

P96000014157
TRANSMITTAL LETTER

Department of State
Division of Corporations
409 E. Gains Street
Tallahassee, FL 32399

SUBJECT: Athas Mortgage Corporation
Proposed Corporate Name

900001712699
-02/12/96--01003--013
*****70.00 *****70.00

Enclosed is an original and one copy of the Articles of Incorporation, a designation of registered agent, and a check for \$70.00. Please return one copy of the Articles stamped with the filing date.

FROM:

Bryan Laurence Pollak
1084 Creekford Drive
Fort Lauderdale, FL 33326
(954) 384-0761

2/15/96
TB

**ARTICLES OF INCORPORATION
OF
Atlas Mortgage Corporation**

The undersigned incorporator for the purpose of forming a corporation under the laws of the State of Florida, adopts the following articles of incorporation.

ARTICLE 1: NAME

The name of the corporation shall be:

Atlas Mortgage Corporation

ARTICLE 2: Principle Place Of Business

Address of the principal place of business is:

1084 Creekford Drive, Fort Lauderdale, Florida, 33326

ARTICLE 3: SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any time is: 1000

ARTICLE 4: Initial Registered Agent And Initial Registered Office

The name of the initial registered agent is Bryan Laurence Pollak whose registered office is located at the place of business stated in Article 2 above.

ARTICLE 5: Incorporator

The name and street address of the incorporator to these Articles of Incorporation is:

Bryan Laurence Pollak, 1084 Creekford Drive, Fort Lauderdale, Florida 33326

The undersigned incorporator has executed these Articles of Incorporation this 9th Day of February 1996.

Bryan Laurence Pollak
Signature

**Articles of Incorporation
Filing Fee - \$35.00**

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

Pursuant to Florida law, 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:

Atlas Mortgage Corporation

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

Bryan Laurence Pollak
1084 Creek Ford Drive
Fort Lauderdale, FL 33326

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.

Bryan Laurence Pollak
SIGNATURE OF REGISTERED AGENT

9 February, 1996

**Designation of Registered Agent
Filing Fee --\$35.00**

P96000014157

TRANSMITTAL LETTER

Department of State
Division of Corporations
409 E. Gains Street
Tallahassee, FL 32399

100001884371
-07/05/96--01011--001
*****70.00 *****70.00

SUBJECT: Atlas Mortgage Corporation
Amendment to Articles of Incorporation, and change of Registered Office.

(The articles of Incorporation of Atlas Mortgage Corporation were filed February 12, 1996 and assigned document number P96000014157.)

Enclosed is an original and one copy of; an Amendment to the Articles of Incorporation, a change of registered office, and a check for \$70.00. Please return one copy of each document stamped with the filing date.

FROM:

Bryan Laurence Pollak
300 S. Pine Island Road
Suite 258
Plantation, Florida 33324
(954) 423-3622

100001884371
-07/05/96--01011--001
*****70.00 *****35.00

5/17/15
Amend.

FILED
96 JUL -5 AM 8:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**Amendment to the Articles of Incorporation
of
Atlas Mortgage Corporation**


(The Articles of Incorporation of Atlas Mortgage Corporation were filed February 12, 1996 and assigned document number P96000014157.)

As adopted by unanimous consent of the shareholders and directors June 26, 1996:

ARTICLE 2: Principle Place Of Business

Address of the principal place of business is:

300 S. Pine Island Road, Suite 258, Plantation, Florida, 33324


Bryan Laurence Pollak
Secretary

**Amendment of Articles of Incorporation
Filing Fee - \$35.00**

FILED
96 JUL -5 AM 8:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P96000014157

Bryan Laurence Pollak
Requestor's Name

300 S. Pine Island Rd., # 238
Address

Plantation, FL 33324
City/State/Zip Phone #

Office Use Only

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

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #) 000001892990
-07/05/96--01011--001
*****70.00 *****35.00
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 R.A., Officer/Director
<input checked="" 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

FILED
96 JUL -5 AM 9:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
SH 7/5

**Statement of Change
Registered Office**

(The Articles of Incorporation of Atlas Mortgage Corporation were filed February 12, 1996 and Assigned document number P96000014157.)

Pursuant to Florida law, the undersigned Corporation organized under the laws of the State of Florida submits the following statement in changing the registered office, in the State of Florida.

The name of the corporation is:

Atlas Mortgage Corporation

The current address of the registered office is:

Creek Ford Drive
Fort Lauderdale, FL 33326

The address of the new registered office is:

S. Pine Island
Suite 258
Plantation, FL 33324

The name of the current registered agent is:

Bryan Laurence Pollak

The street address of the registered office as changed, and the business office of the registered agent will be identical.

This change was authorized by a resolution duly adopted by the board of directors.

Bryan Laurence Pollak
Bryan Laurence Pollak
Secretary

26 June, 1996

**Change of Registered Office
Filing Fee --\$35.00**

FILED
96 JUL -5 AM 9:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA