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2/15/96

FLORIDA DIVISION OF CORPORATIONS  
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TO: DIVISION OF CORPORATIONS  
DEPARTMENT OF STATE  
STATE OF FLORIDA  
409 EAST GAINES STREET  
TALLAHASSEE, FL 32399

FROM: FAB-T CORP. AGENTS, INC.  
8405 NW 53RD ST  
SUITE C-100  
MIAMI FL 33166-

FAX: (904) 922-4000

CONTACT: LIDIA FERNANDEZ  
PHONE: (305) 599-0839  
FAX: (305) 592-9591

((H96000002250))

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: NET MORTGAGE AND DEVELOPMENT, INC.

FAX AUDIT NUMBER: H96000002250

CURRENT STATUS: REQUESTED

DATE REQUESTED: 02/15/1996

TIME REQUESTED: 14:37:24

CERTIFIED COPIES: 0

CERTIFICATE OF STATUS: 1

NUMBER OF PAGES: 3

METHOD OF DELIVERY: FAX

ESTIMATED CHARGE: \$78.75

ACCOUNT NUMBER: 071001002335

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FEB 15 1996  
TALLAHASSEE, FLORIDA

35 FEB 15 AM 9:14

**ARTICLES OF INCORPORATION  
OF  
NET MORTGAGE AND DEVELOPMENT, INC.**

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

**ARTICLE I NAME**

The name of the corporation shall be: NET MORTGAGE AND DEVELOPMENT, INC. The principal place of business of this corporation shall be:

7130 SW 12Th St.  
Miami, Fl 33144

**ARTICLE II NATURE OF BUSINESS**

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

**ARTICLE III CAPITAL STOCK**

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 500 (five hundred).

**ARTICLE IV TERM OF EXISTENCE**

This corporation is to exist perpetually.

Prepared by: Omar Diaz  
7401 Beach View Drive  
North Bay Village, Fl 33141  
(305) 264-7252

### ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is(are):

Omar Diaz/President  
7401 Beach View Drive  
North Bay Village, Fl 33141

Gerardo F. Anesto /Vice-President  
10936 SW. 71Th St.  
Miami, Fl 33173

### ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

Omar Diaz  
7401 Beach View Drive.  
North Bay Village, Fl 33173

IN WITNESS WHERE OF, The undersigned incorporator(s) has(have) executed this 15 day of February 1996.

Signature(s) of Incorporator(s)

President

  
Omar Diaz.

Vice-President

  
Gerardo F. Anesto

# **CERTIFICATE OF DESIGNATION** **REGISTERED AGENT REGISTERED OFFICE**

Pursuant the provisions of section 607.325 Florida Statutes, the undersigned corporation, organized under the laws of the state of Ft Florida, submits the following statement in designation the registered office/registered agents, in the state of Florida.

1.The name of the corporation is: NET MORTGAGE AND DEVELOPMENT, INC.

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

Omar Diaz  
7130 SW. 12th St.  
Miami, FL 33144

Signature

Tull / President  
Date 02/15/96

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE HEREBY AGREE TO ACT IN THIS CAPACITY, AND I COMPLETE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

Signature

[Signature]  
Date 02/15/96

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9/05/96

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((H96000012418 5))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4000

FROM: FAG-T CORP. AGENTS, INC.  
CONTACT: LIDIA FERNANDEZ  
PHONE: (305)599-0839

ACCT#: 071001002335

FAX #: (305)592-9591

NAME: NET MORTGAGE AND DEVELOPMENT, INC.  
AUDIT NUMBER.....H96000012418  
DOC TYPE.....BASIC AMENDMENT  
CERT. OF STATUS..0  
CERT. COPIES.....0

PAGES..... 2  
DEL.METHOD.. FAX  
EST.CHARGE.. \$35.00

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96 SEP -6 PM 2:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

18 SEP -5 PM 4:31



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

September 6, 1996

NET MORTGAGE AND DEVELOPMENT, INC.  
7130 SW 12TH STREET  
MIAMI, FL 33144

SUBJECT: NET MORTGAGE AND DEVELOPMENT, INC.  
REF: P96000014549

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

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

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. #: H96000012418  
Letter Number: 596A00041704

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10/1/96

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

NET MORTGAGE AND DEVELOPMENT, INC.

(present name)

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

THE PRINCIPAL PLACE OF BUSINESS OF THIS CORPORATION SHALL BE:

6405 N.W. 36th Street Suite 202C Virginia Gardens, FL 33166

ARTICLE V:

To remove Omar Diaz as President and Director and to add  
Gerardo F. Anesto as President 10636 SW 71th St. Miami, FL 33173

THE NEW REGISTERED AGENT IS:

Gerardo F. Anesto 6405 N.W. 36th St., Suite 202C Virginia Gardens, FL 33166

FILED  
66 SEP - 6 PM 2:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

Prepared by: Gerardo F. Anesto  
6405 N.W. 36th St., Ste. 202C  
Virginia Gardens, FL 33166  
(305) 871-1104

THIRD: The date of each amendment's adoption: 9/5/96

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_ voting group."

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 5 of September, 19 96

I accept the designation of registered agent

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Gerald F. Anesto

Typed or printed name

President & Secretary

Title