# 19960000 29211

Requestor's Name

AMERICORP MORPGACE GOn-INC. 1444 N. Sinto Fid. 7
Margnio, FL 33003

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Office Use Only

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

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Examiner's Initials

Rmc 4/3/90

FILED

# **Articles of Incorporation**

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UNIVERSAL WHOLESALE LENDING CORP.

The undersigned does hereby subscribe to, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

#### ARTICLE I - NAME

The name of this corporation is: UNIVERSAL WHOLESALE LENDING CORP.

#### ARTICLE II - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business permitted under the laws of Florida.

## ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue 1000 shares of \$1.00 par value common stock, which shall be designated as "Common Shares". All of said stock shall be payable in cash, property (real or personal) or labor or services in lieu thereof at a just valuation to be fixed by the Board of Directors.

## ARTICLE IV - VOTING RIGHTS

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding Common Shares.

#### ARTICLE V - TERM

This corporation shall commence its existence upon filing and shall exist perpetually thereafter unless sooner dissolved according to law.

## ARTICLE VI - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the prices at which it is offered to others.

# ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

T	he street address of the in	nitial princ	ipal office of this	corporation is :	
	1444 N.STATE RD.7				
and the	name of the initial regis	stered age	nt of this corpor	ration is	
MR.FRA	NK SANSALONE, whose	ıddress is _	11225JASMINE	HILL CIRCLE	
	ATON, FLORIDA 33498				
				·	

# ARTICLE VIII - INITIAL BOARD OF DIRECTORS

1444 N. STATE RD. 7 MARGATE, FLORIDA 33063

## ARTICLE IX - INCORPORATOR

The name and address of the person signing these articles is:

JOSEPH D. SANSALONE

1444 N. STATE RD. 7 MARGATE, FLORIDA 33063

## ARTICLE X - INDEMNIFICATION

The corporation shall indemnify any officer or director or any former officer or director, to the fullest extent permitted by law either now existing or hereafter enacted.

#### ARTICLE XI

No contract or other transaction between this corporation and any other corporation, and no act of this corporation shall in any way be affected or invalidated by the fact that any of the Directors of this corporation are pecuniarily or otherwise interested in, or are directors, or officers of, such other corporation. Any director individually, or any firm of which any director may be a member, may be a party to, or may be pecuniarily or otherwise interested in, any contract or transaction of this corporation, provided that the fact that he or such firm is so interested shall be disclosed or shall have been known to the Board of Directors or a majority thereof, and any director of this corporation who is also a director or an officer of such corporation, or who it is so interested may be counted in determining the existence of a quorum at any meeting of the Board of Directors of this corporation which shall authorize any such contract or transaction with like force and effect as if he were not such director or officer of such other corporation, or not so interested.

#### ARTICLE XII

The private property of the stockholders shall not be subject to the payment of the corporate debts to any extent whatever. The corporation shall have a first

lien on the shares of its stockholders and upon the dividends due them for any indebtedness of such stockholders to the corporation.

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IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 25D day of MARCH, 1976.  SUBSCRIBER
STATE OF FLORIDA SUBSCRIBER
COUNTY OF BELWARD
BEFORE ME, a notary public authorized to take acknowledgements in the State and County set forth above, personally appeared Joseph O. Sandane known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and acknowledged before me that executed those Articles of Incorporation.  IN WITNESS WHEREOF I have because the second description and acknowledged.
IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 25 day of
NOTARY PUBLIC, State of Florida
My Commission Expires:
COPICIAL NOTARY SEAL  LAWRENCE M THE SEER  NOTARY PUBLIC STATE OF ELONG  COMMERCIAN NOT COLORS  MY CONVERGENT AT THE SEAL OF ELONG  MY CON

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WITOM PROCESS MAY BE SERVED.

UNIVERSAL	WHOLESALE	LENDING	CORP.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First That UNIVERSAL WHOLESALE LENDING CORP.
desiring to organize under the laws of the State of FLORIDA with its
principal office, as indicated in the Articles of Incorporation at City of MARGATE
County of BROWARD , State of FLORIDA , has named
MR. FRANK SANSALONE , located at 11225 JASMINE HILL CIRCLE
SOCA RATON, FLORIDA 33498 (Street address and number of building; post office box address not acceptable)
City of BOCA RATON , County of PALM BEACH
State of Florida, as its agent to accept service of process with the state.

# ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

(Resident Agent)