

PO/000044888

Requester's Name



Greater Miramar Ins., Inc.

ROBERT R. SMITH SR., D.B.A.

7175 Pembroke Rd.
Pembroke Pines, FL 33023

800004035648--9
-04/20/01-01079-001
*****87.00 *****87.00

Office Use Only

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

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

01 MAY -3 AM 9:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

☐ Walk in

☐ Pick up time

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

W01-9051

Examiner's Initials

aj
5/21



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 23, 2001

GREATER MIRAMAR INNS, INC.
7175 PEMBROKE RD
PEMBROKE PINES, FL 33023

SUBJECT: BRITISH AMERICAN MORTGAGE & FINANCIAL SERVICES
Ref. Number: W01000009051

We have received your document for BRITISH AMERICAN MORTGAGE & FINANCIAL SERVICES and your check(s) totaling \$87.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the corporation must contain a corporate suffix. This suffix may be: CORPORATION, CORP., INCORPORATED, or INC. Sections 617.0401(1)(a) and 617.1506(1), Florida Statutes, prohibits the use of the word COMPANY or CO. in the name of a non-profit corporation.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6933.

Dale White
Document Specialist
New Filings Section

Letter Number: 001A00023721

ARTICLE OF INCORPORATION

OF

BRITISH AMERICAN MORTGAGE & FINANCIAL SERVICES, INC.

ARTICLE I
NAME OF CORPORATION

The name of this corporation is:

BRITISH AMERICAN MORTGAGE & FINANCIAL SERVICES, INC.

01 MAY -3 AM 9:50
FILED
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TALLAHASSEE, FLORIDA

ARTICLE II

NATURE OF BUSINESS AND POWERS

The general nature of the business to be transaction by this corporation is to engage in
Real Estate Mortgages and Financial Services.

ARTICLE III
CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to issued and
have outstanding at any one time is Five Hundred (500) shares of common stock having a par
value of \$1.00. The amount of capital with which this corporation shall commence business
shall not be less than Five Hundred (\$500.00) Dollars.

ARTICLE IV
TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE V
REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Registered Agent and the street address of the initial Registered Office of this corporation in the State of Florida shall be as follows:

Robert R. Smith Sr.

Mailing address: 7175 Pembroke Rd., Pembroke Pines, Fl 33023 which is also the corporate address.

The Board of directors, from time to time, may move the Registered Office to any other address in the Sate of Florida.

ARTICLE VI
BOARD OF DIRECTORS

This corporation shall have two (2) director initially. The number of directors may be increased or diminished from time to time by the By-Law adopted by the Shtockholders, but shall never be less than one (1).

ARTICLE VII
INITIAL DIRECTORS

the name of the initial directors of this corporation and their address are:

Robert R. Smith Sr.
7631 Embassy Blvd.
Miramar, Fl. 33023

Robert R. Smith Jr.
7631 Embassy Blvd.
Miramar, Fl. 33023

The persons named as initial director shall hold office for the first year of existence of this corporation or until their successors are elected or appointed and has qualified, whichever occurs first.

ARTICLE VIII
INCORPORATORS

The name and address of the persons signing these Articles of Incorporation as the Incorporators are as follows:


Robert R. Smith Sr.
7631 Embassy Blvd.
Miramar, Fl. 33023

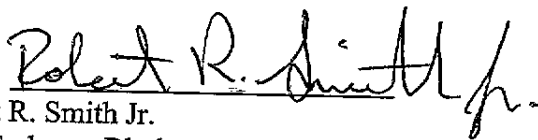
Robert R. Smith Jr.
7631 Embassy Blvd.
Miramar, Fl. 33023

ARTICLE IX
AMENDMENT

The Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved the Board of Directors, proposed by them to the Stockholders and approved at a Stockholders' Meeting by at least a majority of the stockholders entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

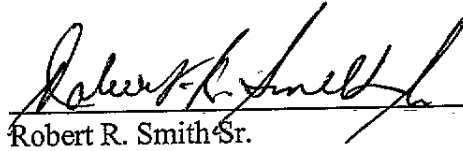
IN WITNESS WHEREOF, the undersigned, as Incorporators have executed the foregoing ARTICLES OF INCORPORATION on this 25 day of APRIL, 2001.

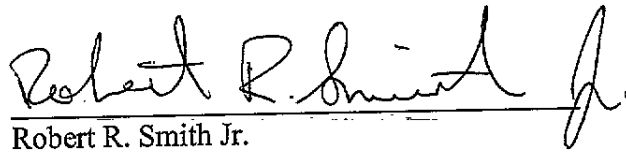

Robert R. Smith Sr.
7631 Embassy Blvd.
Miramar, Fl. 33023


Robert R. Smith Jr.
7631 Embassy Blvd.
Miramar, Fl. 33023

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation,
at the place designated in this Certificate, I hereby accept to act in this capacity and agree to
comply with the provisions of said Act relative to keeping open said office.


Robert R. Smith Sr.


Robert R. Smith Jr.

STATE OF FLORIDA)
 : ss:
COUNTY OF BOARD)

FILED
01 MAY -3 AM 9:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA