

P03000120063

AMERICAN HOME LENDING
GROUP
1000 ATLANTIC BLVD
JACKSONVILLE FL 32015
904-655-7343

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

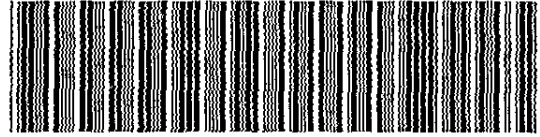
(Business Entity Name)

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TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION
OF
AMERICAN HOME LENDING GROUP, INC.**

FILED

03 OCT 22 AM 5:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of the corporation is American Home Lending Group, Inc.

ARTICLE II

The corporation shall have perpetual duration.

ARTICLE III

The corporation is organized pursuant to the provisions of the Florida Business Corporation Code.

ARTICLE IV

The corporation is a corporation for profit and is organized for the following general purposes:

- (a) To engage in the business of residential lending;
- (b) To engage in any lawful business or activity relating thereto;
- (c) To engage in any other lawful business or activity for which corporation may be organized under the Florida Business Corporation Code.

ARTICLE V

The corporation shall have the authority acting by its Board of Directors, to issue not more than 1000 shares of common stock.

ARTICLE VI

The initial registered agent of the corporation shall be Max Nieves, and the initial registered office of the corporation shall be 7000 Atlantic Boulevard, Jacksonville, Florida 32216.

ARTICLE VII

The names and addresses of each incorporator are Debra Gordon of 7800 Point Meadows Dr., Apt. 1522, Jacksonville, Duval County, Florida 32256; and Max Nieves of 7743 Lynchburg Court, Jacksonville, Duval County, Florida 32216.

ARTICLE VIII

The initial Board of Directors of the corporation shall consist of two members whose names and address are as follows:

NAME

ADDRESS

Max Nieves

7743 Lynchburg Court
Jacksonville, Florida 32217

Debra Gordon

7800 Point Meadows Drive, # 1522
Jacksonville, Florida 32256

ARTICLE IX

The mailing address of the initial principal office of the corporation is 7000 Atlantic Boulevard, Jacksonville, Florida 32216.

ARTICLE X

In accordance with the applicable provisions of the Florida Business Corporation Code, any action required or permitted by law to be taken, or permitted to be taken at a shareholders meeting may be taken without a meeting if written consent, describing and setting forth the action taken, shall be signed by persons who would be entitled to vote at a meeting shares having voting power to cast not less than the minimum number (or numbers, in the case of voting by groups) of votes that would be necessary to authorize or to take the action at a meeting at which all shareholders entitled to vote were present and voted; such written consent to be evidenced by one or more written consents describing the action taken, signed by shareholders entitled to take action without a meeting as above provided and delivered to the corporation for inclusion in the minutes or filing with the corporate records.

ARTICLE XI

None of the holders of shares of the corporation shall have re-emptive rights and shall be entitled as a matter of right to acquire any unissued shares of the corporation of any class, or any options or warrants for such shares.

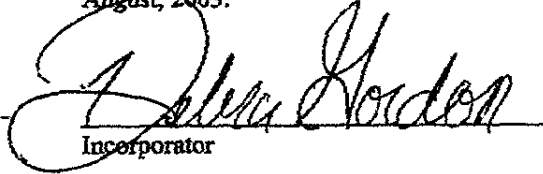
ARTICLE XII

At all times each holder of shares of the corporation shall be entitled to one vote for each share standing in such holders' name on the books of the corporation; provided however, at all elections of directors of the corporation, each holder of shares shall be entitled to as many votes as shall equal the number of votes which (except for this provision) such holder would then be entitled to cast for the election of directors with respect to such holder's shares multiplied by the number of directors upon whose election such holder is then entitled to vote, and such holder is then entitled to vote, and such holder may cast all of such votes for a single candidate or may distribute them among some or all of the candidates, as such holder may see fit.

ARTICLE XIII

— A Director of the Corporation shall not be personally liable to the Corporation or its shareholders for monetary damages for breach of fiduciary duty as a Director to the fullest extent permitted by the Business Corporation Code of Florida as the same now exists or hereafter may be amended.

IN WITNESS WHEREOF, I have hereunto executed these Articles of Incorporation, this 27th day of August, 2003.


Incorporator


Incorporator

Debra Gordon
7800 Point Meadows Drive #1522
Jacksonville, FL 32256

Max Nieves
7743 Lynchburg Court
Jacksonville, FL 32216

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity


Signature/Registered Agent

Signature/Incorporator

8/27/03
Date
8/17/03
Date