

P05000045980

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.

((H05000075573 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 : LAZARUS CORPORATE FILING SERVICE, INC.  
Account Number : I20000000019  
Phone : (305)552-5973  
Fax Number : (305)220-1440

FILED  
2005 MAR 28 AM 8:21  
DEPARTMENT OF STATE  
TALLAHASSEE FLORIDA

FLORIDA PROFTT CORPORATION OR P.A.  
BISCAYNE MORTGAGE & LENDING CORPORATION

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

Electronic Filing Menu

Corporate Filing

Public Access Help

gr 3/29/05

H 05 000 075573

FILED

2005 MAR 28 AM 8:21

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION  
OF

BISCAYNE MORTGAGE & LENDING CORPORATION

The undersigned, acting as incorporator(s) of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation.

ARTICLE I  
NAME OF CORPORATION

The name of the corporation shall be:

BISCAYNE MORTGAGE & LENDING CORPORATION

ARTICLE II  
DURATION

This corporation is to have perpetual existence.

ARTICLE III  
NATURE OF BUSINESS

The purpose of this corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV  
CAPITAL STOCK

The corporation is authorized to issue five hundred (500) shares all at One (\$1.00) Dollar par value. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE V  
CORPORATE ADDRESS

The initial street address in the State of Florida of the principal office of this corporation is as follows:

7001 BISCAYNE BOULEVARD, 2<sup>ND</sup> FLOOR  
MIAMI, FLORIDA 33138

Prepared By:

BARBARA B. GIMENEZ, ESQUIRE for  
BARBARA B. GIMENEZ, P.A.  
7001 Biscayne Boulevard, 2<sup>nd</sup> Floor  
Miami, FL 33138  
Telephone: (305) 769-9997

H 05 000 075573

05 000 075573

ARTICLE VI  
INITIAL REGISTERED AGENT

The initial Registered Agent of this corporation is as follows:

BARBARA B. GIMENEZ

ARTICLE VII  
INITIAL BOARD OF DIRECTORS

This corporation shall have TWO (2) Director(s) initially. The number of Directors may be either increased or decreased from time to time by an amendment of the By-laws of the corporation in the manner provided by law, but shall never be less than one (1).

NAME(S)	ADDRESS(ES)
JAIMI ORTEGA, JR.	7001 BISCAYNE BOULEVARD, 2 <sup>ND</sup> FLOOR MIAMI, FLORIDA 33138
BARBARA B. GIMENEZ	7001 BISCAYNE BOULEVARD, 2 <sup>ND</sup> FLOOR MIAMI, FLORIDA 33138

ARTICLE VIII  
INCORPORATORS

The name(s) and address(es) of the incorporator(s) signing these Articles is/are:

NAME(S)	ADDRESS(ES)
BARBARA B. GIMENEZ	7001 BISCAYNE BOULEVARD, 2 <sup>ND</sup> FLOOR MIAMI, FLORIDA 33138

ARTICLE IX  
AMENDMENT OF BY LAWS

The power to adopt, alter, amend or repeal the By-Laws of this corporation shall be vested in the Board of Directors and shall be by majority vote.

ARTICLE X  
INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XI  
INFORMAL ACTION OF DIRECTORS

If all the directors severally or collectively consent in writing to any action taken or to be taken by the corporation and the writings evidencing their consent are filed with the Secretary of the corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors.

05 000 075573

H05000075573

FILED

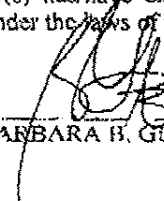
2005 MAR 28 AM 8:22

ARTICLE XII  
AMENDMENT OF ARTICLES

CLERK OF STATE  
TALLAHASSEE FLORIDA

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

IN WITNESS WHEREOF, the undersigned incorporator(s) has/have executed these Articles of Incorporation, for the purpose of forming a corporation for profit under the laws of the State of Florida.

  
\_\_\_\_\_  
BARBARA H. GIMENEZ


REGISTERED AGENT CERTIFICATE

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act.

FIRST - That BISCAYNE MORTGAGE & LENDING CORPORATION, desiring to organize under the laws of the State of Florida, with its principal offices as indicated in the Articles of Incorporation, in the City of Miami, County of Miami-Dade, State of Florida, has named BARBARA B. GIMENEZ, located at 7001 BISCAYNE BOULEVARD, 2<sup>ND</sup> FLOOR, MIAMI, FLORIDA 33138, as its registered agent to accept service of process.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping said office open.

  
\_\_\_\_\_  
BARBARA B. GIMENEZ

H05000075573