

PO3000121117

1 of 1

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.

(((H03000305854 3)))

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

FLORIDA PROFIT CORPORATION OR P.A.

our family mortgage company

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

Electronic Filing Menu

Corporate Filing

Public Access Help

66

H 03000305854

FILED

ARTICLES OF INCORPORATION

03 OCT 28 AM 8:54

OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OUR FAMILY MORTGAGE COMPANY

The undersigned subscribes to these Articles of Incorporation, each natural person competent to contract, hereby associate themselves to form a corporation under the laws of the State of Florida.

ARTICLE ONE

The name of this corporation is:

OUR FAMILY MORTGAGE COMPANY

ARTICLE TWO

The general nature of the business and the object and purposes to be transacted and carried on are:

- A. To conduct any and all business not prohibited by the laws of the United States and the State of Florida;
- B. any and all lawful purposes;
- C. and, in general, to carry on any other business whatsoever in connection with the foregoing or which is calculated, directly or indirectly, to promote the interest of the corporation or to enhance the value of its properties.
- D. and, further, to borrow or raise money for any purpose of the company, and to secure the same interest, or for other purposes, to mortgage all or any part of the property corporeal or incorporeal rights or franchises of this company now owned or hereinafter acquired, and to create, issue, draw and accept and negotiate bonds and mortgages, bills of exchange, promissory notes or other obligations or negotiable instruments.

H 03000305854

ARTICLE THREE

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

Five Hundred Shares - at \$1.00 par value.

ARTICLE FOUR

The amount of capital with which this corporation will begin business is not less than \$500.00.

ARTICLE FIVE

This corporation shall have perpetual existence.

ARTICLE SIX

The initial post office address of the principal office of this corporation in the State of Florida is:

**8250 S.W. 40th Street
Suite B
Miami, FL 33155**

The Board of Director(s) may from time to time move the principal office to any other address in the State of Florida and establish branches and subsidiaries in any place within and without the United States.

ARTICLE SEVEN

This corporation shall have (2) directors initially. The number of directors may be increased or diminished from time to time by the laws adopted by the stockholders, but shall never be less than one.

ARTICLE EIGHT

The name(s) and address(es) of the number(s) of the first Board of Director(s), who is/are subject to the provisions of the Certificate of Incorporation,

by-laws and the corporation laws of the State of Florida, shall hold office for the first year of the corporation's existence, or until his/her/their successor(s) are elected and have qualified, are:

Enrique S. Balceiro - President
Jackeline C. Sabatier - Vice President

ARTICLE NINE

The name and address of the subscriber of these Articles of Incorporation is:

ENRIQUE S. BALCEIRO
8250 S.W. 40 Street
Suite B
Miami, FL 33155

ARTICLE TEN

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be provided by the Board of Directors, proposed by them to the Stockholders, and approved at a Stockholder's meeting by majority of entitled to vote thereon.

ARTICLE ELEVEN

DESIGNATION OF REGISTERED AGENT

That JACKELINE C. SABATIER, located at 13371 S.W. 28th Street, Miami, FL 33175, is hereby named registered resident agent for this corporation to be its agent and to accept service of process within the State of Florida.

ACKNOWLEDGEMENT

Having been named to accept service of process for **OUR FAMILY MORTGAGE COMPANY**, at the place designated in this Article, I hereby accept to

act in this capacity and agree to comply with the provision of said act relative to keeping open said office.


ENRIQUE S. BALCEIRO

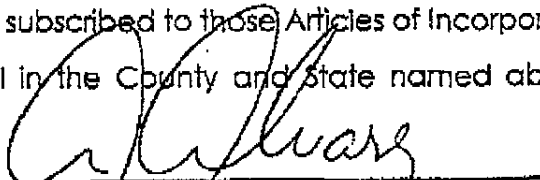
I, The Subscriber, being one of the original subscriber to the capital stock hereinabove named for the purpose of forming a corporation for profit to do business both within and without the State of Florida, do hereby make, subscribe, acknowledge and file this Certificate, hereby declaring and certifying that the facts herein stated are true, and accordingly have hereunto set my hand and seal this 27 day of OCTOBER 2003.


ENRIQUE S. BALCEIRO

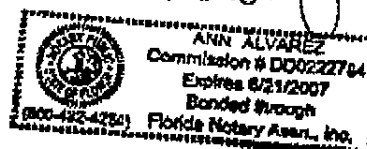
STATE OF FLORIDA)
) S.S.,
COUNTY OF MIAMI-DADE)

I **HEREBY CERTIFY** that on this day, before me, a Notary Public, duly authorized to administer oaths and take acknowledgements, personally appeared **ENRIQUE S. BALCEIRO**, to me well known to be the person described as subscriber in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and seal in the County and State named above, this 27 day of **October**, 2003.


NOTARY PUBLIC, State of Florida
at Large

My Commission Expires:



03000305854

FILED

03 OCT 28 AM 8:54

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT AND REGISTERED OFFICE**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of § 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement to designate the registered agent and registered office, in the State of Florida.

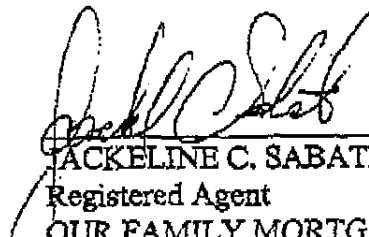
1. The name of the corporation is OUR FAMILY MORTGAGE COMPANY.
2. The name and address of the registered agent and office is:

JACKELINE C. SABATIER
13371 S.W. 28th Street
Miami, FL 33175

ENRIQUE BALCEIRO
Incorporator of OUR FAMILY MORTGAGE COMPANY

Date: 10/27/03

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.


JACKELINE C. SABATIER
Registered Agent
OUR FAMILY MORTGAGE
COMPANY

Date: 10/27/03

03000305854