

P06000149456

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

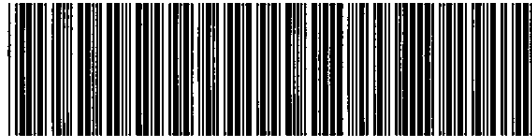
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

12/1



800081795438

12/01/06--01011--007 **78.75

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2006 DEC -1 AM 11:27
NOT INTENDED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

FILED
06-DEC-1 PM 12:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**LAZARUS
CORPORATE FILING SERVICE**

3320 SW 87TH AVENUE

MIAMI, FL 33165 (305) 552-5973

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. ANAMAR MORTGAGE CORP.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☒ Walk in ☒ Pick up time 2.00 ☒ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☒ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

FILED

06 DEC - 1 PM 12:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

ANAMAR MORTGAGE CORP.

The undersigned incorporate for the purpose of becoming a corporation under the laws of the State of Florida, providing for the formation, rights, privileges, immunities and liabilities of incorporation, for the profit, and subject to the following provisions:

ARTICLE - I

The name of the corporation shall be: *ANAMAR MORTGAGE CORP.*

ARTICLE - II

This Corporation shall have perpetual existence.

ARTICLE - III

This corporation is organized for the purpose of transacting any, or all lawful business:

ARTICLE - IV

The aggregate maximum number of shares which this corporation shall have authority to issue and have outstanding at any one time is 500
shares of common stock at \$ 2.00
TWO DOLLARS per share.

ARTICLE - V

The post office address of the ^{Principal} initial registered office of this corporation in the State of Florida is: 1234 EAST 4 AVE HIALEAH, FL 33010

The name of the initial registered agent at such address is:

ADRIAN E. MORLANNE

ARTICLE - VI

The business of the corporation shall be managed by a Board of Directors, who need not be stockholders of the corporation. The number of Directors, not less than one, no more than seven, and shall be fixed by resolution of the stockholders at a regular or special meeting, subject to the manner of holding such meeting prescribed by - laws.

ARTICLE - VII

The board of Directors may from time to time move the registered office to any other address in Florida whenever the Directors may deem necessary or expedient.

ARTICLES -VIII

The name and post office address of the members of the Board of Directors who shall serve as members thereof are as follow:

<u>BOARD OF DIRECTORS</u>	<u>ADDRESS</u>
ADRIAN E. MORLANNE	6301 SW 185 WAY FT LAUDERDALE FL 33322
PATRICK SCOTT MORLANNE	16351 NW 16 TER PEMBROKE PINES, FL 33028

The name and the post office address of the subscribers to these Articles of Incorporation and the number of shares of stock each agree to take is:

<u>NAME</u>	<u>ADDRESS</u>	<u>NO. OF</u>
<u>SHARES</u>		
ADRIAN E. MORLANNE	6301 SW 185 WAY FT. LAUREDERDALE , FL 33322	250

ARTICLE - IX

This corporation shall have full power to carry on and transact each or all business enumerated in Article III of the Articles of Incorporation, shall have the general and additional power now conferred upon it by law.

ARTICLE - X

Amendments of the Articles Of incorporation, Mergers, Consolidation or Dissolutions shall be approved and submitted to the Stockholders for unanimous approval. Thirty days notice shall be provided.

ARTICLE - XI

Shareholders of the corporation shall have preemptive rights to acquire their prorata share of stock of the corporation for all issues of any class of stock of the corporation, no matter when authorized, and for whatever consideration is contemplated to be received by the corporation, including but not limited to cash, other property, services, the acquisition of their corporations shares of property through merger of the extinguishments of debts.

Preemptive rights (NOT) apply to reissuance of all redeemed or otherwise acquired shares, including the reissuance of treasury shares.

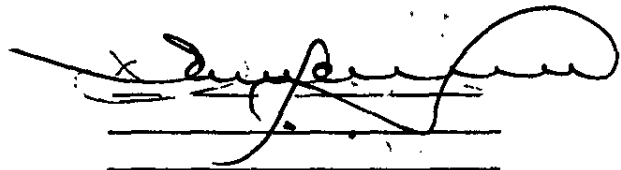
These articles pertaining to preemptive rights may not be amended or deleted without the unanimous vote of shareholders of each affected class.

No issue of stock of the corporation shall take place unless the shareholders of the corporation shall unanimously approve the price at which the stock is to be issued.

These preemptive rights shall apply to any corporate obligation, which is convertible to or exchangeable for any stock of the corporation, or where there is attached to said obligation any stock warrants or rights which allow the holder to acquire by subscription or purchase any stock of the corporation.

IN WITNESS WHEREOF, We have hereunto set our hands and signature, this

27 day of Nov, 2006 2006

A handwritten signature in dark ink, appearing to read "Adrian E. Morlanne", is written over three horizontal lines. The signature is fluid and cursive.

STATE OF FLORIDA
COUNTY OF DADE

BEFORE ME, the undersigned authority, duly authorized to administer oath and take acknowledgements, personally appeared:

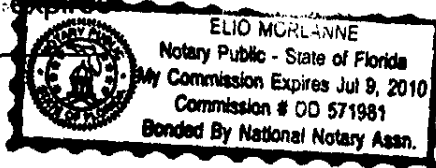
ADRIAN E. MORLANNE

Who first being duly sworn, executed the foregoing ARTICLES OF INCORPORATION, freely and voluntarily for the purpose therein expressed.

IN WITNESS THEREOF, I have hereunto set my hands and official Seal a Miami Dade County Florida, this 27 day of Nov 2006


NOTARY PUBLIC,
STATE OF FLORIDA

My commission expires _____



**CERTIFICATE DESIGNATING CHANGE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.**

In pursuance of chapter 48.091, Florida statutes, the is submitted, in
compliance with said Act:

First - That

ANAMAR MORTGAGE CORP.

qualified to do business under the laws of the State of Florida with its
principal office at 1234 EAST 4 AVE HIALEAH, FL of State of

has appointed

ADRIAN E. MORLANNE

(Street address and number of building, Post Office Box of acceptable).

City of HIALEAH County of DADE

State of, as its agent to accept services of process within this State.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

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

By 

(Registered Agent)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 DEC - 1 PM 12:09

FILED