

P03000029068

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H03000065619 6)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 205-0381

From:
Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 MAR 12 AM 8:47

FILED

FLORIDA PROFIT CORPORATION OR P.A.

~~bme holdings, inc.~~ error
Atlas Mortgage Group Inc

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

g 3/13

H03000065619

(4)

ARTICLES OF INCORPORATION

OF

ATLAS MORTGAGE GROUP INC.

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: ATLAS MORTGAGE GROUP INC.

FILED
03 MAR 12 AM 8:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

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

1881 NE 26 STREET SUITE 212
WILTON MANORS FL 33305

ARTICLE III CAPITAL STOCK

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

500 shares of common stock having a
par value of \$1.00 per share.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

DAVID E. LEEMING
3201 NE 19 AVE APT #D
FORD LAUDERDALE FL 3306

H03000065619

MAR-12-2003 12:38

ARTICLE V INCORPORATOR(S)

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

DAVID E. LEEING-PRESIDENT
3201 NE 19 AVE APT# D
PORT LAUDERDALE FL 33306

PAULO CORREA-Vice President
1567 BAY DRIVER
MIAMI FL 33141

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

8 day of MARCH, 2003.



Signature

Signature

Articles of Incorporation
Filing Fee -

H03000065619

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE 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: ATLAS MORTGAGE GROUP INC.

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

DAVID E. LEEMING

(Name)

3201 NE 19 AVE APT#D

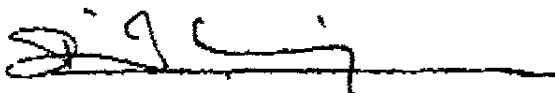
(P.O. Box not acceptable)

FORD LAUDERDALE FL 33306

(City/State/Zip)

FILED
 03 MAR 12 AM 8:47
 SECRETARY OF STATE
 TALLAHASSEE, 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.



3/8/03

(Date)

H03000065619

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314