

Division of Corporations

<https://efile.sunbiz.org/scripts/efilcovr.exe>

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

05 FEB 14 AM 11:09

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.

(((H05000017757 3)))

**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.**

*MORTGAGE OF MIAMI, CORP.*  
**FLORIDA BANKERS & INVESTMENTS, CORP.**

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

[Electronic Filing Menu](#)

[Corporate Filing](#)

[Public Access Help](#)



## FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

January 25, 2005

FAS-T CORP. AGENTS

SUBJECT: FLORIDA BANKERS & INVESTMENTS, CORP.  
REF: W05000003788

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) 245-6972.

Doris Brown  
Document Specialist  
New Filings SectionFAX Aud. #: H05000017757  
Letter Number: 105A00004937

*Filed as per  
Records  
1/25/05*

ARTICLES OF INCORPORATION  
OF

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

05 FEB 14 AM 11:09

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

ARTICLE I NAME

The name of the corporation shall be:

FLORIDA MORTGAGE OF MIAMI, CORP.

The principal place of business of this corporation shall be:

3900 N.W. 79th AVENUE. SUITE # 475  
MIAMI, FL 33166

ARTICLE II NATURE OF BUSINESS

This 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:

1.000 SHARES A \$ 1.00 PAR VALUE

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

RICARDO ORJUELA  
11309 N.W. 55th LANE  
MIAMI, FL 33178

PRESIDENT

OLGA LUCIA GUZMAN  
11309 N.W. 55th LANE  
MIAMI, FL 33178

VICE-PRESIDENT

ARTICLE VI INCORPORATOR(S)


The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

RICARDO ORJUELA  
11309 N.W. 55th LANE  
MIAMI, FL 33178

OLGA LUCIA GUZMAN  
11309 N.W. 55th LANE  
MIAMI, FL 33178

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have)  
executed these Articles of Incorporation this TEN (10)  
day of FEBRUARY 2,005

Signature(s) of incorporator(s)

  
Ricardo Orjuela

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, 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 is: FLORIDA MORTGAGE OF MIAMI, CORP
2. The name and address of the registered agent and office is:  
RICARDO ORJUELA.  
(NAME)  
11309 N.W. 55th LANE  
(P.O. BOX NOT ACCEPTABLE)  
MIAMI, FL 33178  
(CITY/STATE/ZIP)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE



DATE

FEBRUARY 10 - 2,005

05 FEB 14 AM 11:09

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS