

P96000078672

Frank Lengyel
 7747 S W 86 St, # D210
 c/o Bluh
 Miami, FL 33143

City/State/Zip Phone #

600001748916
 -03/19/96--01060--010
 ****122.50 ****122.50

Office Use Only

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

1. Franklin American Mortgage Corporation
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- Walk in
 Pick up time _____
 Certified Copy
 Mail out
 Will wait
 Photocopy
 Certificate of Status

FILED
 96 APR -2 PM 3:28
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

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 of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

W96-6242

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

MAR 22 1996; BBB

634, 612

Examiner's Initials	
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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 22, 1996

FRANK LENGYEL
7747 S.W. 86TH STREET #D210
MIAMI, FL 33143

SUBJECT: FRANKLIN AMERICAN MORTGAGE CORPORATION
Ref. Number: W96000006242

We have received your document for FRANKLIN AMERICAN MORTGAGE CORPORATION 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):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

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) 487-6925.

Brenda Baker
Corporate Specialist

Letter Number: 596A00013283

Frank E. Lengyel
1270 S W 14 Street, Miami, Florida 33145
(305) 858-8068

March 28, 1996

Florida Department of State
Secretary of State
STATE OF FLORIDA
P. O. Box 6327, Tallahassee, Florida 32314

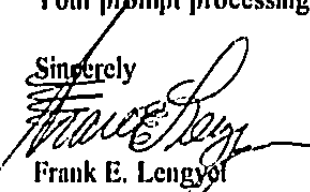
Re: Letter Number 596A00013283
Franklin American Mortgage Corporation

Attention: Brenda Baker
Corporate Specialist

Attached please find a new Articles of Incorporation for Franklin American Mortgage Corporation, containing the corrections setforth in your letter of March 22, 1996, a copy of which is attached.

Your prompt processing is most appreciated.

Sincerely


Frank E. Lengyel
Incorporator

FEL/jy

**ARTICLES OF INCORPORATION
OF**

FRANKLIN AMERICAN MORTGAGE CORPORATION

FILED
96 APR -2 PM 3:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned hereby organizes and subscribes to these Articles of Incorporation under the laws of the State of Florida.

I.

The name of the corporation shall be:

FRANKLIN AMERICAN MORTGAGE CORPORATION

II.

The general purpose for which the corporation is organized shall include the transaction of any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

III.

The aggregate number of shares of capital stock which the corporation shall have authority to issue shall be 100 shares of no par value stock, which stock shall qualify under Section 1244, Internal Revenue Service Code.

IV.

The street address of the corporation's initial principal office shall be:

7747 S.W. 86 Street, D210, Miami, Florida 33143

V.

The corporation shall have no Director, and the business of the corporation shall be managed by the Stockholders.

VI.

The name and address of the incorporator is:

**Frank E. Lengyel
1270 S. W. 14 Street, Miami, FL 33145**

IN WITNESS THEREOF, the incorporator has caused this instrument to be executed this 12th day of March, 1996.


[Handwritten Signature]

STATE OF FLORIDA)
)
COUNTY OF DADE)

BEFORE ME, A Notary Public in and for the State of Florida, this day personally appeared to me Frank E. Lengyel known to me to be the person described in and who executed the foregoing instrument and acknowledged before me the execution thereof for the uses and purposes therein stated and expressed.

WITNESS my hand and official seal at Miami, Dade
County, Florida, this 28th day of March, 1996.

[Handwritten Signature]

Notary Public, State of Florida
Commission Expires:


HAVING BEEN NAMED REGISTERED AGENT of Franklin American Mortgage Corporation, I hereby accept said office and agree to comply with the provisions of Chapter 607 Florida Statutes as same pertain to the office of Registered Agent.

[Handwritten Signature]

Registered Agent: Frank E. Lengyel
Address of Registered Agent:
1270 S W 14 Street
Miami, Florida 33145

ARTICLES OF INCORPORATION
OF
FRANKLIN AMERICAN MORTGAGE CORPORATION

FILED

96 APR -2 PM 3:28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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7747 S.W. 86 Street, D210, Miami, Florida 33143

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The corporation shall have no Director, and the business of the corporation shall be managed by the Stockholders.

VI.

The name and address of the incorporator is:

Frank E. Lengyel
1270 S. W. 14 Street, Miami, FL 33145

IN WITNESS THEREOF, the incorporator has caused this instrument to be executed this 12th day of March, 1996.

Frank E. Lengyel

STATE OF FLORIDA)
)
COUNTY OF DADE)

BEFORE ME, A Notary Public in and for the State of Florida, this day personally appeared to me Frank E. Lengyel known to me to be the person described in and who executed the foregoing instrument and acknowledged before me the execution thereof for the uses and purposes therein stated and expressed.

WITNESS my hand and official seal at Miami, Florida
County, Florida, this 28th day of March, 1996.



Robert D Mazur

Notary Public, State of Florida

My Commission Expires:

HAVING BEEN NAMED REGISTERED AGENT of Franklin American Mortgage Corporation, I hereby accept said office and agree to comply with the provisions of Chapter 607 Florida Statutes as same pertain to the office of Registered Agent.

Frank E. Lengyel

Registered Agent: Frank E. Lengyel

Address of Registered Agent:
1270 S W 14 Street
Miami, Florida 33145

