

P95000062270

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

95 AUG 10 PM 3:09

Miami, August 4th , 1995

New Filings Section  
Division of Corporations  
FLORIDA DEPARTMENT OF STATE  
POBox 6327 - Tallahassee, Florida 32314

Dear Sirs:

Enclosed find one original and two copies of the Articles of Incorporation  
of **CITIMORTGAGE, CORP.**

Kindly return two stamped copies.

Also find enclosed a check made payable to the Secretary of State in the  
amount of \$122.50, which includes the statutory filing fees. Your  
assistance in establishing the corporation to be known as **CITIMORTGAGE,**  
**CORP.** is appreciated.

Respectfully

*Elsa Saavedra*

Elsa Lara Saavedra  
Incorporator  
100 Westward Drive, Miami Springs, FL.33166  
Ph. (305)888-1601 Fax (305)884-8447

800001557466  
-08/10/95--01047--017  
\*\*\*\*122.50 \*\*\*\*122.50

cf 8/11/95

**ARTICLES OF INCORPORATION OF  
CITIMORTGAGE, CORP.**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 AUG 10 PM 3:09

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida:

**ARTICLE ONE**

The name of the corporation is:

**CITIMORTGAGE, CORP.**

**ARTICLE TWO**

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

**ARTICLE THREE**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000.00 (Ten Thousand) shares of common stock having a par value of \$1.00 per share.

**ARTICLE FOUR**

The street address of the initial registered office of the corporation shall be: 100 Westward Drive, Miami Springs, FL. 33166, and the name of the initial Registered Agent for the corporation is: Elsa Lara Saavedra at address 100 Westward Drive, Miami Springs, FL.33166.

**ARTICLE FIVE**

This corporation shall exist perpetually.

**ARTICLE SIX**

This corporation shall have a minimum of three directors. The initial Board of Directors shall consist of:

Name	Title	Address
Aldo Saavedra	Director/President	100 Westward Dr., Miami Springs, FL. 33166
Elsa Lara Saavedra	Director/Secretary/Treasurer	100 Westward Dr., Miami Springs, FL.33166

**ARTICLE SEVEN**

The name and address of the incorporator is:

Elsa Lara Saavedra  
100 Westward Drive.  
Miami Springs, FL.. 33166

The powers of the incorporator cease upon filing of the Articles of Incorporation.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 4th day of August, 1995.

Incorporator:

*Elsa Lara Saavedra*  
Elsa Lara Saavedra

STATE OF FLORIDA  
COUNTY OF DADE

The foregoing instrument was executed and acknowledged before me this 7 day of August, 1995, by

*Charles Wolff*

(SEAL)

Notary Public  
State of FL  
My Commission Expires:



NOTARY PUBLIC  
JAN 17, 1998

**DESIGNATION OF AND ACCEPTANCE BY REGISTERED AGENT**

The following is submitted in compliance with the laws of the State of FLORIDA:

CITIMORTGAGE, CORP., a corporation organizing under the laws of the State of Florida, with its principal office located at, 100 Westward Drive, Miami Springs, FL 33166, has named Elsa Lara Saavedra, whose address is 100 Westward, Miami Springs, FL 33166, as its Agent to accept service of process within this State.

**ACCEPTANCE:**

I agree as Registered Agent to accept service of process; to keep the office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above designated address) in some conspicuous place in the office as required by law.

Registered Agent:

*Elsa Lara Saavedra*  
Elsa Lara Saavedra

STATE OF FLORIDA  
COUNTY OF DADE

BEFORE ME, the undersigned authority, this day personally appeared, Elsa Lara Saavedra, after being duly sworn, deposes and says that the facts and matters contained above are true and correct, and that he has executed the same for the purposes expressed herein.

WITNESS my hand and official seal this 7 day of August, 1995

*Charles Wolff*

(SEAL)

Notary Public  
State of  
My Commission Expires:



NOTARY PUBLIC  
JAN 17, 1998

FILED  
SECRETARY OF STATE  
CORPORATIONS

55 AUG 19 PM 3:10

13137 1305-3 51  
**P95 0000 62270**

11/20/96

FLORIDA DIVISION OF CORPORATIONS  
PUBLIC ACCESS SYSTEM  
ELECTRONIC FILING COVER SHEET

12:11 PM

((H96000016383 7)))

TO: DIVISION OF CORPORATIONS

FAX E: (904)922-4000

FROM: FOWLER, WHITE, BURNETT, ET AL  
CONTACT: JUDITH D RODMAN  
PHONE: (305)789-9200

ACCTE: 071250001512

FAX E: (305)789-9201

NAME: CITIMORTGAGE, CORP.

AUDIT NUMBER.....H96000016383

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

CERT. COPIES.....1

PAGES..... 1

DEL.METHOD.. FAX

EST.CHARGE.. \$87.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX  
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

\*\* ENTER 'M' FOR MENU. \*\*

ENTER SELECTION AND <CR>:

VT100 ONLINE 9600-7-E-1 \*Home6=? - 8

00:04:44

NOV 20 PM 1:08

*196-24647*

*08-6, 00/35, 0067*

*C. J. Jones*  
*Index*

FILED  
96 DEC -4 PM 1:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DEC-04-'96 12:39 ID:FOWLER WHITE MIAMI TEL NO:305-358-6551  
( RECEIVED 11/20 15:51 1996 AT 2857893281 PAGE 1 (PRINTED PAGE 1) )  
004-022-3700 11/20/96 15:50 Fl. Dept. of State pl /1

#646 P32



**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
**Secretary of State**

November 20, 1996

**CITIMORTGAGE, CORP.**  
**100 WESTWARD DRIVE**  
**MIAMI SPRINGS, FL 33166**

**SUBJECT: CITIMORTGAGE, CORP.**  
**REF: P95000062270**

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

The document is illegible and not acceptable for microfilming.

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) 487-6902.

Linda Stitt  
Corporate Specialist

FAX Aud. #: H96000016383  
Letter Number: 096A00052864

## TELEFAX

FROM THE LAW OFFICES OF  
FOWLER, WHITE, BURNETT, HURLEY, BANICK & STRICKROOT, P.A.  
100 S.E. 2nd Street, 17th Floor  
Miami, FL 33131

OUR FAX NO. 305-789-9201  
OUR TELEPHONE NO. 305-789-9200

PLEASE DELIVER THE FOLLOWING PAGES AS SOON AS POSSIBLE TO:

NAME: Linda Stitt  
FIRM: Division of Corporations  
CITY: Tallahassee, Florida  
FAX NO. 904-922-4000

FROM JUDY ROSEMAN, Paralegal

OUR FILE NO.: 44304-KLW

COMMENTS: Re: Fax Audit No. H96000016383  
Letter No. 096A00052864  
Document No. P95000062270  
Electronic Filing Account No. 071250001512

Enclosed is a legible copy of the Articles of Amendment for Citimortgage, Corp. with your letter of November 20, 1996. Please process accordingly.

TOTAL NUMBER OF PAGES INCLUDING THIS COVER SHEET: 3

DATE: December 4, 1996

IMPORTANT MESSAGE

THIS TRANSMITTAL IS INTENDED ONLY FOR THE USE OF THE INDIVIDUAL OR ENTITY TO WHICH IT IS ADDRESSED, AND MAY CONTAIN INFORMATION THAT IS PRIVILEGED, CONFIDENTIAL AND EXEMPT FROM DISCLOSURE UNDER APPLICABLE LAW. IF THE READER OF THIS TRANSMITTAL IS NOT THE INTENDED RECIPIENT, YOU ARE HEREBY NOTIFIED THAT ANY DISSEMINATION, DISTRIBUTION OR COPYING OF THIS COMMUNICATION IS STRICTLY PROHIBITED. IF YOU HAVE RECEIVED THIS COMMUNICATION IN ERROR, PLEASE NOTIFY US IMMEDIATELY BY TELEPHONE, AND RETURN THE ORIGINAL TRANSMITTAL TO US AT THE ABOVE ADDRESS VIA THE UNITED STATES POSTAL SERVICE. THANK YOU.

Audit No. H96000016383

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
CITIMORTGAGE, CORP.

FILED  
96 DEC -4 PM 1:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Sections 607.1003 and 607.1006 of the Florida Statutes, the undersigned corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is:

CITIMORTGAGE, CORP.

2. The Articles of Incorporation are hereby amended by deleting Article I in its entirety and substituting therefor the following:

"ARTICLE I

~~NAME~~

The name of the corporation is:

FIRENZE TRUST MORTGAGE CORPORATION."

3. The foregoing Amendment was adopted by all of the shareholders and directors of the corporation on November 13, 1996, in the manner prescribed by Section 1006 of the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 13th day of November, 1996.

CITIMORTGAGE, CORP.

(Corporate Seal)

By: 

Aldo Saavedra,  
President

Kyle Lewis Weigel, Esq.  
Fowler, White, Burnett, Hurley, Banick & Strickroot, P.A.  
100 S.E. 2nd Street, 17th Floor  
Miami, Florida 33131  
ph: (305) 789-9200  
Florida Bar No. 822140

Audit No. H96000016383