

PD3000 134866

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

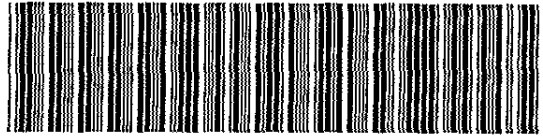
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000023845760

10/23/03--01066--009 **70.00

11/21/03--01074--009 **50.00

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 NOV 19 AM 9:52

1003-31224

11/19/03

A. J. AGOSTINI, C.P.A., P.A.

Certified Public Accountant

1320 N. Semoran Blvd. ~ Orlando, FL 32807-3500 ~ Suite 106

Phone: (407) 249-1717 ~ Fax: (407) 249-1717

TRANSMITTAL LETTER

October 8, 2003

Date

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: E.M.I. EQUITY MORTGAGE, INC.

(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

X \$70.00

Filing Fee

\$

Filing Fee,
Certified Copy
& Certificate

From:

A. J. AGOSTINI, C.P.A., P.A.

Name

1320 N. SEMORAN BLVD. STE. 106

Address

ORLANDO, FL 32807-3500

City, State & Zip

(407) 249-1717

Daytime Telephone number



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

October 30, 2003

A.J. AGOSTINI, C.P.A., P.A.
1320 N. SEMORAN BLVD.
STE 106
ORLANDO, FL 32807-3500

SUBJECT: E.M.I. EQUITY MORTGAGE, INC.
Ref. Number: W03000031924

We have received your document for E.M.I. EQUITY MORTGAGE, INC.. However, the document has not been filed and is being returned for the following:

This document was previously filed on April 25, 2003.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is F03000002111.

An effective date may be added to the Articles of Incorporation if a 2004 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6934.

Loria Poole
Document Specialist
New Filings Section

Letter Number: 703A00059307

RECEIVED

03 NOV 13 PM 10:40

CERTIFICATE OF DOMESTICATION

The undersigned, ANGEL J. AGOSTINI, C.P.A.
(Name) (Title)

of E.M.I. EQUITY MORTGAGE, INC. a foreign corporation,
(Corporation Name)

in accordance with s. 607.1801, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was APRIL 25, 2003.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was FLORIDA.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was E.M.I. EQUITY MORTGAGE, INC..
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is E.M.I. EQUITY MORTGAGE, INC..
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was 213 N. JOHN YOUNG PARKWAY, KISSIMMEE, FL 34741.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am AGENT, of E.M.I. EQUITY MORTGAGE, INC.

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 4 day of NOVEMBER, 2003.

A. Agostini, C.P.A.
(Authorized Signature)

Filing Fee:

Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	\$78.75
Total to domesticate and file	\$128.75

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 NOV 19 AM 9:52

ARTICLES OF INCORPORATION

FOR

E.M.I. EQUITY MORTGAGE, INC.

The undersigned, acting as Incorporators of a corporation pursuant to chapter 607, Florida Statutes, adopts the following Articles of Incorporation:

ARTICLE I ~ NAME:

The name of the corporation shall be:

E.M.I. EQUITY MORTGAGE, INC.

ARTICLE II ~ DURATION:

This corporation shall have perpetual existence commencing on the date of the Articles with the Florida Department of State.

ARTICLE III ~ PURPOSE(S):

This corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of the United States, Chapter 607, (Florida Statutes), or any other State, country or territory or nation, also to originate, close, service and provide financial advise and consultation to home builders and real estate agents in the State of Florida and all U.S. territories.

ARTICLE IV ~ INITIAL OFFICE:

The mailing address shall be: 213 North John Young Parkway
Kissimmee, FL 34741

The principal place of business shall be:

213 North John Young Parkway
Kissimmee, FL 34741

ARTICLE V ~ INITIAL REGISTERED AGENT AND ADDRESS:

The name and Florida street address of the initial registered agent is:

JOSE A. TORRES
213 North John Young Parkway
Kissimmee, FL 34741

ARTICLES OF INCORPORATIONFORE.M.I. EQUITY MORTGAGE, INC.(Continued)

ARTICLE VI ~ CAPITAL STOCK:

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000,000 shares of One Dollar (\$1.00) par value, common stock, which shall be designated as "Common Shares".

ARTICLE VII ~ PRE-EMPTIVE RIGHTS:

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his prorata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VIII ~ INITIAL BOARD OF DIRECTORS & INCORPORATORS:

This corporation shall have two directors constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time by the by-laws; however, there shall never be less than one director. The name and address of the initial Directors and the Incorporators signing these papers are:

PRESIDENT/ TREASURER:

JOSE A. TORRES

213 North John Young Parkway
Kissimmee, FL 34741

Signature/Incorporator

-October 8, 2003

Date

SECRETARY:

ARLEAN ZARAGOZA

213 North John Young Parkway
Kissimmee, FL 34741

Signature/Incorporator

-October 8, 2003

Date

ARTICLE IX ~ INDEMNIFICATION:

The corporation shall indemnify any Officer or Director or any former Officer or Director, to the full extent permitted by law.

ARTICLES OF INCORPORATIONFORE.M.I. EQUITY MORTGAGE, INC.(Continued)ARTICLE X ~ AMENDMENTS:

This corporation reserves the right to amend or repeal any provision contained in these articles of incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and the Stockholders.

ARTICLE XI ~ SPECIAL PROVISIONS:

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as may be necessary shall be deemed to be taken by the appropriate officer to accomplish compliance.

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provision of Section 607.0501, 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: E.M.I. EQUITY MORTGAGE, INC.
2. The name and address of the registered agent and office is:

JOSE A. TORRES
213 NORTH JOHN YOUNG PARKWAY
KISSIMMEE, FL 34741

SIGNATURE: 

TITLE:

JOSE A. TORRES - PRESIDENT

DATE:

October 8, 2003

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 NOV 19 AM 9:52

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 OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE: _____

Jose A. Torres

Date: October 8, 2003