

P960000006192
TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: ALL American Mortgage of Greater Florida Inc.
(Proposed corporate name - must include suffix)

600001684916
-01/10/96--01097--013
****122.50 ****122.50

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM:

Kathleen Redding
Name (printed or typed)

200 Oriana Dr.
Address

Spring Hill FL. 34609.
City, State & Zip

904-683-6111
Daytime Telephone number

RECEIVED
JAN 22 AM 8:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1-12-96
FL
1059
00678
00691
0067

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

January 12, 1996

KATHLEEN REDDING
200 ORIANA DRIVE
SPRING HILL, FL 34609

SUBJECT: ALL AMERICAN MORTGAGE OF GREATER FLORIDA INC.
Ref. Number: W96000001059

We have received your document for ALL AMERICAN MORTGAGE OF GREATER FLORIDA INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must state the number of shares of authorized stock.

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: 996A00001779

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

ALT American Mortgage of Greater Florida Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

*16310 US Hwy 19
Hudson, FL. 34667*

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TALLAHASSEE, FLORIDA

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

*Kathleen Redding
200 Oriana Dr.
Spring Hill, FL. 34609*

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

*Kathleen Redding.
200 Briana DR.
Spring Hill, FL 34609.*

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

8 day of January, 19 96.

Kathleen Redding
Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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:

ALL American Mortgage
of Greater Florida, Inc.

2. The name and address of the registered agent and office is:

Kathleen Redding
(NAME)

200 Oriana Drive
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

Spring Hill, Florida 34609.
(CITY/STATE/ZIP)

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TALLAHASSEE, FLORIDA

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.

Kathleen Redding
(SIGNATURE)

1/18/96.
(DATE)