

PC3000077047

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.

((H03000232872 9)))

**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

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
03 JUL 14 AM 7:31

**FLORIDA PROFIT CORPORATION OR P.A.**

**fidelity first mortgage group, inc.**

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

HU 3000 2-32872  
ARTICLES OF INCORPORATION

⑥

OF

**FIDELITY FIRST MORTGAGE  
GROUP, INC.**

The undersigned Subscribers to these articles of incorporation hereby associate themselves together to form a corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name of this corporation is **FIDELITY FIRST MORTGAGE GROUP, INC.**

ARTICLE II

PURPOSE

This corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 (one thousand) shares of common stock having a nominal or par value of \$1.00 One Dollar per share. All said shares shall be payable in cash, property, labor or services at a valuation to be fixed by the Board of Directors at a meeting called for that purpose. Property, labor or services may be purchased or paid for with capital stock at a just valuation to be fixed by the Board of Directors.

ARTICLE IV

INITIAL CAPITAL

The amount of capital with which this corporation will begin business is not less than \$100.00.

ARTICLE V

TERM OF EXISTENCE

This corporation shall have a perpetual existence commencing on the date of receipt of these Articles of Incorporation by the Secretary of the State of Florida.

Jonathan Kline, P.A., Attorney At Law, 9050 Pines Boulevard, Suite 250,  
Pembroke Pines, Florida 33024 Tel: (954) 435-5291 Fax: (954) 435-7877  
Florida Bar Number 0006092

Wm 2000 2-32872

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
03 JUL 14 AM 7:31

**ARTICLE VI**

**OFFICE ADDRESS**

The initial office address of the principal office of this corporation in the State of Florida is 8300 Sans Point Boulevard, Suite K-203, Tamarac, Florida 33321. The Board of Directors may from time to time move the principal office to another address in Florida.

**ARTICLE VII**

**MAILING ADDRESS**

The Board of Directors may at any time without notice to the shareholders change the mailing address of this corporation and this address may be different than the "office address" as reflected in Article VI of these articles.

**ARTICLE VIII**

**DIRECTORS**

This Corporation shall never have less than one director. The number of directors may be either increased or diminished from time to time by the By-laws adopted by the stockholders, but shall never be less than one.

**ARTICLE IX**

**BOARD OF DIRECTORS**

The names and post office addresses of the Board of Directors are:

**PRESIDENT**

Everardo A. Amaris  
8300 Sans Point Boulevard  
Suite K-203  
Tamarac, Florida 33321

**SECRETARY**

Everardo A. Amaris  
8300 Sans Point Boulevard  
Suite K-203  
Tamarac, Florida 33321

Jonathan Kline, P.A., Attorney At Law, 9050 Pines Boulevard, Suite 250,  
Pembroke Pines, Florida 33024 Tel: (954) 435-5291 Fax: (954) 435-7877  
Florida Bar Number 0006092

ARTICLE X

**SUBSCRIBER**

The names and post office address of the subscribers of these articles of incorporation, the number of shares of stock that have been agreed to, and the value of the consideration therefore is:

Everardo A. Amarís  
8300 Sans Point Boulevard  
Suite K-203  
Tamarac, Florida 33321

ARTICLE XI

**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 two thirds of the stock entitled to vote thereon, unless all the Directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation made.

ARTICLE XII

**REGISTERED OFFICE AND REGISTERED AGENT**

That **FIDELITY FIRST MORTGAGE GROUP, INC.**, desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation in the City of Fort Lauderdale, the County of Broward, State of Florida, hereby designates Jonathan Kline, Esq. as its Registered Agent, to accept service of process within the State. The registered agents' address shall be known as the registered office and is located at, 9050 Pines Boulevard, Suite 250, Pembroke Pines, Florida 33024.

ARTICLE XIII

**INCORPORATOR**

The name and business address of the person signing these Articles of Incorporation is:

Everardo A. Amarís  
8300 Sans Point Boulevard  
Suite K-203  
Tamarac, Florida 33321

WITNESS the hand and seal of the incorporator in Broward County, State of Florida, this 8th day of July, 2003.

Jonathan Kline, P.A., Attorney At Law, 9050 Pines Boulevard, Suite 250,  
Pembroke Pines, Florida 33024 Tel: (954) 435-6291 Fax: (954) 435-7877  
Florida Bar Number 0006092

  
Everardo A. Amaris

STATE OF FLORIDA     }  
COUNTY OF BROWARD }   SS

BEFORE ME, a Notary Public, authorized to take acknowledgments in the State of Florida and County set forth above, personally appeared Everardo A. Amaris, who is personally known to me or who provided a Florida Drivers License or as Identification and who executed the foregoing instrument and acknowledged before me that she executed the same.

WITNESS my hand and seal at, Broward County, Florida this 8th day of July, 2003.

  
Notary Public



Jonathan Kline, P.A., Attorney At Law, 9050 Pine Boulevard, Suite 250,  
Pembroke Pines, Florida 33024 Tel: (954) 435-6291 Fax: (954) 435-7877  
Florida Bar Number 0006092

TOTAL P.06

HU3000232872

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR  
DOMICILE FOR THE SERVICE OF PROCESS WITHIN  
FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY  
BE SERVED**

In compliance with Section 48.091, of the Florida Statutes, the following is submitted:

That Fidelity First Mortgage Group, Inc., desiring to organize under the laws of the State of Florida, with its principal place of business at the City of Tamarac, State of Florida, has named Jonathan Kline, Esq., located at the 9050 Pines Blvd., Suite 250, Pembroke Pines, FL 33327 as its Registered Agent to accept service of process within the State of Florida.

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I with the provisions of all statutes relative to the proper and complete performance of my duties.

  
Jonathan Kline

Date:

July 8, 2003

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
03 JUL 14 AM 7:31

HD3000232872