

REFERENCE: 808991 120956A

AUTHORIZATION :

COST LIMIT : # PREPAID

ORDER DATE: January 17, 1996

ORDER TIME : 11:39 AM

ORDER NO. : 808991

CUSTOMER NO: 120956A

CUSTOMER: Ms. Marilyn Salzman

ASHER INSURANCE GROUP, INC.

Suite 203

7902 Northwest 36th Street

Miami, FL 33166

700001591187 -0177796-01084-014 ****122.50 ****122.50

DOMESTIC FILING

NAME:

FLORIDA EXECUTIVE MORTGAGE,

INC.

XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY I OF CACY
PLAIN STAMPED COPY STANDING

CONTACT PERSON: Clint D. Fuhrman

EXAMINER'S INITIALS:

RECEIVED FILED

96 JAN 17 PN 2: 44 96 JAN 17 PH 2: 53

BIVISION OF CORPORATIONALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

FLORIDA EXECUTIVE MORTGAGE, INC.



The undersigned acknowledges and files in the Office of the Secretary of State of the State of Florida for the purpose of forming a corporation for profit, in accordance with the laws of the State of Florida, these Articles of Uncorporation, as by law provided.

ARTICLE I.

NAME

The name of this corporation shall be:

FLORIDA EXECUTIVE MORTGAGE, INC.

ARTICLE II.

BUSINESS

The general nature of the business and businesses to be transacted are as follows:

Domestic and international commerce and any and all lawful business which corporations may be engaged in under the laws of the State of Florida or the United States.

Without in any way limiting any of the objects and powers of the corporation, it is expressly declared and provided that the Without in any way limiting any of the objects and powers of the corporation, it is expressly declared and provided that the corporation, to carry on its business, or for the purpose of accomplishing any of the objects hereinabove mentioned, shall have the power to make and perform contracts of any kind and description, to do any and all other acts and things, and to exercise any and all other powers, either as principal, agent or broker, conferred by the laws of the State of Florida upon corporations formed under the laws of said State, and which now or hereafter may be authorized by law.

ARTICLE III.

SHARES

The authorized capital stock of this corporation shall consist of 100 shares of common stock, \$1.00 par value. There shall be no preemptive rights granted to stockholders.

ARTICLE IV.

EXISTENCE

The corporation is to have perpetual existence unless dissolved according to law.

ARTICLE V.

ADDRESS

The address, including the initial street address, of the principal office of the corporation is: $SEE\ ARTICLE\ X$

ARTICLE VI.

DIRECTORS

The corporation shall have not less than one Director, as provided by the By-Laws. Directors shall hold office for one year, or until their successors have been duly elected and qualified.

ARTICLE VII.

FIRST BOARD

The following shall constitute the first Board of Directors of the corporation:

NAME:

ADDRESS:

James G. Asher

7902 N.W. 36 St, Suite 203 Miami, Florida 33166

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ARTICLE VIII.

INCORPORATOR

The name and address of the initial incorporator of the corporation is: James G. Asher

7902 N.W. 36 Street Suite #203

Miami, Florida 33166

INCORPORATOR, JAMES G. ASHER

ARTICLE IX.

GENERAL PROVISIONS

- A. The private property of the stockholders shall not be subject to the payment of any corporate debts to any extent whatsoever.
- B. Subject to the provisions and conditions of this Article, the corporation shall have full power and lawful authority to accept property, labor and services in payment for shares of its capital stock in lieu of cash, at a just valuation to be fixed by its Board of Directors.
- C. A director of the corporation may transact business, borrow, lend, or otherwise deal or contract with the corporation to the full extent and subject only to the limitations and provisions of the laws of the State of Florida and the laws of the United States.
- officer of the corporation against all or any portion of any expenses reasonably incurred by him in connection with or arising out of any action, suit or proceedings in which he may be involved, by reason of his being or having been an officer or

director of the corporation (whether or not he continues to be an officer or director at the time of incurring such expenses), to the full extent permitted by and subject only to the limitations and provisons of the laws of the State of Florida and laws of the United States.

ARTICLE X.

DESIGNATION OF REGISTERED OFFICE AND AGENT AND ACCEPTANCE OF APPOINTMENT

The proposed corporation hereby designates the following address within the State of Florida as the address of its registered office at which service of process upon it within the State of Florida may be made, and that which its Registered Agent of such services shall be kept:

James G. Asher 7902 N.W. 36 Street, Suite 203 Miami, Florida 33166

This Corporation's principal mailing address is:
P.O. Box 52-2500
Miami, Florida 33152-2500

and the proposed corporation hereby designates the following person as its Registered Agent for service of process at the address aforesaid.

I hereby accept this appointment of, and designation as, Registered Agent for service of process within the State of

. Florida of the proposed corporation named in the Articles of Incorporation hereinabove set forth and do hereby further state that I may be found as Registred Agent for service of process upon said proposed corporation at the address aforesaid.

IN WITNESS WHEREOF, as said Registered Agent, I have caused this statement to be signed on this to day of thousand 1996.

SWORN TO AND SUBSCRIBED before me this 16 day of

NOTARY PUBLIC, STATE OF FLORIDA AT LARGE

My commission expires:

OFFICIAL NOTARY SEAL
IDOLIDIA HERRERA
NOTARY FUBLIC STATE OF FLORIDA
COMMISSION NO. CC295834
MY COMMISSION EXP. JULY 21,1997