

P95000048120

7/01/95
FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET
TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399
FAX: (904) 922-4000
FROM: CORPORATE CREATIONS MIAMI
4437 SHERIDAN AVE
MIAMI BEACH FL 33140-000000
CONTACT: JOSEPH MATA
PHONE: (305) 538-9091
FAX: (305) 538-8994
DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: ~~ALL-TICKETS, INC.~~ Meroy Mortgage Corp
FAX AUDIT NUMBER: H95000002407
DATE REQUESTED: 03/01/1995
CERTIFIED COPIES: 0
NUMBER OF PAGES: 4
ESTIMATED CHARGE: \$78.75
CURRENT STATUS: REQUESTED
TIME REQUESTED: 16:45:54
CERTIFICATE OF STATUS: 1
METHOD OF DELIVERY: FAX
ACCOUNT NUMBER: 075114001215
Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.
(((H95000002407)))
** ENTER 'M' FOR MENU. **
ENTER SELECTION AND <CR>:

EFFECTIVE DATE

6-14-95

[Handwritten signature]

7/1/95
TALLAHASSEE, FLORIDA
95 JUL 20 PM 4:21

014 13 001

H95000002407

Articles of Incorporation
of
Merox Mortgage Corp.

FILED
95 JUN 29 PM 4:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I. Name

The name of this Florida corporation is Merox Mortgage Corp.

Article II. Address

The mailing address of the Corporation is:

Merox Mortgage Corp.
10300 Sunset Drive , Suite 318
Miami, FL 33173

EFFECTIVE DATE
10/20/94-95

Article III. Capital Stock

The Corporation shall have the authority to issue 2000 shares of common stock, par value \$.01 per share.

Article IV. Registered Agent

The name and address of the registered agent of the Corporation is:

Erick Martinez
10300 Sunset Drive , Suite 318
Miami, FL 33173

Article V. Board of Directors

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest

Corporate Creations International Inc.
4437 Sheridan Avenue
Miami Beach, FL 33140
(305) 672-0686

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extent permitted by law. The name of each initial member of the Corporation's Board of Directors is:

Erick Martinez

Article VI. Incorporator

The name and address of the incorporator is:

Corporate Creations International Inc.
4437 Sheridan Avenue
Miami Beach, FL 33140

Article VII. Corporate Existence

The corporate existence of the Corporation shall begin effective as of June 14, 1995.

The authorized representative of the incorporator executed these Articles of Incorporation on June 14, 1995.

Corporate Creations International Inc.

By: Joseph P. Mata
Joseph P. Mata, Secretary

Corporate Creations International Inc.
4437 Sheridan Avenue
Miami Beach, FL 33140
(305) 672-0686

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

CORPORATION:
Merco Mortgage Corp.

REGISTERED AGENT:
Erick Martinez
10300 Sunset Drive, Suite 318
Miami, FL 33173

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.


Erick Martinez

Date: June 14, 1995

FILED
95 JUN 20 PM 4:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H95000002407

Corporate Creations International Inc.
4437 Sheridan Avenue
Miami Beach, FL 33140
(305) 672-0886

APPROVED
AND
FILED

H960000119396 AUG 28 PM 2:25

APPLICATION FOR REINSTATEMENT		FLORIDA DEPARTMENT OF STATE Jim Smith Secretary of State DIVISION OF CORPORATIONS		DO NOT WRITE IN THIS SPACE SECRETARY OF STATE TALLAHASSEE, FLORIDA																									
Read instruction on Other Side Before Making Entries Make Check Payable To: Department of State																													
1. Name and Mailing Address of Corporation: DOCUMENT # P95000048120 Merox Mortgage Corp. 10240 SW 56th Street, Suite 112-C Miami, FL 33165				2. If Address in Block 1 is incorrect in any way, enter the correct address below: Address City and State Zip Code 3. If principle Office Address is different from mailing address, enter address below: Address City and State Zip Code																									
4. Date Incorporated or Qualified To Do Business in Florida June 20, 1995		5. FEI Number 59-0592399		6. \$8.75 Additional Fee required for a Certificate of Status CERTIFICATE OF STATUS DESIRED ☐																									
7. Name and Street Addresses of Each Officer and/or Director (Florida non-profit corporations must list at least 3 directors)																													
<table border="1"><thead><tr><th>Title(s)</th><th>Name of Officer and/or Directors</th><th>Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers)</th><th>City / State / Zip</th></tr></thead><tbody><tr><td>Director</td><td>Erick Martinez</td><td>10240 SW 56th Street, Suite 112-C</td><td>Miami FL 33165</td></tr><tr><td>T, VP</td><td>Rosanna Martinez</td><td>10240 SW 56th Street, Suite 112-C</td><td>Miami FL 33165</td></tr><tr><td></td><td></td><td></td><td></td></tr><tr><td></td><td></td><td></td><td></td></tr><tr><td></td><td></td><td></td><td></td></tr></tbody></table>						Title(s)	Name of Officer and/or Directors	Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers)	City / State / Zip	Director	Erick Martinez	10240 SW 56th Street, Suite 112-C	Miami FL 33165	T, VP	Rosanna Martinez	10240 SW 56th Street, Suite 112-C	Miami FL 33165												
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Director	Erick Martinez	10240 SW 56th Street, Suite 112-C	Miami FL 33165																										
T, VP	Rosanna Martinez	10240 SW 56th Street, Suite 112-C	Miami FL 33165																										
REINSTATEMENT '96 SCC 8-28-96																													
8. Name and Address of Current Registered Agent Erick Martinez 10240 SW 56th Street, Suite 112-C Miami, FL 33165 #NOTE: THIS IS A NEW AGENT ADDRESS				9. If changed, new registered agent/office Name Street Address (Do NOT Use P.O. Box Number) City State Zip																									
10. I, Being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0305 F.S. Signature of Registered agent <i>E. Martinez</i> Date <i>8/27/96</i> REGISTERED AGENT MUST SIGN																													
11. If this corporation is a non-profit with I.R.S. 501(c)(3) tax exempt status, check this box ☐																													
12. Does this corporation pay any intangible tax to the Department of Revenue under S. 199.032, Florida Statutes. YES ☐ NO ☒																													
13. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617 F.S. I further certify that when filing this reinstatement application the fees for dissolution have been deposited, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S. and that all fees owed by the corporation have been paid. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath. Signature of Officer or Director <i>E. Martinez</i> Date <i>8/27/96</i> Daytime Phone <i>598-9585</i> Typed or printed name of signing officer or director <i>E. Martinez</i>																													

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AUG-29-96 THU 00:57 UNDER.POWER.CORP.

220 6255

P.04

8/26/96

FLORIDA DIVISION OF CORPORATIONS

4:55 PM

PUBLIC ACCESS SYSTEM

((H96000011935)))

ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS

FROM: CORPORATE CREATIONS INTERNATIONAL IN

DEPARTMENT OF STATE

401 OCEAN DR

STATE OF FLORIDA

SUITE 312

409 EAST GAINES STREET

MIAMI BEACH FL 33139-0000

TALLAHASSEE, FL 32399

CONTACT: JOHNNY C RODRIGUEZ

FAX: (904) 922-4000

PHONE: (305) 672-0686

FAX: (305) 672-9110

((H96000011935)))

DOCUMENT TYPE: CORPORATION REINSTATEMENT

NAME: MEROX MORTGAGE CORP.

FAX AUDIT NUMBER: H96000011935

CURRENT STATUS: REQUESTED

DATE REQUESTED: 08/26/1996

TIME REQUESTED: 16:55:15

CERTIFIED COPIES: 0

CERTIFICATE OF STATUS: 0

NUMBER OF PAGES: 2

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ACCOUNT NUMBER: 073171003004

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