# 4000013473 //efile.sunbiz.org/scripts/efilcovr.e:

# 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.

(((H040000114543)))

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 : FAS-T CORP. AGENTS, INC.

Account Number: 071001002335. Phone : (305)599-0839
Fax Number : (305)716-0346

# FLORIDA PROFIT CORPORATION OR P.A.

### AMERIHOME TITLE & TRUST CORPORATION

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

Electronic Filing Menu.

Corporate Filing

Public Access Help

1/16/04 2:06 PM

H04000011454 3

FILED

04 JAN 16 AM 10:38

SECRETARY OF STATE TALLAHASSEE, FLORIDA

# ARTICLES OF INCORPORATION OF

### AmeriHome Title & Trust Corporation

The undersigned incorporators, for the purpose of forming a corporation under Florida General Corporation Act, hereby adopt the following Articles of incorporation.

#### ARTICLE I NAME

The name of the corporation shall be:

AmeriHome Title & Trust Corporation

The principal place of business of this corporation shall be:

10627 N. Kendali Drive Miami, Florida 33176

#### ARTICLE ILNATURE OF BUSINESS

The corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

#### ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: ONE HUNDRED

# ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

Prepared by: Carlos Rubio

20180 SW 188 Street Mizmi, F1 33187 Phone: (305) 256-0890

#### H04000011454 3

### ARTICLE V OFFICERS DIRECTORS

The names and street addresses of the initial officers and directors, if any, who shall hold office the first year of the corporation's existence or until their successors are elected, are:

Carlos Rubio, President 20180 SW 188 Street Miami, Fl 33187

# ARTICLE VI INCORPORATOR(S)

The names and street addresses of the incorporators to this articles of incorporation are:

Carlos Rubio, President 20180 SW 188 Street Miami, Florida 33187

IN WITNESS WHEREOF, the undersigned incorporator have executed these Articles of Incorporation this 16<sup>th</sup> day of January 2004.

Signatures of Incorporator:

Carlos Rubio, President

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.324, 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:

## AmeriHome Title & Trust Corporation

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

Carlos Rubio 20180 SW 188 Street Miami, Fl 33187

SIGNATURE.

Carlos Rubio

TITLE

President

DATE

January 16, 2004

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUES.

SIGNATURE

Carlos Rubio

DATE

January 16, 2004

04 JAN 16 AM 10: 38 SECRETARY OF STATE ALLAHASSFE, FLORID