

**P040000013515**

Florida Department of State  
Division of Corporations  
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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.  
AMERILEND MORTGAGE BANKERS, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

January 16, 2004

FAS-T

SUBJECT: AMERILAND MORTGAGE BANKERS, INC.  
REF: W04000002317

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Written approval and clearance of the terms BANK, BANKER, BANKING, TRUST COMPANY, BANCSHARES, SAVINGS & LOAN ASSOCIATION, SAVINGS BANK, or CREDIT UNION or words of similar import, must be obtained from the Office of Financial Institutions, pursuant to section 655.922(2a), Florida Statutes.

If you have any further questions concerning your document, please call (850) 245-6067.

Neyssa Culligan  
Document Specialist  
New Filings Section

FAX Aud. #: H04000009615  
Letter Number: 104A00003125



DEPARTMENT OF FINANCIAL SERVICES

August 8, 2003

Re: AmeriLend Mortgage Bankers, Inc.

Thank you for your recent letter/fax requesting approval for use of the above-referenced name.

It is the opinion of this Office that the above-referenced corporate name is definitive enough to differentiate the business being conducted from that of a commercial bank or trust company.

The Office does not object to your use of the above-referenced name being registered to conduct business in the state of Florida. However, this does not give one the authority to act in any licensed capacity until all licensing requirements have been met within this state.

Sincerely,

A handwritten signature in black ink, appearing to read "Linda B. Charity".

Linda B. Charity  
Deputy Director

LBC:ker

cc: Karon Beyer, Chief, Bureau of Commercial Recordings  
Division of Corporations, Secretary of State's Office

William T. Sims, Bureau of Finance Regulation

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF

AmeriLend Mortgage Bankers, Inc.

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:

AmeriLend Mortgage Bankers, Inc.

The principal place of business of this corporation shall be:

10627 N. Kendall Drive  
Miami, Florida 33176

ARTICLE II NATURE 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: Yvette Carlo  
12890 SW 149 Street  
Miami, FL 33186  
Phone: (305) 255-7624

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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:

Yvette Carlo, President  
12890 SW 149 Street  
Miami, FI 33186

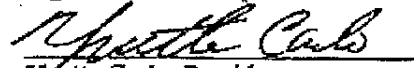
ARTICLE VI INCORPORATOR(S)

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

Yvette Carlo, President  
12890 SW 149 Street  
Miami, Florida 33186

IN WITNESS WHEREOF, the undersigned incorporator have executed these Articles of Incorporation this 14<sup>th</sup> day of January 2004.

Signatures of Incorporator:

  
Yvette Carlo, 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:

AmeriLend Mortgage Bankers, Inc.

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

Yvette Carlo  
12890 SW 149 Street  
Miami, FL 33186

SIGNATURE

*Yvette Carlo*

TITLE

Yvette Carlo  
President

DATE

January 14, 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 STATUTES.

SIGNATURE

*Yvette Carlo*

Yvette Carlo

DATE

January 14, 2004

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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