

TRANSMITTAL LETTER

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

RECEIVED 11/13/96  
04/20 12:56 PM 11/13/96  
\*\*\*122.50 \*\*\*122.50

SUBJECT: EXECUTIVE TRUST MORTGAGE CORPORATION  
(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: SOPHIA FLORES  
Name (printed or typed)  
16969 N.W. 67 Avenue Suite 202  
Address  
Miami, Florida 33015  
City, State & Zip  
(305) 362-6881  
Daytime Telephone number

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

96 APR -2 PM 12:39

FILED

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

## ARTICLES OF INCORPORATION

*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:

EXECUTIVE TRUST MORTGAGE CORPORATION

### ARTICLE II PRINCIPAL OFFICE

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

16969 N.W. 67 avenue Suite 202  
Miami, Florida 33015

### 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 stock.

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Sophia Flores  
16969 N.W. 67 Avenue Suite 202  
Miami, Florida 33015

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**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):


Sophia Flores

16969 N.W. 67 Avenue Suite 202

Miami, Florida 33015

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

1st day of April, 19 96.



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**

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: EXECUTIVE TRUST MORTGAGE CORPORATION

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

SOPHIA FLORES

(NAME)

16969 N.W. 67 Avenue Suite 202

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Miami, Florida 33015

(CITY/STATE/ZIP)

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*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)

4/1/96  
(DATE)