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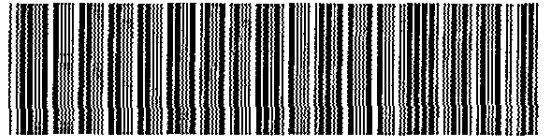
(Business Entity Name)

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01-17-03

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**LAZARUS CORPORATE FILING SERVICE**

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**MIAMI, FLORIDA (305)552-5973**

**TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)**

OFFICE USE ONLY

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

1. AMERICAN FINANCIAL MORTGAGE GROUP, INC  
(Corporation Name) (Document #)

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

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

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

☒ 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

Examiner's Initials

**ARTICLES OF INCORPORATION  
OF  
AMERICAN FINANCIAL MORTGAGE GROUP, INC.**

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 Financial Mortgage Group, Inc.*

**ARTICLE II PRINCIPAL OFFICE**

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

16775 NW 91<sup>st</sup> Avenue  
Miami Lakes, Florida 33018

**ARTICLE III CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of One (\$1.00) Dollar par value each.

**ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is:

KATERINE M. NIEBLAS  
16775 NW 91<sup>st</sup> Avenue  
Miami Lakes, Florida 33018

**ARTICLE V INITIAL BOARD OF DIRECTORS**

This corporation shall have one (1) Director initially. The number of Directors may be increased or diminished from time to time by the By-laws but shall never be less than one (1). The names and addresses of the initial Directors of this corporation are:

KATERINE M. NIEBLAS  
16775 NW 91<sup>st</sup> Avenue  
Miami Lakes, Florida 33018

ARTICLE VI INITIAL OFFICERS

The names and street addresses of the initial officers of this corporation are:

KATERINE M. NIEBLAS	==	PRESIDENT; VICE PRESIDENT; and,
16775 NW 91 <sup>st</sup> Avenue		SECRETARY
Miami Lakes, Florida 33018		

ARTICLE VII INCORPORATOR

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

KATERINE M. NIEBLAS  
16775 NW 91<sup>st</sup> Avenue  
Miami Lakes, Florida 33018

ARTICLE VIII EFFECTIVE DATE

The effective date of these Articles and the date that corporate existence shall begin is January 15, 2003.

The undersigned has executed these Articles of Incorporation this 15 day of January, 2003.

  
\_\_\_\_\_  
KATERINE M. NIEBLAS, Incorporator

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, 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:

***AMERICAN FINANCIAL MORTGAGE GROUP, INC.***

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

KATERINE M. NIEBLAS  
16775 NW 91<sup>st</sup> Avenue  
Miami Lakes, Florida 33018

Signature

  
KATERINE M. NIEBLAS, PRESIDENT

Date: January 15, 2003.

FILED  
2003 JAN 16 PM 4:43  
STATE  
OF FLORIDA

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

  
KATERINE M. NIEBLAS

Date: January 15, 2003