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# LAZARUS CORPORATE FILING SERVICE

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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. AMERICAN MORTGAGE TRUST CORPORATION  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

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-08/17/01-01029-030  
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☒ 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

FILED  
01 AUG 17 PM 1:38  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Examiner's Initials

**ARTICLES OF INCORPORATION**  
**OF**  
**AMERICAN MORTGAGE TRUST CORPORATION**

**FILED**  
01 AUG 17 PM 1:38  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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 TRUST CORPORATION**

**ARTICLE II – NATURE OF BUSINESS**

This corporation may engage or transact in any and 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 - PRINCIPAL OFFICE**

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

7235 Coral Way, Suite 210  
Miami, Florida 33155

**ARTICLE IV – TERM**

This corporation is to exist perpetually.

**ARTICLE V – CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having no par value per share.

**ARTICLE VI – INITIAL REGISTERED AGENT AND ADDRESS**

The street address of the initial registered agent and registered office of this corporation is

M. Cueto  
7235 Coral Way, Suite 210  
Miami, Florida 33155

**ARTICLE VII – OFFICERS AND DIRECTORS**

This corporation shall have one director, initially. The name and street address of the initial director who shall hold office for the first year of the corporation, or until his/her successor(s) is/are elected or appointed is:

M. Cueto  
7235 Coral Way, Suite 210  
Miami, Florida 33155

**ARTICLE VIII – INCORPORATOR**

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

M. Cueto  
7235 Coral Way, Suite 210  
Miami, Florida 33155

**IN WITNESS WHEREOF**, the undersigned has hereunto set his hand and seal on this  
16 day of August, 2001.




**CERTIFICATE DESIGNATING PLACE OF BUSINESS  
OR DOMICILE FOR THE SERVICE OF PROCESS  
WITHIN THIS STATE, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act: **AMERICAN TRUST MORTGAGE CORPORATION**, desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at Miami, County of Dade, State of Florida, has named **M. CUETO**, located at 7235 Coral Way, Miami, FL 33155 as its agent to accept service of process within this State.

  
\_\_\_\_\_

**ACKNOWLEDGEMENT BY DESIGNATED AGENT**

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

  
\_\_\_\_\_  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA  
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**FILED**