# P0700041581

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April 3, 2007

### **CORPORATION NAME (S) AND DOCUMENT NUMBER (S):**

□ Certificate of Status

□ Certificate of Good Standing

Articles & Amendments

□ Fictitious Name Certificate

□ All Charter Documents to Include

Suninvest Mortgage, Inc.

## **Filing Evidence**

□ Plain/Confirmation Copy

Certified Copy

# **Retrieval Request**

- □ Photocopy
- $\Box$  Certified Copy

□ Other -

□ Articles Only

NEW FILINGS	
x	Profit
	Non Profit
	Limited Liability
	Domestication
	Other

	OTHER FILINGS
_	Annual Reports
	Fictitious Name
	Name Reservation
	Reinstatement

AMENDMENTS
Amendment
Resignation of RA Officer/Director
Change of Registered Agent
Dissolution/Withdrawal
Merger

<b>REGISTRATION/QUALIFICATION</b>	
	Foreign
	Limited Liability
	Reinstatement
	Trademark
	Other

#### ARTICLES OF INCORPORATION

<u>OF</u>

#### Suninvest Mortgage, Inc.

The undersigned incorporators, for the purposes of forming a corporation under the Florida

Business Corporations Act, hereby adopt(s) the following Articles of Incorporation:

#### ARTICLE ONE NAME AND PRINCIPAL ADDRESS

The name of the corporation shall be Suninvest Mortgage, Inc. The Principal address of the Corporation will be 7700 Congress Avenue, Suite 3105, Boca Raton, Florida 33487.

#### ARTICLE TWO DURATION

This corporation shall have perpetual existence commencing on the date of filing of these Articles with the Department of State.

#### ARTICLE THREE PURPOSE

The corporation may transact any and all lawful business for which corporations may be incorporated under Florida law.

#### ARTICLE FOUR CAPITAL STOCK

The number of shares of stock that this Corporation is authorized to have outstanding at any

one time is one thousand (1,000) shares at \$1.00 par value.

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#### ARTICLE FIVE PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation 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 SIX REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 7700 Congress Avenue,

Suite 3105, Boca Raton, Florida 33487 and the name of the initial registered agent at that address is

Charles Scher.

. . . . .

#### ARTICLE SEVEN INITIAL BOARD OF DIRECTORS

The Corporation shall have one (1) director initially. The number of directors may be increased from time to time by the By-Laws but shall never be less than one (1). The name and address of the initial directors of this Corporation are as follows:

<u>NAME</u> Edgar N. Muller ADDRESS

7700 Congress Avenue Ste 3105 Boca Raton, Florida 33487

#### ARTICLE EIGHT INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to

the full extent permitted by law.

#### ARTICLE NINE AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these

Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is

subject to this reservation.

#### ARTICLE TEN INCORPORATOR

The name and address of the person signing these Articles is as follows: Charles Scher, 7700 Congress Avenue, Suite 3105, Boca Raton, Florida 33487

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of

Incorporation this 26th day of March, 2007.

. . .

1~e

Charles Scher

Certificate Designating Place of Business or Domicile for the Service of Process Within This State, Naming Agent Upon Whom Process May be Served

In compliance with Section 48.091, Florida Statutes, the following is submitted:

That Suninvest Mortgage, Inc. desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation at 7700 Congress Avenue, Suite 3105 Boca Raton, Florida 33487, County of Palm Beach, State of Florida, has named Charles Scher located at, 7700 Congress Avenue, Suite 3105, Boca Raton, Florida 33487 County of Palm Beach, State of Florida, as its agent to accept service of process within this state.

#### **ACKNOWLEDGMENT:**

• • •

I hereby certify that I am familiar with and accept the duties and responsibilities as registered agent for said Corporation.

Registered Agent Charles Scher

By

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