

P020000012932

Florida Department of State
Division of Corporations
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FLORIDA PROFIT CORPORATION OR P.A.

American Financial Mortgage Consultants, Inc.

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

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 Financial Mortgage Consultants, Inc.

ARTICLE II PRINCIPAL OFFICE

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

American Financial Mortgage Consultants, Inc.

1800 Pembroke Drive - Suite 300

Orlando, FL 32810

ARTICLE III SHARES

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

1,500 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Rhonda Costantine

2067 Majestic Woods Blvd.

Apopka, FL 32712

Prepared By:

Bruce B. Hubbard

77 East John St.

Hicksville, New York 11801

1-516-935-8940

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ARTICLES V INCORPORATOR(S)

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

Rhonda Costantine
2067 Majestic Woods Blvd.
Apopka, FL 32712

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

4th day of Feb 2002.


Rhonda Costantine - 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 Financial Mortgage Consultants, Inc.**

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

Rhonda Costantine

Name

2067 Majestic Woods Blvd.

(P.O. Box or Mail Drop Box NOT Acceptable)

Apopka, FL 32712

(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.

Rhonda Costantine

Rhonda Costantine
SIGNATURE

Feb. 4, 2002

(Date)

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