

P96000018785

TRANSMITTAL LETTER

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

100001725001  
-02/27/96--01123--017  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: FEDERAL AMERICAN MORTGAGE INCORPORATED  
(Proposed corporate name - must include suffix)

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: ANTHONY A. W. DOYLEY SR.  
Name (printed or typed)

288 SOUTH UNIVERSITY DRIVE  
Address

PLANTATION, FL. 33324  
City, State & Zip

305-424 4370  
Daytime Telephone number

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

RECEIVED  
TALLAHASSEE, FLORIDA

06 FEB 27 PM 1:26

FILED

2-27-96  
PP-28

## ARTICLES OF INCORPORATION

FILED  
96 FEB 27 PM 1:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*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:

FEDERAL AMERICAN MORTGAGE INCORPORATED

### ARTICLE II PRINCIPAL OFFICE

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

288 SOUTH UNIVERSITY DRIVE  
PLANTATION, FL. 33324

### ARTICLE III SHARES

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

ONE THOUSAND (1000) SHARES OF COMMON STOCK HAVING A PAR VALUE OF  
ONE DOLLAR (\$1.00) PER SHARE.

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ANTHONY .A. W. D'OYLEY SNR.  
288 SOUTH UNIVERSITY DRIVE  
PLANTATION, FL. 33324

**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):

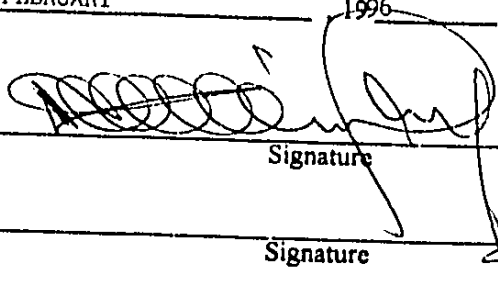
ANTHONY A. W. D'OYLEY  
288 SOUTH UNIVERSITY DRIVE  
PLANTATION, FL. 33324

THIS CORPORATION SHALL HAVE TWO (2) DIRECTORS INITIALLY. THE NUMBER OF DIRECTORS MAY BE INCREASED OR DIMINISHED FROM TIME TO TIME BY BY LAWS ADOPTED BY THE STOCKHOLDERS, BUT SHALL NEVER BE LESS THAN TWO (2).

THE INITIAL DIRECTORS AND THEIR ADDRESSES OF THIS CORPORATION, ARE:  
ANTHONY A. W. D'OYLEY SNR  
288 SOUTH UNIVERSITY DR  
PLANTATION, FL. 33324  
MAXCELLE FORRESTER D'OYLEY  
288 SOUTH UNIVERSITY DR.  
PLANTATION, FL. 33324

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

23 day of FEBRUARY 1996

  
\_\_\_\_\_  
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**

FILED  
96 FEB 27 PM 1:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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: FEDERAL AMERICAN MORTGAGE INCORPORATED

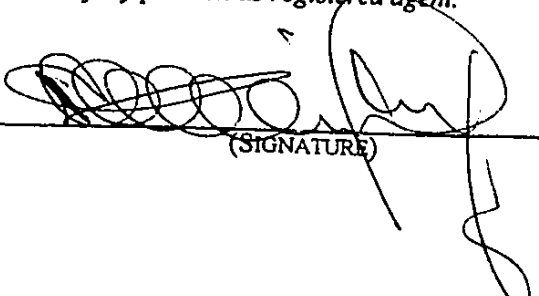
2. The name and address of the registered agent and office is:

ANTHONY A. W. D'OYLEY SNR.  
(NAME)

288 SOUTH UNIVERSITY DRIVE  
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

PLANTATION, FL. 33324  
(CITY/STATE/ZIP)

*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.*

  
(SIGNATURE)

2/23/96  
(DATE)

**FAFCORP**

**FEDERAL AMERICAN FUNDING CORPORATION**

**MORTGAGE BROKERS**  
**V.A. ♦ F.H.A. ♦ CONVENTIONAL**

**P96000018785**

April 11 1996

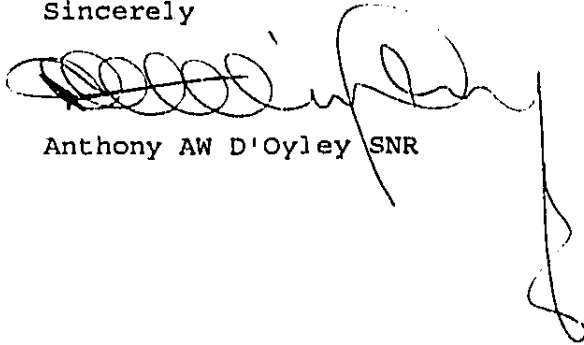
Division of Corporation  
P.O. Box 6327  
Tallahassee, FL 32314

800001779008  
-04/12/96--01093--017  
\*\*\*\*\*87.00 \*\*\*\*\*87.00

Enclosed please find amendment of articles of incorporation for Federal American Mortgage Incorporated and a check for (\$87.00) for filing fee and certified copy of amendment.

Should you need to contact me, please do so by calling (954) 424-4287.

Sincerely



Anthony AW D'Oyley SNR

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 APR 12 AM 9:48

*nc*

APR 15 1996



ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 APR 12 AM 9:48

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FEDERAL AMERICAN MORTGAGE INCORPORATED

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(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)*

ARTICLE 1 IS BEING DELETED

ARTICLE 1 SHOULD READ AS FOLLOWS:

" AMERICAN MORTGAGE FUNDING CORPORATION"

**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:

THIRD: The date of each amendment's adoption: 4/20/96

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 11TH day of APRIL, 1996

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)

ANTHONY A W D'OYLEY SR

Typed or printed name

PRESIDENT / INCORPORATOR

Title

P96000018785

MAY 2nd, 1996

DIVISION OF CORPORATION  
P.O. BOX 6327  
TALLAHASSEE, FL. 32314

DEAR SIR/MADAM

PLEASE SEE AMENDMENT OF ARTICLES OF INCORPORATION FOR AMERICAN  
MORTGAGE FUNDING CORPORATION.  
PLEASE NOTE THAT THE CORPORATION WAS RECENTLY SOLD.

SINCERELY

  
HORACE C. PRINCE

000001814350  
-05/09/96--01022--006  
\*\*\*\*\*87.00 \*\*\*\*\*87.00

SH 5/23  
Amex 0.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATION  
96 MAY 22 AM 8:29





**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
Secretary of State

May 16, 1996

Horace C. Prince  
288 S. University Dr.  
Plantation, FL 33324

**SUBJECT: AMERICAN MORTGAGE FUNDING CORPORATION**  
Ref. Number: P96000018785

We have received your document for AMERICAN MORTGAGE FUNDING CORPORATION and your check(s) totaling \$87.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please state what titles Horace Prince will hold when amending Articles IV and V. Since the amendment was adopted by the incorporator, it must be signed by the incorporator. The original incorporator cannot be amended or changed. If Horace Prince is the original incorporator, please list the title of Incorporator along with President under his 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) 487-6908.

Steven Harris  
Corporate Specialist

Letter Number: 196A00024305

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

\_\_\_\_\_  
AMERICAN MORTGAGE FUNDING CORPORATION  
(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)

ARTICLE: 1V.  
SHOULD BE AMENDED TO BE READ AS FOLLOWS:  
HORACE C. PRINCE  
288 S. UNIVERSITY DR.  
PLANTATION, FL. 33324

HIS TITLES SHALL BE PRESIDENT/TREASURER

FILED  
SECRETARY OF THE  
DIVISION OF CORPORATIONS  
56 MAY 22 AM 8:35

**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:

THIRD: The date of each amendment's adoption: 05.02.96

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

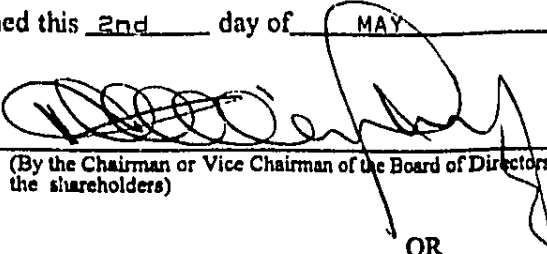
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 2nd day of MAY, 19 96

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)

ANTHONY A. W. D'OYLEY SNR.

Typed or printed name

INCORPORATOR

Title

P96000018785

FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

June 17, 1997

AMERICAN MORTGAGE FUNDING CORPORATION  
288 SOUTH UNIVERSITY DRIVE  
PLANTATION, FL 33324

SUBJECT: AMERICAN MORTGAGE FUNDING CORPORATION  
Ref. Number: P96000018785

Debit Memo #: 10097-E

This is to inform you that check #4601 in the amount of \$165.00 submitted with the annual report for AMERICAN MORTGAGE FUNDING CORPORATION has been returned by your bank because of HOLD ON FUNDS.

We request you remit a cashier's check or money order, referencing the above named debit memo number, in the amount of \$180.00 made payable to the Department of State to cover the unpaid fees and service charge.

Section 607.1421 or 617.1421, Florida Statutes, requires at least 60 day notice of our intent to administratively dissolve or revoke your corporation for failure to file the annual report and pay the filing fee. Consider this your 60 day notice if the payment is not received, your corporation will be administratively dissolved or revoked on or after August 17, 1997 and a reinstatement fee of an additional \$585 will be imposed to reactivate the corporation.

Please send the replacement check to my attention at the address listed below.

If you have any questions concerning the filing of your document, please call (904) 487-6057.

Pat Bailey  
Accountant I

Letter Number: 197A00032347

P96000018785

June 26, 1997

300002223629--4  
-06/26/97--01040--003  
\*\*\*\*360.00 \*\*\*\*180.00

REPLACEMENT FEE 1997

ANNUAL REPORT: AMERICAN MORTGAGE  
FUNDING CORPORATION

DEBIT MEMO: # 10097-E

CHECK #: 4601