

P010000104 198

Requester's Name

Ad Hoc Loans, Inc.
10650 SW 27th St.
Davie, FL 33314
City/State/Zip Phone #

Office Use Only

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

1. _____ 400004654604--6
(Corporation Name) (Document #) -10/26/01--01033--007
*****78.75 *****78.75
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ 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

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

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

REGISTRATION/QUALIFICATION

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

FILED
2001 OCT 26 AM 10:28
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Examiner's Initials

10/29/01

FILED

ARTICLES OF INCORPORATION

2001 OCT 26 AM 10:28

OF

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be:

Ad Hoc Loans, Inc.

The principal place of business of this corporation shall be:

10650 SW 27th Street
Davie, FL 33314

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact 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 aggregate number of shares of stock and its par value that this corporation Is authorized to have outstanding at any one time is: (500)
Shares of Common Stock having par value of (\$1.00)
each.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

<u>NAME(S)</u>	<u>TITLE</u>	<u>ADDRESS(ES)</u>
Chun Yan Liu	Pres./Sec./Treas.	10650 SW 27th Street Davie, FL 33314

ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the Incorporator(s) to these articles of incorporation
Is (are):

NAME(S)


ADDRESS(ES)

Chun Yan Liu

10650 SW 27th St.
Davie, Fl 33314

IN WITNESS WHEREOF the undersigned Incorporator(s) has have executed these
Articles of Incorporation this 22nd day of October ~~19~~2001

Signature(s) of Incorporator(s)



STATE OF FLORIDA
COUNTY OF Broward

THE FOREGOING instrument was acknowledged and sworn to before me this
22nd day of October ~~19~~2001 by Chun Yan Liu
(Name of Incorporator)

of Ad Hoc Loans, Inc.

(Name of Corporation)



Antonio B. Escano
Commission # DD 032631
Expires June 11, 2005
Bonded Thru
Atlantic Bonding Co., Inc.


Antonio B. Escano
Notary Public

(SEAL)

My Commission Expires June 11, 2005

FILED

CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE

2001 OCT 26 AM 10:28

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: Ad Hoc Loans, Inc.

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

Chun Yan Liu

10650 SW 27th Street

(P.O. BOX NOT ACCEPTABLE)

Davie, FL 33314


(CITY/STATE/ZIP)

SIGNATURE 

TITLE Pres/Sec/Treas.

DATE 10/22/01

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE 

(Registered Agent)

DATE 10/22/01