

# Florida Department of State

Division of Corporations **Public Access System** 

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# FLORIDA PROFIT CORPORATION OR P.A.

FIRST INTERNATIONAL MORTGAGE GROUP, INC.

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# ARTICLES OF INCORPORATION

OF

# FIRST INTERNATIONAL MORTGAGE GROUP, INC.

#### <u>ARTICLE I - NAME</u>

The name of this corporation is First International Mortgage Group, Inc.

#### ARTICLE II - DURATION

This corporation shall exist perpetually commencing on the date these Articles are filed.

## ARTICLE III - PURPOSE

This corporation is organized for the purpose of mortgage lending and real estate any other lawful business it may choose to undertake pursuant to the laws of the State of Florida.

## ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1000 shares of stock with a One Dollar (\$1,00) par value, which said shares shall be designated as "common shares".

### ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 909 N. Miami Beach Blvd., Suite 501, North Miami Beach, FL 33160. The name of the initial Registered Agent of this corporation is Mitchell Zidel, and his address is 909 N. Miami Beach Blvd., Suite 501, North Miami Beach, FL 33160. THE MAILING ADDRESS OF THIS CORPORATION IS 909 N. MIAMI BEACH BLVD., SUITE 501, NORTH MIAMI BEACH, FL 33160. THE REGISTERED OFFICE ADDRESS OF THIS CORPORATION AND THE MAILING ADDRESS OF THIS CORPORATION ARE THE SAME.

#### ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) Initial Directors. The number of all directors may increase from time to time by the By-Laws but shall never be less than one (1). The name and address of the Initial Directors of this corporation are:

Mitchell Zidel, President/Director, 909 N. Mismi Beach Blvd., Suite 501, N. Mismi Beach, FL 33160. Robert Roth, Sec/Treas/Director, 909 N. Mismi Beach Blvd., Suite 501, N. Mismi Beach, FL 33160.

Prepared by:

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Mitchell J. Zidel, Esq. Attorney at Law 2004 N.W. 154th Street Suite 368 Miami, FL 33016 Fla Bar # 999288

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## ARTICLE VII - INCORPORATION

The name and address of the person signing these Articles of Incorporation is:

Mitchell Zidel 909 N. Miami Beach Blvd. Suite 501 N. Miami Beach, FL 33160

### ARTICLE VIII - POWERS

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

#### ARTICLE IX - AMENDMENT

This corporation reserves the right to amend, rescind or repeal any provisions contained in these Articles of Incorporation and amendment thereof and any right conferred upon the shareholders herein to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this \_\_\_\_\_\_\_\_\_, 2004.

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STATE OF FLORIDA

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COUNTY OF MIAMI-DADE

BEFORE ME, the undersigned authority, personally appeared Mitchell Zidel, to me well known and known to me to be the person described in and who acknowledged to and before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal this 3st day of Have, 2004.

NOT TO SEE BLIC, SHOWER OF FLORIDA

My Commission Expires:

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# ACCEPTANCE OF REGISTERED AGENT

Having been named as Registered Agent to accept service of process for the above-stated corporation, at a place designated in these Articles of Incorporation, I hereby agree to act in that capacity, to comply with the provisions of Florida Statutes Section 48.891 and any Amendments thereto, and to comply with the provisions of all other Statutes related to the proper and complete performance of my duties.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this

35 day of May , 2001.

I HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES AS REGISTERED AGENT FOR SAID CORPORATION.

RV:

Mitchell Add,

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