

P96000025914

TRANSMITTAL LETTER

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

200001741042
-03/13/96--01031--004
****78.75 ****78.75

SUBJECT: American United Mortgage Corp.
(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:

SUSAN B. Simon

Name (printed or typed)

10619 W. Atlantic Blvd. #124

Address

Coral Springs, FL 33071

City, State & Zip

(954) 345-2337

Daytime Telephone number

FILED
MAR 25 AM 10:20
TALLAHASSEE FL 32314
SECRETARY OF STATE

789/1109/671
W96-5729

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

GB 3/25/96



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

FILED

96 MAR 25 AM 10:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

March 15, 1996

SUSAN B. SIMON
10619 W ATLANTIC BLVD #124
CORAL SPRINGS, FL 33071

SUBJECT: AMERICAN UNITED MORTGAGE CORP.
Ref. Number: W96000005729

We have received your document for AMERICAN UNITED MORTGAGE CORP. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent designated must be an active Florida corporation or limited liability company or a foreign corporation or limited liability company authorized to transact business in Florida. Please correct the document accordingly.

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) 487-6931.

Garrett Blanton
Document Specialist

Letter Number: 096A00011833

ARTICLES OF INCORPORATION

FILED

96 MAR 25 AM 10:20

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:

American United Mortgage Corp.

ARTICLE II PRINCIPAL OFFICE

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

10619 W. Atlantic Blvd. #124
Coral Springs, FL 33041

ARTICLE III SHARES

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

1000 shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

L. ANN SANTOLI
5015 N.W. 104TH WAY
CORAL SPRINGS, FL. 33076

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):

Susan B. Simon
10619 W. Atlantic Blvd. #124
Coral Springs, FL 33071

Violet Santoli
10619 W. Atlantic Blvd. #124
Coral Springs, FL 33071

Denis C. Santoli
10619 W. Atlantic Blvd. #124
Coral Springs, FL 33071

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

6 day of March, 19 96.

(An additional article must be added if an effective date is requested.)

Susan B. Simon
Signature
Violet Santoli
Signature
Denis Santoli
Signature

Notarization is not required

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: American United Mortgage Corp.
2. The name and address of the registered agent and office is:

L. ANN SANTOLI
(NAME)

5015 NW 104TH WAY
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

CORAL SPRINGS FL 33076
(CITY/STATE/ZIP)

FILED
96 APR 25 PM 10:20
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.

L. Ann Santoli
(SIGNATURE)

3/22/96
(DATE)