

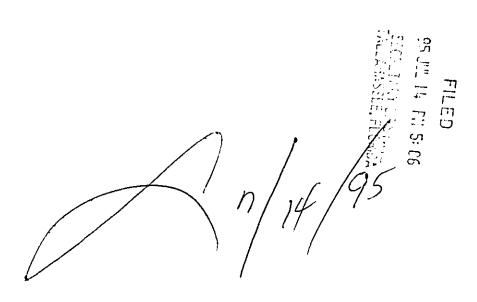
ESTIMATED CHARGE: \$70.00

ACCOUNT NUMBER: 072450003255
Note: Please print this page and use it as a cover sneet 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 pottom of all pages of the document.

((H95000007833)))

\*\* ENTER 'M' FOR MENU. \*\*
ENTER SELECTION AND CCR):
Help F1 Option Menu F2

NUM CAPS Connect: 00:08:0



CHAISTON OF CORLORATIONS

91:E Hd 7170rs6

BECEINED

#### ARTICLES OF INCORPORATION

ᅋ

CLYMPIA HOLDINGS MORTGAGE CORPOPRATION

Prepared by: Heal S. Litman, Esq. (F1. Bar #151824) 2000 S. Dixie Highway, Suite 200 Miami, Florida 33133 (305)854-3530

### INDEX

ARTICLE I	
NAME	
MATE	ג
ARTICLE II	
DURATION	1
	_
ARTICLE IXI	
INCORPORATION	1
ARTICLE IV	
PURPOSE	1
104447	
ARTICLE V	
AUTHORIZED SHARES	1
ARTICLE VI	
INDEMNIFICATION OF DIRECTORS, OFFICERS AND OTHER AUTHORIZED REPRESENTATIVES	1
ARTICLE VII	
REGISTERED OFFICE AND AGENT	3
ARTICLE VIXI	
	•
INITIAL BOARD OF DIRECTOR(S)	3
ARTICLE IX	
INCORPORATOR	3
ARTICLE E	
Mailing address	3

#### ARTICLES OF INCORPORATION

QP

## OLYMPIA HOLDINGS MORTGAGE CORPORATION

SSEE FLORE OF

The undersigned incorporator hereby adopts these Articler of Incorporation for the formation of a corporation under Florida General Corporation Act.

#### ARTICLE I

#### MAKE

The name of this corporation is OLYMPIA HOLDINGS MORTGAGE CORPORATION.

#### ARTICLE II

#### DURATION

The duration of the corporation shall be perpetual.

#### ARTICLE III

#### INCORPORATION

The existence of the corporation shall commence as of the time of the filing of these Articles of Incorporation with the Secretary of the State of Plorida.

#### ARTICLE IV

#### PURPOSES

The general purpose for which the corporation is initially organized is:

1. To engage in such lawful business for which corporations may be incorporated under the Florida General Corporation Act.

#### ARTICLE V

#### AUTEORISED SHARES

The aggregate number of shares of stock that this corporation is authorized to have outstanding at any one time is One Hundred Thousand (100,000) shares of common stock each having a par value of \$.01 per share.

#### ARTICLE VI

# OFFICERS AND OTHER AUTHORISED REPRESENTATIVES

Section 1. Indemnification in Accordance with Bylawn. The Corporation shall indemnify its officers, Directors, employees and agents against liabilities, damages, settlements and expenses (including attorneys' fees) incurred in connection with the Corporations's affairs, and shall advance such expenses to any such officers, directors, employees and agents, to the full extent permitted by law, and as more particularly set forth in the Corporations's Bylaws. Such indemnification provisions of the Corporation's Bylaws may be enacted and modified from time to time by resolution of the Corporations's Board of Directors.

Section 2. <u>Bffect of Modification</u>. Any repeal or modification of any provision of this Article by the shareholders of the Corporation shall not adversely affect any right to protection of a Director, officer, employee or agent of the Corporation existing at the time of the such repeal or modification.

Section 3. Liability Insurance. The Corporation shall have the power to purchase and maintain insurance on behalf of any person who is or was a Director, officer, employee or agent of the Corporation or is or was serving at the request of the Corporation—as a Director, officer, employee or agent to another corporation, partnership, joint venture, trust or other enterprise, against any liability asserted against him and incurred by him in any such capacity or arising out of his status as such, whether or not the Corporation would have the power to indemnify him against liability under the provision of this Article.

Section 4. No Rights of Subrogation. Indemnification hereunder and under the Bylaws shall be a personal right and the Corporation shall have no liability under this Article to any insurer or any person, corporation, partnership, association, trust or other entity (other than the heirs, executors or administrators of such person) by reason of subrogation, assignment or succession by any other means to the claim of any person to indemnification hereunder or under the Corporation's Bylaws.

#### ARTICLE VII

### REGISTERED OFFICE AND AGENT

The initial street address of the registered office of this corporation in the State of Florida is 2000 South Dixie Highway, Suite 200, Miami, Florida 33133.

The name of the initial registered agent at such address is NEAL S. LITHAN, ESQ.

#### ARTICLE VIII

## INITIAL BOARD OF DIRECTOR(8)

The initial Board of Directors shall consist of one (1) member(s).

The initial Director(s) and their address(es) are/is:

NAME

#### **ADDRESS**

Ms. Jackie Lopez-Sanchez

c/o Neal S. Litman, P.A. 2000 S. Dixie Highway, Suite 200 N. Miami, Florida 33166

# ATICUE IX

The name and street address of the incorporator is:

NAME Neal S. Litman

ADDRESS 2000 South Dixio Highway Suite.200 Miami, Florida 33133

#### ARTICLE X MAILING ADDRESS

The initial mailing address of the Corporation shall be:

2000 S. Dixie Highway, Suite 200 N. Miami, Plorida 33133

IN WITHESS WHEREOF, the undersigned has executed these Articles of Incorporation this  $49^{11}$  day of July, 1995.

NEAL S. LITHAN Incorporator

3

## CERTIFICATE OF DESIGNATION

## REGISTERED AGRET/REGISTERED OFFICE

Pursuant to the provisions of Section 607-0501, Florida Statutes, the undersigned corporation organized under the laws of the State Plorida, submits the following statement in designating the Registered Office/Registered Agent, in the State of Plorida.

- The name of the corporation is: OLYMPIA HOLDINGS MORTGAGE CORPORATION
- 2. The name and address of the Registered Agent and Office

ia:

Neal S. Litman, Baq. 2000 South Dixie Highway Suite 200 Miami, Florida 33133

Signature 7-14-95

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.

Neal S. Litman
Date 7-14-95

PI\MORE\CLIEBIS\2008\ARTICLES.02

FILED SCOOLSE SI SI OS FALLOSINSSE FREDOM

19049224000 P.08