

Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : COMPLIANCE CONSULTING CORPORATION OF FLORIDA

Account Number : I20010000135 Phone : (561)586-3645 Fax Number : (561)586-6335

FLORIDA PROFIT/NON PROFIT CORPORATION

American Mortgage Group & Associates, Inc

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

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ARTICLES OF INCORPORATION

The undersigned Incorporator, for the purpose of forming a corporation under the Florida Business Corporation act, hereby adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation shall be:

American Mortgage Group & Associates, Inc

ARTICLE II. PRINCIPLE OFFICE

The principal place of business and mailing address of this corporation shall be:

1855 W S.R. 434 Suite # 273 Longwood, FL 32750

ARTICLE III. SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000

ARTICLE IV. INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent is:

Patsy Bryant 1011 Encourte Green Apopka, FL 32712

ARTICLE V. INITIAL DIRECTORS NAMES AND ADDRESSES

Patsy J. Bryant / President 1011 Encourte Green Apopka, FL 32712 Tina M. Williamson / Sec / Tres 840 Timber Ct Apopka, FL 32712

ARTICLE VI. INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation is:

Compliance Consulting Corporation of Florida 1013 Luceme Ave #201 Lake Worth, FL 33460

Signature/Incorporator

Date

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 familiar with and accept the obligations of my position as registered agent.

Signature/Rogistered Agent

Date

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