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#### TRANSMITTAL LETTER

Department of State Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

SUBJECT: <u>ATLANTIC MORTGAGE BANKERS, INC.</u> (Proposed corporate name)

Enclosed please find an original and one (1) copy of the Articles of Incorporation for the above corporation and a check in the amount of \$87.50.

FROM: ACCOUNTING PROFESSIONALS GROUP, INC.

6220 S. ORANGE BLOSSOM TRAIL, SUITE 170

ORLANDO, FLORIDA 32809

<u>(407) 856-1906</u>

Note: Additional copy of Articles is needed only when certified copy is requested.



# FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

September 16, 2005

ACCOUNTING PROFESSIONALS GROUP, INC. 6220 S ORANGE BLOSSOM TRAIL STE 170 ORLANDO, FL 32809

SUBJECT: ATLANTIC MORTGAGE BANKERS, INC.

Ref. Number: W05000043029

We have received your document for ATLANTIC MORTGAGE BANKERS, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Written approval and clearance of the words BANK, BANC, BANCO, BANQUE, BANKER, BANKING, TRUST COMPANY, SAVINGS AND LOAN ASSOCIATION, SAVINGS BANK or CREDIT UNION, or words of similar import in any context or any manner must be obtained from the Office of Financial Regulation, pursuant to section 655.922(2a), Florida Statutes.

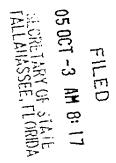
Enclosed is a "Corporate Name Approval Request" form to be completed and sent to the address indicated on the form. If the proposed name is approved by the Office of Financial Regulation, resubmit the document and the approval letter to the Division of Corporations for filing.

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) 245-6928.

Tim Burch Document Specialist New Filings Section

Letter Number: 405A00057156



# ARTICLES OF INCORPORATION OF

# ATLANTIC FUNDING MORTGAGE, INC.

## ARTICLE I - NAME

The name of this Corporation is ATLANTIC FUNDING MORTGAGE, INC. initial address: 4473 Emerson Park Drive Ste 105, Orlando, Florida 32839.

# ARTICLE II - DURATION

This Corporation shall have perpetual existence commencing on September 28, 2005.

### ARTICLE III - PURPOSE

This Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

# ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 100 shares of Four hundred (\$400.00) Dollar par value common stock, which shall be designated "Common Shares."

# ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the initial registered agent and office of this Corporation is Johann Puruncajas,

4473 Emerson Park Drive Ste 105, Orlando, Florida 32839.

# ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have Four (4) Directors, initially. The number of Director/s may be increased or diminished from time to time by the Bylaws but shall never be less than one (1). The names and addresses of the initial Directors of this Corporation are:

*x DDD D G G* 

NAME	ADDRESS
Johann Puruncajas	4473 Emerson Park Drive Ste 105 Orlando, Florida 32839
Claudia Nogueira	4473 Emerson Park Drive Ste 105 Orlando, Florida 32839
Erika Araujo	4473 Emerson Park Drive Ste 105 Orlando, Florida 32839
Marcos Cevallos	4473 Emerson Park Drive Ste 105 Orlando, Florida 32839

# ARTICLE VII - BYLAWS

The Bylaws of this Corporation may be adopted, altered, amended or repealed by either the Shareholders or Directors.

# ARTICLE VIII - INDEMNIFICATION

This Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the fullest extent permitted by law.

# ARTICLE IX - PREEMPTIVE RIGHTS

Every Shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already

holds, shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

# ARTICLE X - INCORPORATOR

The name and address of the person signing these Articles is Johann Puruncajas, 4473 Emerson Park Drive Ste 105, Orlando, Florida 32839.

# ARTICLE XI - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 28th day of September, 2005.

Johann Puruncajas, Fresident

#### ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE V OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF ITS DUTIES,

DATED THIS 28th DAY OF September, 2005.

/ \_ .

Johann Puruncajas, Registered Agent

#### STATE OF FLORIDA

#### ORANGE COUNTY

Before me, a Notary Public authorized in the State and County set forth above, personally appeared Johann Puruncajas, known to me and known by me to be the person who, as Incorporator of ATLANTIC FUNDING MORTGAGE, INC., and he acknowledged before me that he executed those Articles of Incorporation.

Before me, a Notary Public authorized in the State and County set forth above, personally appeared Johann Puruncajas, known to me and known by me to be the person who, as Registered Agent of ATLANTIC FUNDING MORTGAGE, INC., and accepts the obligations and duties of the position of Registered Agent.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 28th, day of September, 2005.

at Large

My Commission Expires:

