# Florida Department of State

Division of Corporations Public Access System

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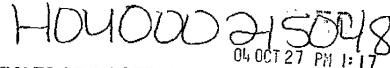
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# FLORIDA PROFIT CORPORATION OR P.A.

family america mortgage group inc.

Certificate of Status	O
Certified Copy	1
Page Count	04
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#### ARTICLES OF INCORPORATION

OF

### FAMILY AMERICA MORTGAGE GROUP INC.

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

#### **ARTICLE I**

The name of this corporation shall be: FAMILY AMERICA MORTGAGE GROUP INC.

#### **ARTICLE II**

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

#### ARTICLE III

The principal place of business of this corporation: 2937 SW 27<sup>TH</sup> AVENUE, SUITE 104, COCONUT GROVE, FL 33133.

#### ARTICLE IV

The general nature of business of this corporation is to transact any and

#### **ARTICLE V**

The aggregate number of shares which this corporation shall have authority to issue are 100 shares common stock having an individual par value of 1.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation

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#### **ARTICLE VI**

The name and street address of the initial Registered Agent of this corporation shall be: GARY ZAWADZKI, 2937 SW 29<sup>TH</sup> AVENUE, SUITE 104, COCONUT GROVE, FL 33133.

#### **ARTICLE VII**

The name and address of the officers and initial board of directors shall be:

PRES/TREAS

GARY ZAWADZKI

2937 SW 27TH AVENUE SUITE # 104

**COCONUT GROVE, FL 33133** 

VICE-PRES/SEC DAN AONGMAN

2937 SW 27<sup>™</sup> AVENUE, SUITE # 104

COCONUT GROVE, FL 33133

#### **ARTICLE VIII**

The name and address of the incorporator(s) to these Articles of Incorporation shall be:

EMPIRE CORPORATE KIT OF AMERICA, INC. 2444 NW 7<sup>TH</sup> PLACE
MIAMI, FL 33127

The undersigned has executed these Articles of Incorporation this <u>27<sup>TH</sup></u> day of <u>OCTOBER</u>, <u>2004</u>.

Ray Stormont Signing for

Empire Corporate Kit of America, Inc.

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#### CERTIFICATE OF DESIGNATION REGISTERED AGENTREGISTERED OFFICE

Tenily America Mortgage Group Inc.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPCINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVINCING OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY SUITIES, AND I AM FAMILIAR WITH AND ACCEPT THE CELIGATIONS OF MY POSITION AS REGISTERED AGENT.

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