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

**Re: Rimada Mortgage Corporation**

To Whom It May Concern:

Enclosed you will find the following:

1. Original and one copy of Articles of Incorporation;
2. Check payable to the Secretary of State in the amount of \$70.00 to cover \$35.00 filing fee and \$35.00 Registered Agent Fee.

Please file the original and return a stamped-in copy (uncertified) of the Articles of Incorporation.

Very truly yours,



Alan M. Sorota

AMS/irp  
Enclosures: As Noted

**ARTICLES OF INCORPORATION  
OF  
RIMADA MORTGAGE CORPORATION**

**FILED**  
**01 MAR -8 AM 11:52**  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

**ARTICLE I. NAME**

The name of the corporation shall be:

**RIMADA MORTGAGE CORPORATION**

The address of the principal office of this corporation shall be 719 East Las Olas Boulevard, Ft. Lauderdale, Florida 33301, and the mailing address of the corporation shall be the same.

**ARTICLE II. NATURE OF BUSINESS**

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

**ARTICLE III. CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock having \$.10 par value per share.

**ARTICLE IV. REGISTERED AGENT**

The street address of the initial registered office of the corporation shall be 719 East Las Olas Boulevard, Ft. Lauderdale, Florida 33301, and the name of the initial registered agent of the corporation at that address is **DOMENIC R. RIZZO**.

**ARTICLE V. TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE VII. OFFICERS AND DIRECTORS**

This corporation shall have at least one officer and one director, initially, or such other number of officers and directors as are set forth in the By-laws of the Corporation. The name and street addresses of the initial officer and director who shall hold office for the first year of the corporation, or until his successors is elected or appointed is:

**DOMENIC R. RIZZO**  
**President, Secretary, Treasurer, & Director**  
6497 Woodbury Road  
Boca Raton, Florida 33433

**ARTICLE VIII. INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation:

**DOMENIC R. RIZZO**  
6497 Woodbury Road  
Boca Raton, Florida 33433

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal this

4 day of March, 2001.

  
DOMENIC R. RIZZO

**ACCEPTANCE OF REGISTERED AGENT**  
**DESIGNATED IN ARTICLES OF INCORPORATION**

FILED  
01 MAR -8 AM 11:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**DOMENIC R. RIZZO**, having a business office of 719 East Olas Boulevard, Ft. Lauderdale, Florida 33301, and having been designated as the Registered Agent in the above foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

  
DOMENIC R. RIZZO, Registered Agent