

# Florida Department of State

Division of Corporations Public Access System

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Division of Corporations

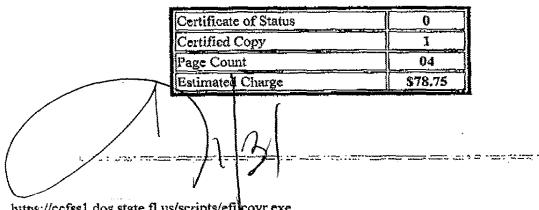
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# FLORIDA PROFIT CORPORATION OR P.A.

GLOBAL NATIONAL MORTGAGE GROUP, INC.



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1/31/03

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# ARTICLES OF INCORPORATION OF GLOBAL NATIONAL MORTGAGE GROUP, INC.

WE, the undersigned, in order to form a corporation under and pursuant to the provisions of the Laws of Florida for the purposes set forth below, hereby subscribes to these Articles of Incorporation.

ARTICLEL

CORPORATE NAME.

The name of the corporation shall be GLOBAL NATIONAL MORTGAGE GROUP, INC.

ARTICLE II.

PRINCIPAL OFFICE.

The principal office is the corporation shall be located at 6102 Miramar Parkway, Miramar, Florida 33023, c/o Ron D'Oyley

ARTICLE III.

PURPOSE/NATURE OF BUSINESS AND POWERS.

The purpose of which the corporation is organized and the general nature of the business to be conducted and transacted by the corporation shall be as follows:

A. To do and transact any and all business as permitted under the Laws of the State of Fiorida and the United States of America.

Without limiting any of the purposes, powers and objects of this corporation, it is expressly declared and provided that this corporation shall have power in carrying on its own business, or for the accomplishment of any of the purposes or attainment of the objects hereinabove specified, to make and perform contracts of any kind and description and to do any and all other acts, and to exercise any and all powers, either as principal, agent or broker, conferred by the Laws of Florida upon corporations, and which a partnership or natural person could do and exercise, and which now or hereafter may be authorized by law.

#### ARTICLE IV. CAPITAL STOCK.

The number of shares of stock that this corporation is authorized to have outstanding at any time is 500 shares of \$1.00 par value. The amount of capital with which this corporation shall begin business shall be \$500.00.

ARTICLE V.

TERM OF EXISTENCE.

The existence of this corporation shall be perpetual.

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## ARTICLE VI. BOARD OF DIRECTORS.

The Board of Directors of this corporation shall consist of not less than one nor more than 5 members.

## ARTICLE VII. INITIAL OFFICERS/BOARD OF DIRECTORS.

The names and addresses of the first Board of Directors, who shall be subjected to these Articles of Incorporation, By-Laws, and the Laws of Florida, hold office for the first year of the corporation's existence, or until their successors shall have been elected and qualified, are as follow:

Ron D'Oyley 6102 Miramar Parkway Miramar, Florida 33023

Arlonda J. Davis 6102 Miramar Parkway Miramar, Florida 33023

ARTICLE VIII. INITIAL REGISTERED AGENT AND OFFICE.

The registered agent and the registered office for this corporation is:

Knovack G. Jones, Esq. 18590 NW 67th Avenue, Suite 201 Miami, Florida 33015

ARTICLE IX. SUBSCRIBERS.

The name and address of the subscriber to these Articles of Incorporation, and the number of shares of stock each agrees to take, the total aggregate amount of which shall be the sum of \$500.00, the amount of capital with which this corporation shall begin business, are as follows:

| NAME             | ADDRESS  | SHARES | AMOUNT   |
|------------------|--|--------|----------|
| Ron D'Oyley      | 6102 Miramar Parkway<br>Miramar, Florida 33023 | 375    | \$375.00 |
| Arlonia J. Davis | 6102 Miramar Parkway<br>Miramar, Florida 33023 | 175    | \$175.00 |
| ARTICLE X.       | OFFICERS.                                      |        |          |

The officers of the corporation until the first meeting of the corporate Board of Directors, or until successors are elected, shall be:

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Ron D'Oyley Ron D'Oyley Arlonia J. Davis Ron D'Oyley

- President
- Vice President
- Secretary
- Treasurer

ARTICLE XI.

INCORPORATOR.

The name and street address of the person signing these Articles of Incorporation as the incorporator is:

Ron (Poyley 6102 Miramar Parkway Miramar, Florida 33023

### ARTICLE XII. CONFLICT OF INTEREST.

No contract between this Corporation and another corporation or another individual shall be invalidated by reason of the fact that one or more of the officers or directors of this Corporation are officers or directors of the said other corporation, or by reason of the fact that one or more of the officers or directors of this Corporation may be the other individual or individuals contracting with this Corporation.

#### ARTICLE XIII. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by at least a majority of the stock entitled to vote theron, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

## ARTICLE XIV. ACKNOWLEDGEMENT AND CONSENT OF REGISTERED AGENT.

Having been made initial Registered Agent to accept service of process of the corporation at the initial registered office designed in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of the law pertaining thereto.

Knavack G. Jones,

Registered Agent

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| IN WITNESS WHEREOF the undersigned                            | i, as Incorporator, has executed the foregoing   |
|---|--|
| Articles of Incorporation as of the day of                    | Manoine at 2003.   |
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|   | TO THE STATE OF TH |
|   | Ву   |
|   | RON D'OYLEY,   |
|   | President  |
|   |  |
|   |  |
| STATE OF FLORIDA )  |  |
| SS )  | en <del>e</del> ver  |
| COUNTY OF DADE )  |  |
|   |  |
| BEFORE ME, a Notary Public, personally                        | appeared RON D'OYLEY, personally known   |
| to me at who produced, ide                                    | entification, described as Incomorator and who   |
| executed the foregoing Articles of Incorporati                | on, and acknowledged before me that he   |
| subscribed to the Articles of Incorporation.                  |  |
| ##************************************                        | - Aller and the second   |
| WITNESS my hand and official seal at Mis                      | ant-Dade County, Florida, this 32-12-16ay  |
| of 7000201801 2003.   |  |
| T T   |  |
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|   | A I  |
|   | Thomas Amer  |
|   | Notary Public  |
|   | State of Florida at Large  |
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|   | A S  |
|   | My commission expires:   |
|   | THE TANKE IN THE PARTY OF THE P |
| THIS INSTRUMENT PREPARED BY:                                  | MOTANI PUBLIC: BEATE OF ROUBLE A CO  |
| Various C. Janes Tan  | SCHARES CICE SOME  |
| Knovack G. Jones, Esq.<br>KNOVACK G. JONES & ASSOCIATES, P.A. |  |
| 18590 NW 67th Avenue, Suite 201                               | L'S: 76  |
| Mami, Florida 33015   |  |
| Telephone: (305) 364-7668                                     | 7 7 7 N  |
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