

P95000022867

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

4000001484754
-03/21/05--01076--019
*****78.75 *****78.75

SUBJECT: GENERAL MORTGAGE CORPORATION OF SOUTH FLORIDA
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of Incorporation and a check
for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FILED
95 MAR 20 PM 4 26
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS

FROM: GEORGE BURGOS
Name (printed or typed)

3196 S. University Drive
Address

Miramar, Florida 33025
City, State & Zip

(305) 810-4018 FAX: (305) 436-5738
Daytime Telephone number

44321

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

95 MAR 20 PM 4:26
FILED
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

GENERAL MORTGAGE CORPORATION OF SOUTH FLORIDA

ARTICLE II PRINCIPAL OFFICE

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

3196 S. University Drive
Miramar, Florida 33025

ARTICLE III SHARES

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

500,000.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

George Burgos
3196 S. University Drive
Miramar, Florida 33025

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

GEORGE BURGOS
3196 S. University Drive
Miramar, Florida 33025

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

26 day of MARCH, 1995.


Signature

Signature

Signature

**Articles of Incorporation
Filing Fee - \$35**

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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.

1. The name of the corporation is: GENERAL MORTGAGE CORPORATION
OF SOUTH FLORIDA

2. The name and address of the registered agent and office is:

GEORGE BURGOS
(Name)
3196 S. University Drive
(P.O. Box not acceptable)
Miramar, Florida 33025
(City/State/Zip)

RECEIVED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

55 MAR 20 PM 4:24

FILED

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


(Signature)

3/9/95
(Date)