

P95 00007898

Charles J. J. J.
(Requestor's Name)
14015 Main Place
(Address)
111 Main Place, FL
(City, State, Zip) (Phone #)
(330) 444-XXXX

RECEIVED
FEB 11 1995
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OFFICE USE ONLY

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

1. Alfred Brothers Mortgage Corp.
(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

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 27, 1995

MARILIN LARKEN
14645 HARRIS PLACE
MIAMI LAKES, FL 33014

SUBJECT: ALLIED BANKERS MORTGAGE, CORP.
Ref. Number: W95000015088

We have received your document for ALLIED BANKERS MORTGAGE, CORP. and check(s) totaling \$245.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

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) 487-6878.

Terri Buckley
Corporate Specialist

Letter Number: 095A00035624



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 4, 1995

MARILIN LARKEN
14645 HARRIS PLACE
MIAMI LAKES, FL 33014

SUBJECT: ALLIED BANKERS MORTGAGE CORP.
Ref. Number: W95000015737

We have received your document for ALLIED BANKERS MORTGAGE CORP. and check(s) totaling \$245.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Written approval and clearance of the terms BANK, BANKER, BANC, BANKING, TRUST COMPANY, BANCSHARES, SAVINGS & LOAN ASSOCIATION, SAVINGS BANK, or CREDIT UNION must be obtained from the Division of Banking and Finance, pursuant to section 655.922(2a), Florida Statutes. The address is:

Division of Banking
Director's Office
Suite 1401, The Capitol
Tallahassee, FL 32399-0350
(904) 488-1111.

Please accept our apology for failing to mention this in our previous letter.

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) 487-6878.

Terri Buckley
Corporate Specialist

Letter Number: 695A00036698



ROBERT F. MILLIGAN
COMPTROLLER OF FLORIDA

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

September 11, 1995

Ms. Marilyn B. Larken
Mortgage Broker
14645 Harris Place
Miami Lakes, FL 33014

Re: "Allied Bankers Mortgage, Corp."

Dear Ms. Larken:

On August 8, 1995, the Division of Banking received your request for clearance to use the above-mentioned corporate name. This request was noticed in the Florida Administrative Weekly on August 18, 1995, for 21 days until September 8, 1995, for public comment.

Section 655.922(2)(a), Florida Statutes, states in pertinent part as follows:

(2)(a) No person other than a bank shall, in this state:

1. Transact business under any name or title which contains the word "bank," "banking," or "trust company," or words of similar import, in any context or in any manner; or
2. Use any name, word, sign, symbol, or device in any context or in any manner; or
3. Circulate or use any letterhead, billhead, circular paper or writing of any kind, or otherwise advertise or represent in any manner, which indicates or reasonably implies that the business being conducted or advertised is the kind or character of business transacted or conducted by a bank or trust company or which is likely to lead any person to believe that such business is that of a bank or trust company.

95 SEP 19 PM 1:26
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Ms. Marllin B. Larkon
September 11, 1995
Page Two

SEP 13 1995
TALLAHASSEE, FLORIDA
SECRET
14-1-27

It is the opinion of this Department that your corporate name is definitive enough to differentiate the business being conducted from that of a commercial bank or trust company. Therefore, the Department is able to grant your request for approval of the corporate name, "Allied Bankers Mortgage, Corp.".

Sincerely



Wm. Douglas Johnson
Assistant Director
Division of Banking
Suite 1401, The Capitol
Tallahassee, FL 32399-0350
(904) 488-1111

:kr

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

ARTICLES OF INCORPORATION OF

Allied Bankers Mortgage, Corp.

53 SEP 13 PM 1:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME, DURATION, and PURPOSE

The name of this corporation is **Allied Bankers Mortgage, Corp.** It shall have perpetual existence. The purpose is to engage in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE II - CAPITAL STOCK

This Corporation is authorized to issue 500 shares of common stock having a par value of \$1.00 (one dollar) per share.

ARTICLE III - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new common stock of this corporation, shall have the right to purchase his pro-rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE IV - INITIAL REGISTERED AGENT AND PRINCIPAL OFFICE

Agent and Office:

MARILIN B. LARKEN, 14645 HARRIS PLACE, MIAMI LAKES, FLORIDA 33014, Who upon accepting this designation agrees to comply with the provisions of the Florida statutes with respect to keeping an office open for service of process. Principal Office and registered office address is 14645 HARRIS PLACE, MIAMI LAKES, FL. 33014

ARTICLE V - INITIAL BOARD OF DIRECTORS

The initial Board shall consist of at least one director and may increase or decrease from time to time by a vote of the stockholders. The initial Board is :

MARILIN B. LARKEN, 14645 HARRIS PLACE, MIAMI LAKES, FLORIDA 33014.

ARTICLE VI - INCORPORATOR

The name and address of the person signing the articles of Incorporation is:

MARILIN B. LARKEN, 14645 HARRIS PLACE, MIAMI LAKES, FLORIDA 33014.


ARTICLE VII - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officers or directors to the full extent permitted by law.

ARTICLE VIII - BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the Shareholders.

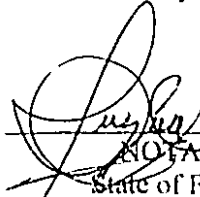
IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 17th day of July, 1995.

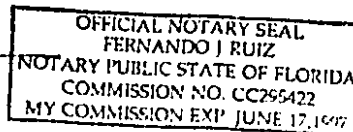

MARILIN B. LARKEN
Incorporator

STATE OF FLORIDA
COUNTY OF DADE

The forgoing Articles of Incorporation of **ALLIED BANKERS MORTGAGE, CORP.** were acknowledged before me by Marilyn B. Larken, as Incorporator.


IN WITNESS WHEREOF, I have hereunder set my hand and affixed my official seal, in the state and county aforesaid this this 19th day of July, 1995.


NOTARY PUBLIC
State of Florida at Large



55 SEP 19 PM 1:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT for **ALLIED BANKERS MORTGAGE, CORP.** at the place designated in the Articles of Incorporation, Marilyn B. Larken agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping open the office.


MARILIN B. LARKEN
JULY 19th, 1995