

Division of Corporations

P01000048926

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H01000066442 4)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 205-0381

From: Account Name : HUBCO
Account Number : 104662003400
Phone : (516) 935-3940
Fax Number : (516) 935-3088

FLORIDA PROFIT CORPORATION OR P.A.

American Mortgage Credit Corp.

Certificate of Status	1
Certified Copy	0
Page Count	03 (4)
Estimated Charge	\$78.75

01 MAY 16 PM 1:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

B. McKnight MAY 16 2001

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

American Mortgage Credit Corp.

ARTICLE II PRINCIPAL OFFICE

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

**American Mortgage Credit Corp.
9766 West Sample Road
Coral Spring, FL 33065**

ARTICLE III SHARES

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

1500 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**George Harootunian
9766 West Sample Road
Coral Spring, FL 33065**

FILED
01 MAY 16 PM 1:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**Prepared By:
Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-935-3940**

ARTICLES V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

**George Harootunian
7860 N.W. 28th Street
Margate, FL 33063**

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

15th day of May 2001.



George Harootunian - Signature

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO 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 THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **American Mortgage Credit Corp.**

2. The name and address of the registered agent and office is:

George Harootunian
Name

9766 West Sample Road
(P.O. Box or Mail Drop Box NOT Acceptable)

Coral Spring, FL 33065
(City / State / Zip)

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 the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

FILED
01 MAY 16 PM 1:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


George Harootunian
SIGNATURE

May 15, 2001
(Date)