

P95000028347

TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399
FAX: (904) 922-4000

FROM: EMPIRE CORPORATE KIT COMPANY
1402 W FLAGLER ST
SUITE 200
MIAMI FL 33136-0-0000
CONTACT: RAY STORMONT
PHONE: (305) 541-3694
FAX: (305) 541-3770

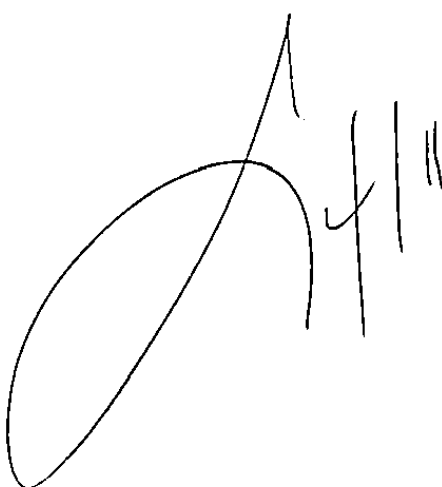
DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: C & C FUNDING, CORP.
FAX AUDIT NUMBER: H95000004067
DATE REQUESTED: 04/10/1995
CERTIFIED COPIES: 0
NUMBER OF PAGES: 4
ESTIMATED CHARGE: \$70.00

CURRENT STATUS: REQUESTED
TIME REQUESTED: 13:55:35
CERTIFICATE OF STATUS: 0
METHOD OF DELIVERY: FAX
ACCOUNT NUMBER: 072450003256

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((H95000004067))
** ENTER 'M' FOR MENU. **
ENTER SELECTION AND <CR>:
Help F1 Option Menu F2

NUM CAPS Connect: 00:01



FILED
95 APR 10 PM 4:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(4)

H9500000 4067

ARTICLES OF INCORPORATION **OF**

C & C FUNDING, CORP

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

ARTICLE I NAME

The name of the corporation shall be: **C & C FUNDING, CORP**

The principal place of business of this corporation shall be:
5590 W 20 Ave., Hialeah Fl 33016

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any of all lawful activities of business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is 500 @ \$ authorized to have outstanding at any one time is: FIVE HUNDRED @ \$1.00 (ONE DOLLAR

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

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65 MAR 10 PM 4:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H9500000 4067

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

JUAN COSCULLUELA, PRESIDENT
JOHN COSCULLUELA, VICE-PRESIDENT

5590 W 20th Ave., Hialeah Fl 3301
5590 W 20th Ave., Hialeah Fl 3301

ARTICLE VI INCORPORATOR(S)



The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

JUAN COSCULLUELA
JOHN COSCULLUELA

5590 W 20th Ave., Hialeah Fl 3301
5590 W 20th Ave., Hialeah Fl 3301

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 6 day of April, 19 95

Signature(s) of Incorporator(s)

H9500000 4067

H9500000 4067

CERTIFICATE DESIGNATING REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325 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: G & G FUNDING, CORP

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

Juan Cosculluela

5590 W 20th Ave.,

(P.O. BOX NOT ACCEPTABLE)

Mialeah FL 33016

(CITY/STATE/ZIP)

SIGNATURE 

(Corporate Officer)

TITLE President

DATE April 6, 1995

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE _____

(Registered Agent)

DATE April 6, 1995

H9500000 4067

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B

11:38 AM

PUBLIC ACCESS SYSTEM

((H95000005020))

ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS

FROM: EMPIRE CORPORATE KIT COMPANY

DEPARTMENT OF STATE

1492 W FLAGLER ST

STATE OF FLORIDA

SUITE 200

409 EAST GAINED STREET

MIAMI FL 33135-

TALLAHASSEE, FL 32399

CONTACT: RAY STORMONT

FAX: (904) 922-4000

PHONE: (305) 541-3694

FAX: (305) 541-3770

((H95000005020))

DOCUMENT TYPE: BASIC AMENDMENT

NAME: C & C FUNDING, CORP.

FAX AUDIT NUMBER: H95000005020

CURRENT STATUS: REQUESTED

DATE REQUESTED: 05/04/1995

TIME REQUESTED: 11:38:01

CERTIFIED COPIES: 0

CERTIFICATE OF STATUS: 0

NUMBER OF PAGES: 3

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((H95000005020))

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NUM CAPS Connect: 00:06:

*Corporation. H. H.
Florida*

25-11-1995

FILED
95 MAY -4 PM 2:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H 95000005020

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

C & C FUNDING, CORP.

P95000028347

(present name)

FILED
95 MAY 13 2:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:
John Cosculluela President and
only Stockholder of Corporation

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: APRIL 6, 1995
May 4, 1995

FOURTH: Adoption of Amendment(s) (check one)

☐ The amendment(s) was/were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.

[The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s).]

The number of votes cast for the amendment(s) was/were sufficient for approval by _____

(voting group)

Jose Nae
Accountant & Management
3899 NW 7 St. #203
Miami, FL 33126
(305) 541-3990


(continued)

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Signed this 4 day of May, 1995

C & C FUNDING CORP
(Corporation Name)

By 
Chairman or Vice Chairman of the Board of Directors, President or
other officer if adopted by the shareholders
(A director or incorporator if adopted by the directors or incorporators)

JOHN COSCULLUELA
(Typed or printed name)

PRESIDENT
(Title)

H95000005020

P95000028347
C & C Funding

C & C Funding, Corporation
5590 West 20th Avenue 403
Hialeah, FL 33016
(305) 826-4500

June 18, 1997

Department of State
409 E. Gaines Street
Tallahassee, FL 32399

400002217204-179
06/19/97 10:16 AM
*****43.75 *****43.75

ATT: AMENDMENT SECTION

RE: PIN: 650576989

To whom it may concern:

Enclosed you will find the documentation necessary to amend the articles of incorporation from C & C Funding Corporation to American BancShares Mortgage Corporation.

Should you have any questions you can reach me at (305) 823-9393. If by mail send to: 5590 West 20th Avenue, Suite 403, Hialeah, FL 33016

Sincerely,


John A. Cosculluela
President
C. & C. FUNDING, Corp.

Attachments

N.C./Amend.

John A. Cosculluela GAVE

AUTHORIZATION BY PHONE TO

CORRECT Current Corp. Name (suffix)

DATE 6-24-97

DOC. EXAM WJW

FILED
97 JUN 19 PM 4:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WJW 6-24-97

State of Florida Licensed Mortgage Lender



ROBERT F. MILLIGAN
COMPTROLLER OF FLORIDA

OFFICE OF COMPTROLLER
DEPARTMENT OF BANKING AND FINANCE
STATE OF FLORIDA
TALLAHASSEE
32399-0350

June 18, 1997

Mr. John A. Cosculluela
President
C&C Funding Corp.
5590 West 20th Avenue, Suite 403
Hialeah, Florida 33016

Dear Mr. Cosculluela:

Re: "American Bancshares Mortgage Corporation"

Thank you for your recent letter/fax requesting approval for use of the above-referenced name. It is the opinion of this Department that your name is definitive enough to differentiate the business being conducted from that of a commercial bank or trust company. Therefore, the Department does not object to your use of the above-referenced name being registered to conduct business in the State of Florida.

Sincerely,

Wm. Douglas Johnson
Assistant Director
Division of Banking
101 East Gaines Street
The Fletcher Building - Sixth Floor
Tallahassee, FL 32399-0350
(904) 488-1111

:kr

cc: Karon Beyer, Chief
Bureau of Corporate Records
Division of Corporations
Secretary of State's Office

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 JUN 19 PM 4:25

FILED

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

C. & C. Funding, Corp.

5590 West 20th Avenue, Suite 403, Hialeah, FL 33016
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Change the name of corporation from C. & C. Funding, Corp, to:
American BancShares Mortgage Corporation

FILED
97 JUN 19 PM 4:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: June 16, 1997

FOURTH: Adoption of Amendment(s) (CHECK ONE)

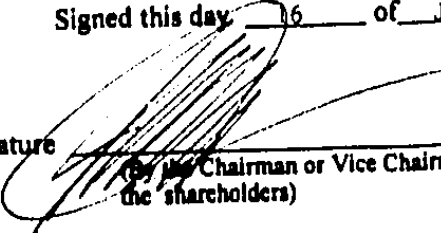
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 16 of June, 19 97.

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

John A. Cosculluela

Typed or printed name

President, Director and Incorporator

Title