

P02000074221

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

300006224873--4

-07/05/02--01054--024

\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: AIA LENDING CORPORATION  
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the 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: John C. Meltzer  
Name (printed or typed)

8400 SW 63 Place  
Address

Miami, FL 33143  
City, State & Zip

305-668-9644  
Daytime Telephone number

FILED  
2002 JUL -5 AM 10:57  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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

7/9/02

## 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:

**A1A LENDING CORPORATION**

### ARTICLE II, PRINCIPAL OFFICE

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

**8400 SW 63 Place  
Miami, FL 33143**

### ARTICLE III, SHARES

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

1,000 shares of \$.25 par value common stock which shall be designated as "Common Shares".

### ARTICLE IV, INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**John C. Meltzer  
8400 SW 63 Place  
Miami, FL 33143**

### ARTICLE V, INITIAL BOARD OF DIRECTORS

The Corporation shall initially have one (1) director to hold office until the first annual meeting of stockholders and his successor shall have been duly elected and qualified, or until his earlier resignation, removal from office or death. The number of Directors may be either increased or decreased from time to time in accordance with the By-Laws of the Corporation. The name and address of the initial Director is:

**John C. Meltzer  
8400 SW 63 Place  
Miami, FL 33143**

### ARTICLE VI, INCORPORATOR

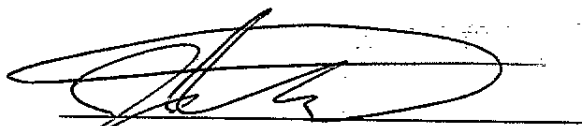
The name and street address of the incorporator to these Articles of Incorporation is:

**John C. Meltzer  
8400 SW 63 Place  
Miami, FL 33143**

2007 JUL -5 AM 10:57  
CLERK OF STATE  
TALLAHASSEE FLORIDA

FILED

The undersigned incorporator has executed these Articles  
of Incorporation this 27th day of June, 2002.



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

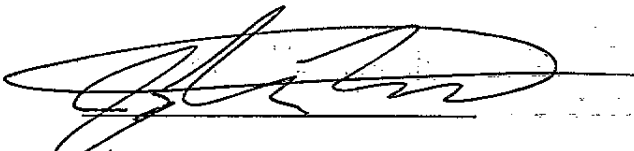
1. The name of the corporation is:

**AIA LENDING CORPORATION**

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

**John C. Meltzer  
8400 SW 63 Place  
Miami, FL 33143**

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,

June 27/02  
Date

**FILED**  
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SECRETARY OF STATE  
TALLAHASSEE FLORIDA