

PO 1000045868
TRANSMITTAL LETTER

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

900004137239--3
-05/04/01--01100--014
*****78.75 *****78.75

SUBJECT: American Mortgage Executives, Inc.

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

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy *

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate *

ADDITIONAL COPY REQUIRED

FROM: Danielle Lovell
Compliance Consulting Corporation of Florida
521 Lake Avenue, Suite 4
Lake Worth, FL 33460

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

Articles of Inc. Transmittal Letter.wps

FILED
01 MAY -4 AM 11:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECORDED MAY 8 2001

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:

American Mortgage Executives, Inc.

ARTICLE II PRINCIPLE OFFICE

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

11911 North U.S. Highway 1, Suite 308
North Palm Beach, FL 33408

ARTICLE III SHARES

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

500

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Richard G. O'Keefe, II
607 Pilot Road
North Palm Beach, FL 33408

ARTICLE V INITIAL DIRECTORS NAMES AND ADDRESSES

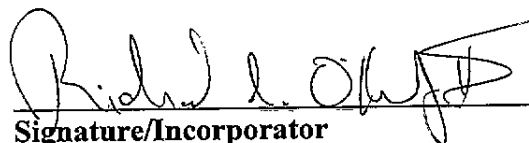
Richard G. O'Keefe, II
607 Pilot Road
North Palm Beach, FL 33408

Gary T. Bodley
720 Sandpiper Way
North Palm Beach, FL 33408

ARTICLE IV INCORPORATOR

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

Richard G. O'Keefe, II
607 Pilot Road
North Palm Beach, FL 33408


Signature/Incorporator

May 2 2001
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.wps

May 2 2001
Date

FILED
01 MAY -4 AM 11:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA