

P95000049219

Tom Brown
(Requestor's Name)
2322 St. Charles Drive
(Address)
Clearwater, FL 34624
(City, State, Zip) (Phone #)

OFFICE USE ONLY

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JUN 23 PM 1:29
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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****122.55 ****122.55

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

SHARON L. TALA

JUN 23 1995

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

June 14, 1995

TOM BROWN
2322 ST. CHARLES DR.
CLEARWATER, FL 34624

SUBJECT: ABL MORTGAGE COMPANY, INC.
Ref. Number: W95000012163

We have received your document for ABL MORTGAGE COMPANY, INC. and your check(s) totaling \$122.55. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6924.

Sharon Tala
Document Specialist Supervisor

Letter Number: 095A00029266

ARTICLES OF INCORPORATION
OF
ABL MORTGAGE COMPANY, INC.

We, the undersigned, hereby associate ourselves for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida providing for the formation, liability, rights and privileges and immunities of a corporation for profit.

ARTICLE I.

The name of this corporation shall be:
ABL MORTGAGE COMPANY, INC.

ARTICLE II.

The general nature of the business to be transacted and carried on by this corporation shall be to purchase, acquire, hold, improve, sell, convey, assign, release, mortgage, encumber, lease, hire and deal in real and personal property of every name and nature, including stocks and securities of other corporations, and to loan money and take securities for the payment of all sums due the corporation, and to sell, assign and release such securities, and to do any and all things necessary and pertinent to said business, and the business of this corporation is to be carried on to the same extent as natural persons might or could do, and in connection therewith this corporation is to have all powers give and granted unto corporations under the General Laws of the State of Florida, and to have any other rights and powers vested in the corporations for profit under the Laws of the State of Florida, or as may be amended from time to time.

ARTICLE III.

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is three thousand (3,000) shares without nominal or par value, all of which shall be common stock and shall be fully paid and nonassessable. All such stock shall be payable in cash, property, labor or service at a just valuation to be fixed by the Board of Directors at a meeting called for that purpose.

ARTICLE VI.

The amount of capital with which the said corporation will commence business is FIVE HUNDRED (\$500.00) US DOLLARS.

ARTICLE V.

This corporation shall have perpetual existence unless sooner dissolved according to law.

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TALLAHASSEE FLORIDA

ARTICLE IV.

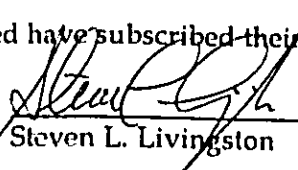
The principal office of business of said corporation shall be at 2322 St. Charles Drive, Clearwater, Pinellas County, Florida 34624, with the privilege of having branch offices at other places within or without the State of Florida or within or without the United States of America.

ARTICLE VII.

This corporation shall not have less than two (2) Directors nor more than seven (7) Directors. The names and post office addresses of the members of the first Board of Directors of this corporation who shall hold office for the first year or until their successors are chosen are:

<u>Name</u>	<u>Office</u>	<u>Address</u>
Steven L. Livingston	President and Director	3608 Hudson Lane Tampa, FL 33618
William L. Atteberry	Executive Vice President and Director	421 Bell Isle Bella'r Beach, FL 34635
Thomas J. Brown	Senior Vice President and Director	2322 St. Charles Drive Clearwater, FL 34624

IN WITNESS WHEREOF, the undersigned have subscribed their names on this 8th day of June, A.D. 1995.


Steven L. Livingston


William L. Atteberry


Thomas J. Brown

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

I HEREBY CERTIFY that on this 8th day of June, A.D. 1995, personally came and appeared before me the undersigned authority, an officer duly authorized to administer oaths and take acknowledgments, STEVEN L. LIVINGSTON, WILLIAM L. ATTEBERRY, and THOMAS J. BROWN, all to me well known and known by me to be the persons described in an who severally acknowledged to me that they executed the foregoing Articles of Incorporation as their free and voluntary act and deed and for the uses and purposes therein set forth and expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal on the day and year above written.



CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

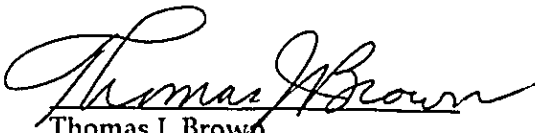
Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: ABL Mortgage Company, Inc.
2. The name and address of the registered agent is:

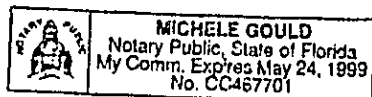
Thomas J. Brown
2322 St. Charles Drive
Clearwater, FL 34624

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.

Dated this 8 day of June, 1995.


Thomas J. Brown

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal on the day and year written.





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JUN 23 PM 1:29
SECRETARY OF STATE
TALLAHASSEE FLORIDA

P95000049219

LAW OFFICES
STANFORD R. SOLOMON, P. A.

BARNETT PLAZA - SUITE 1818
101 EAST KENNEDY BOULEVARD
TAMPA, FLORIDA 33602-5148

MELODY E. ALTMAN
BETSY L. BENEDICT
JOHN E. BOOTH

TELEPHONE (813) 225-1818
TELECOPIER (813) 225-1050

TARA L. GOEWERT
DAVID C. LANIGAN
STANFORD R. SOLOMON

January 2, 1996

Florida Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

Re: Articles of Amendment for ABL Mortgage Company, Inc.

Dear Sir/Madam:

Enclosed for filing is an original and one copy of the properly executed Articles of Amendment to the Articles of Incorporation of ABL Mortgage Company, Inc. Also enclosed is our firm's check in the amount of \$35.00, made payable to the Florida Secretary of State, for the filing fees.

Please return the "Filed" copy of the Articles of Amendment to us in the enclosed self-addressed, stamped envelope.

If you have any questions, please call.

Sincerely yours,

500001680475
-01/05/96--01091--005
*****35.00 *****35.00

STANFORD R. SOLOMON, P.A.

By:

Sheila B. Hieber
Sheila B. Hieber
Legal Assistant

SBH/s
Enclosures

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Carapne ✓
Linda

WIS-23775

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TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF
ABL MORTGAGE COMPANY, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Sections 607.1003 and 607.1006 of the Florida Business Corporation Act (the "Act"), the undersigned corporation, ABL Mortgage Company, Inc., a Florida corporation (the "Corporation"), hereby adopts the following Articles of Amendment (this "Amendment").

1. **Corporate Name.** The current name of the Corporation has been and is "ABL Mortgage Company, Inc."
2. **Amendments Adopted.** This Amendment provides for the Corporation's change of name.
3. **Text of Amendment.**

Article I of the Articles of Incorporation, entitled "Name", is hereby deleted in its entirety and the following Article I shall be substituted in for Article I:

ARTICLE I - NAME

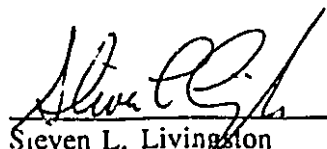
The name of the Corporation is Atlantic International Mortgage Company.

4 **Authorization of Amendments.** These Amendments were adopted on December 28, 1995, by the shareholders of the Corporation by a written consent in lieu of special meeting pursuant to Section 607.0704 of the Florida Business Corporation Act. The number of votes cast for the amendment by the shareholders was sufficient for approval.

5. **Effective Date.** The effective time and date of this Amendment shall be the time and date of filing this Amendment with the Secretary of State of the State of Florida.

IN WITNESS WHEREOF, the undersigned officer of the Corporation has executed this Amendment to be effective and binding upon the Corporation.

Dated: December 28, 1995



Steven L. Livingston
President