

P96000032444

LAZARUS CORPORATE INDUSTRIES, INC.
Requestor's Name

890 S.W. 87 AVENUE SUITE 16
Address

MIAMI, FLORIDA 33174 (305) 552-5973
City/State/Zip Phone #

LOCAL REPRESENTATIVE TALLAHASSEE

600001780736
-04/15/96--01007--020
****122.50 ****122.50

Office Use Only

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

1. RESIDENTIAL MORTGAGE PROCESSING INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00
☐ Mail out ☐ Will wait ☐ Photocopy

☒ Certified Copy
☐ Certificate of Status

NEW FILINGS	
<input checked="" 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

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

96 APR 15 12:18
DIVISION OF CORPORATION

SN APR 15 1996

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:

RESIDENTIAL Mortgage Processing, Inc.

ARTICLE II PRINCIPAL OFFICE

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

4530 WEST 9th Avenue
Hialeah, Florida 33012

ARTICLE III SHARES

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

500

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Elizabeth Armenteros
4530 West 9th Avenue
Hialeah, Florida 33012

ARTICLE V. INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Elizabeth Armenteros
4530 West 9th Ave
Hialeah, Florida 33012

ARTICLE VI DIRECTOR(S)

The name(s) and street address(es) of the director(s) to these Articles of Incorporation is(are):

Elizabeth Armenteros
4530 West 9th Avenue
Hialeah, Florida 33012

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

12th day of April, 19 96.

Elizabeth Armenteros
Signature

Signature

Signature

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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: Residential Mortgage Processing, Inc.

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

Elizabeth Armenteros
(NAME)

4530 West 9th Avenue
(P.O. BOX NOT ACCEPTABLE)

Hialeah, Florida 33012
(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

Elizabeth Armenteros

DATE

4/12/96

P96000032444

GARBER & CAMPBELL, P.A.

ATTORNEYS AT LAW

SUITE 216

12000 BISCAYNE BOULEVARD

MIAMI, FLORIDA 33181

(305) 895-0420

FAX (305) 895-4002

May 1, 1995

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-05/06/95--01049--012
*****35.00 *****35.00

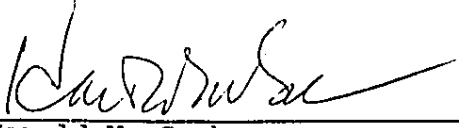
Department of State
Division of Corporations
Attention: Amendments
P.O. Box 6327
Tallahassee, FL 32314

Subject: Residential Mortgage Processing, Inc.

Enclosed please find an original and two (2) copies of Amendments to the Articles of Incorporation for the above corporation and check in the amount of \$35.00.

Please mail a certified copy of the Amendment to Articles of Incorporation to me at the address below.

From:


Harold M. Garber
GARBER & CAMPBELL, P.A.
Suite 216
12000 Biscayne Blvd.
Miami, FL 33181
(305) 895-0420

Amend
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 MAY -3 AM 10:20
MAY 1 1995

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
RESIDENTIAL MORTGAGE PROCESSING, INC.

FILED
SECRETARY
95 MAY -3 PM 10:20
DISTRICT

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

Article XI

The Shareholders and Officers of the corporation are:

Lidia Acosta, President & Chairman - 51% share ownership

Elizabeth Armenteros, Secretary - 49% share ownership

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: 4/16/96.

FOURTH: Adoption of Amendment(s) (check one)

☒ The amendment(s) was/were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.

☐ 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.

(continued)

[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)

Signed this 16 day of April, 19 76.

RESIDENTIAL MORTGAGE PROCESSING, INC.

(Corporation Name)

By Lidia Acosta

(Chairman or Vice Chairman of the Board of Directors,
President or other officer if adopted by the shareholders)

(A director or incorporator if adopted by the directors or incorporators)

Lidia Acosta

(Typed or Printed Name)

President & Chairman

(Title)