

P040000 32954

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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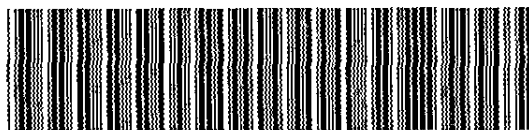
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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DIVISION OF CORPORATIONS
04 FEB 16 PM 1:35

PS 2/19/04

RECEIVED
04 FEB 16 PM 12:16
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

February 10, 2004

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

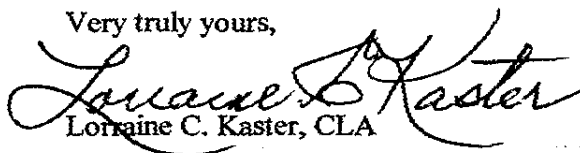
Re: Fifth Avenue Mortgage Group, Inc.

Gentlemen:

I enclose for filing an original and duplicate copy of Articles of Incorporation of the above corporation, together with my check to cover filing fees.

Your cooperation and early response would be appreciated.

Very truly yours,


Lorraine C. Kaster, CLA

Return to:

S.O.S. Secretarial Service, Inc.
360 Wilshire Blvd. Ste. 105
Casselberry, Florida 32707
(407) 339-0015

Enclosures: Articles and
Check for Filing

ARTICLES OF INCORPORATION
of
FIFTH AVENUE MORTGAGE GROUP, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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ARTICLE I - Name

The name of the corporation shall be: **FIFTH AVENUE MORTGAGE GROUP, INC.**

ARTICLE II - Duration

This corporation shall exist in perpetuity commencing on the date of execution and acknowledgment of these Articles.

ARTICLE III - Purpose

This corporation is organized for the purpose of transacting any and all lawful business, including, but not limited to the following: Mortgage financing and related services.

ARTICLE IV - Capital Stock

This corporation is authorized to issue One Thousand (1,000) shares of Ten Cents (.10) par value common stock which shall be designated "Common Shares."

ARTICLE V - Preemptive Rights

Each shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that she/he already holds, shall have the right to purchase her/his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is: 3240 Natona Way, Orlando, Florida 32825 and the name of the initial registered agent of this corporation is **YOLANDA AVILES**, whose signature at the end hereof, accepts such designation.

ARTICLE VII - Initial Board of Directors

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-laws but shall never be less than one (1) director. The name and home address of the initial director of this corporation is **YOLANDA AVILES** who by her signature at the end hereof, accepts such designation.

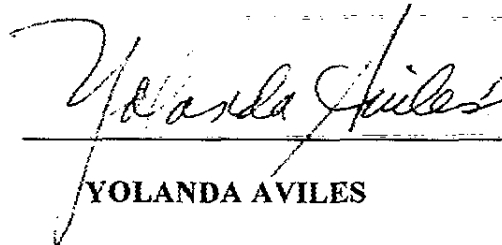
ARTICLE VIII - Principal Place of Business

The initial place of business of this corporation shall be: 3240 Natona Way, Orlando, Florida 32825 and the corporation having a mailing address of: 3240 Natona Way, Orlando, Florida, 32825 with the privilege of having branch offices within or without the State of Florida.

ARTICLE IX - Incorporation

The name and address of the person signing these Articles is: **YOLANDA AVILES**, of 3240 Natona Way, Orlando, Florida 32825

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation the 10 day of February, 2004.



YOLANDA AVILES

STATE OF FLORIDA)

COUNTY OF SEMINOLE) ss.

On February 10 2004 before me, Lorraine C. Kaster, a Notary Public of Florida appeared **YOLANDA AVILES** personally known to be (or provided to me on the basis of satisfactory evidence) to be the person who executed the foregoing Articles of Incorporation as her authorized capacity, and that by her signature on the instrument the person, or the entity upon behalf of which the person acted, executed the instrument.

WITNESS my hand and official seal.

Signature: Lorraine C. Kaster
Lorraine C. Kaster

Affiant ☒ known ☐ Produced ID ☐

Type of ID _____

CERTIFICATE OF ACCEPTANCE OF REGISTERED AGENT

YOLANDA AVILES, having been named as Registered Agent 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 are to comply with the provisions of Chapter 48.091, Florida Statutes.

Dated this 10 day of February, 2004.

Yolanda Aviles
YOLANDA AVILES (Registered Agent)

STATE OF FLORIDA)

COUNTY OF SEMINOLE) ss.

On February 10, 2004 before me, Lorraine C. Kaster, a Notary Public of Florida, appeared **YOLANDA AVILES**, personally known to be (or provided to me on the basis of satisfactory evidence) to be the person who executed the foregoing Articles of Incorporation as her authorized capacity, and that by her signature on the instrument the person, or the entity upon behalf of which the person acted, executed the instrument.

WITNESS my hand and official seal.

Signature: Lorraine C. Kaster
Lorraine C. Kaster

Affiant ☒ known ☐ Produced ID ☐

Type of ID _____

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