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SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 JUL 19 PM 4:14

W05-33870

B. McKnight JUL 19 2005

TRANSMITTAL LETTER

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

SUBJECT: South Point Mortgages Corp.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Lazaro Ramos
Name (Printed or typed)

12271 SW 185th R
Address

MIAMI, FL 33177
City, State & Zip

786 288 1602
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

July 15, 2005

LAZARO RAMOS
12271 SW 185 TER
MIAMI, FL 33177

SUBJECT: SOUTH POINT MORTGAGES CORP.
Ref. Number: W05000033870

We have received your document for SOUTH POINT MORTGAGES CORP. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The articles of incorporation must be prepared in compliance with section 607.0202, Florida Statutes. Please refer to this section of the law.

Please complete articles I-VII and resend.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6931.

Becky McKnight
Document Specialist
New Filings Section

Letter Number: 405A00046700

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ARTICLES OF INCORPORATION
OF
SOUTH POINT MORTGAGES CORP.

ARTICLE I

The name of this corporation is: South Point Mortgages Corp.

ARTICLE II

This corporation shall have perpetual existence.

ARTICLE III

The general nature of the business to be transacted by this corporation is to provide mortgage financing and any other services relating to a mortgage. This corporation shall have the powers as enumerated in Section §607.011 of the Florida Statutes, as they presently exist, together with any and all amendments to said Section.

ARTICLE IV

The principal place of business for this corporation is 12271 S.W. 185 Terrace, Miami, Florida 33177.

ARTICLE V

The mailing address of this corporation is 12271 S.W. 185 Terrace, Miami, Florida 33177.

ARTICLE VI

This corporation is authorized to issue 7,500 shares of \$1.00 par value common stock, which shall be designated as "Common Shares".

ARTICLE VII

The street address of the initial registered office of this corporation and the name of the initial registered agent of this corporation at that address is:

Lazaro Ramos
12271 S.W. 185 Terrace
Miami, Florida 33177

ARTICLE VIII

The name and post office address of the director of this corporation is:

Lazaro Ramos
12271 S.W. 185 Terrace
Miami, Florida 33177

The name and post office address of the officer of this corporation is:

Lazaro Ramos
12271 S.W. 185 Terrace
Miami, Florida 33177

ARTICLE IX

The corporation shall have one (1) director initially. The number of directors may be increased from time to time in accordance with the By-Laws of the corporation adopted by the stockholders, but there shall always be at least one (1) director. To the extent permitted by law, the corporation shall indemnify and hold harmless each person who shall serve as a director or officer of the corporation, and each person who serves at the request of the corporation as a director or officer of any other corporation, from and against any and all claims and liabilities to which such person shall become subject by reason of his/her

being a director or officer. The corporation shall reimburse such persons for all costs, legal and other expenses reasonably incurred by him/her in connection with any claims or liability as to which it shall be adjudged that such officer or director is liable to the extent permitted by law.

ARTICLE X

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

Lazaro Ramos
12271 S.W. 185 Terrace
Miami, Florida 33177

ARTICLE XI

These Articles of Incorporation may be amended by manner provided by law. Every amendment shall be approved by the directors, properly proposed by them to the stockholders of the corporation, and approved by said stockholders at a meeting of the majority of said stockholders then entitled to vote thereon, unless all of the Board of Directors and all of the stockholders of the corporation sign a written statement manifesting their intention that a certain amendment to the Articles of Incorporation be made.

IN WITNESS WHEREOF, the party hereto has hereunto set his hand and seal at Miami, Miami-Dade County, Florida this 15th day of July 2005.

South Point Mortgages Corp.,
a Florida corporation

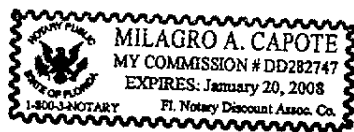
By: _____

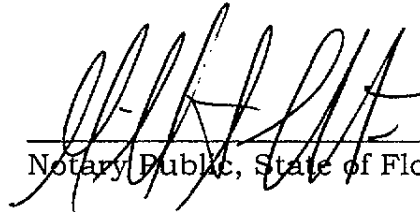

Lazaro Ramos, Incorporator

STATE OF FLORIDA)
COUNTY OF MIAMI-DADE)

BEFORE ME personally appeared Lazaro Ramos with knowledge that he is the incorporator in the foregoing Articles of Incorporation and that he acknowledged before me that he executed the foregoing Articles of Incorporation.

SWORN TO AND SUBSCRIBED before me this 15th day of July 2005.





Notary Public, State of Florida

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED IN COMPLIANCE WITH SECTION §48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED: THAT, SOUTH POINT MORTGAGES CORP. DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF MIAMI, STATE OF FLORIDA, HAS NAMED LAZARO RAMOS, LOCATED AT 12271 S.W. 185 TERRACE, CITY OF MIAMI, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

South Point Mortgages Corp.,
a Florida corporation

By: 
Lazaro Ramos, Incorporator

ACCEPTANCE

HAVING BEEN NAMED TO ACCEPT SERVICE OR PROCESS FOR THE ABOVE
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE,
I HEREBY AGREE TO ACT IN THIS CAPACITY AND I FURTHER AGREE TO
COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE
PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.


Lazaro Ramos

Date: July 15, 2005

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