

# P070000109944

Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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## FLORIDA PROFIT/NON PROFIT CORPORATION

first solution mortgage of miami inc.

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**ARTICLES OF INCORPORATION**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I NAME**

The name of this Corporation is **FIRST SOLUTION MORTGAGE OF MIAMI INC.**

**ARTICLE II DURATION**

This Corporation shall have a perpetual existence commencing on the date of the filing.

**ARTICLE III PURPOSE**

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

**ARTICLE IV CAPITAL STOCK**

This Corporation is authorized to issue and have outstanding at any one time an aggregate number of shares of 500 shares of common stock having a par value of \$1.00 per share.

**ARTICLE V INITIAL REGISTERED OFFICE AND AGENT**

The name of the street address of the initial registered office of this Corporation is **8009 N.W 36 Street Ste 232 Miami FL 33166.**

The principal place of business of the Corporation shall be **8009 N.W 36 Street Ste 232 Miami FL 33166.**

**ARTICLE VI INITIAL BOARD OF DIRECTORS**

This Corporation shall have at one (1) Director initially. The number of Directors may be increased or decreased from time to time by the By-Laws, but shall never be less than one (1).

The name and address of the initial Director are:

**Celeste P. Matus**  
President

**8009 N.W 36 Street Ste 232**  
**Miami FL 33166**

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## ARTICLE VII LAWS

The By-Laws of this Corporation may be adopted, altered, amended or repealed by either the Stockholder(s) or Director(s).

## ARTICLE VIII INDEMNIFICATION

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

## ARTICLE IX PREEMPTIVE RIGHTS

Every Stockholder, upon the sale for cash of any new stock of this Corporation of same Kind, class or series as that which he/she already holds, shall have the right to purchase his/her 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 person signing these articles Celeste P. Matus 8009 N.W 36 Street Ste 232 Miami Fl 33166.

## 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

  
Celeste P. Matus

FILED

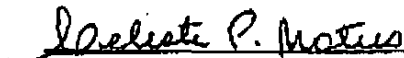
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**ACCEPTANCE BY REGISTERED AGENT**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of sections 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

FIRST SOLUTION MORTGAGE OF MIAMI INC. Corporation organized under the laws of the State of Florida has named Celeste P. Matus, at Miami Dade County, State of Florida, as its agent to accept service of process within this state.

  
Celeste P. Matus

HAVING BEEN NAMED TO ACCEPT SERVICES OF PROCESS FOR,  
FIRST SOLUTION MORTGAGE OF MIAMI INC. 8909 N.W 36 Street Ste  
232 Miami FL 33166

THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY,  
AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF  
ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE  
DISCHARGE OF HIS/HER DUTIES.

Dated this October 03, 2007

  
Celeste P. Matus

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