

P96000051753

LAWRENCE NATINSKY

ATTORNEY AT LAW

1390 SOUTH DAW HIGHWAY SUITE 1201 CORAL GABLES FLORIDA 33144

City/State/Zip

Phone #

Office Use Only

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96 JUN 13 10:11:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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*****122.50 *****122.50

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

W96-12470
504
532
625

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

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

Lawrence Natinsky GAVE
AUTHORIZATION BY PHONE TO
CORRECT RA Acceptance
DATE 10-18-96
DOC. EXAM th

th
6-18-96



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

June 12, 1996

**LAWRENCE NATINSKY
1390 SOUTH DIXIE HWY.
SUITE 1203
CORAL GABLES, FL 33146**

**SUBJECT: THE MORTGAGE DEPOT OF MIAMI, INC.
Ref. Number: W96000012470**

We have received your document for THE MORTGAGE DEPOT OF MIAMI, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name you are requesting is unavailable, since it has been reserved by another individual. In order to use the name you must obtain their release. When the document is resubmitted, please return a copy of this letter to ensure proper handling.

If you have any questions about the availability of a particular corporate name, please call (904) 488-9000.

Please complete Article(s) 7.

The effective date is not acceptable since it is not within five working days of the date of receipt.

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) 487-6927.

Kathy Hyman
Document Specialist

Letter Number: 096A00029226

LAWRENCE NATINSKY

ATTORNEY AT LAW

LAWRENCE NATINSKY, ESQUIRE
ILLUARD CERTIFIED REAL ESTATE ATTORNEY

SUNSHINE KIDNEY SPECIALIST - ESQUIRE

June 14, 1996

Kathy Hyman, Document Specialist
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

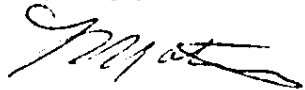
RE: The Mortgage Depot of Miami, Inc.
Ref. No. W96000012470

Dear Ms. Hyman:

Pursuant to your conversation with my secretary, Marti Gammon, enclosed are the Articles of Incorporation for the above-referenced corporation. We have completed Article 7 to reflect the effective date of June 6, 1996, the date the Articles were signed (and later than June 5, which you said would be the earliest acceptable date).

As we explained, William Seelig who signed these Articles is the same as the person who reserved this corporate name under Reservation Number R965000002555.

Very truly yours,



Lawrence Natinsky

LN/mg

ARTICLES OF INCORPORATION
OF
THE MORTGAGE DEPOT OF MIAMI, INC.

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96 JUN 13 AM 11:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt the following articles of incorporation:

ARTICLE 1 - NAME

The name of the corporation is The Mortgage Depot of Miami, Inc.

ARTICLE 2 - DURATION

The term of existence of the corporation is perpetual.

ARTICLE 3 - PURPOSE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE 4 - CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is 7500, all of which shall be common shares with a par value of \$1.00.

ARTICLE 5 - REGISTERED OFFICE

The street address of the initial registered office of the corporation is Oak Plaza Professional Center, 8525 S.W. 92nd Street,

Suite D-15, Miami, Florida 33156 and the name of the initial registered agent at such address is William Michael Seelig.

ARTICLE 6 - DIRECTORS

The business of the corporation shall be managed by the stockholders of the corporation rather than by a board of directors.

ARTICLE 7 - COMMENCEMENT OF EXISTENCE

The corporation shall be deemed to commence its existence on June 6, 1996.

ARTICLE 8 - INCORPORATOR

The name and address of the Incorporator is:

William Michael Seelig
Oak Plaza Professional Center
8525 S.W. 92nd Street, Suite D-15
Miami, Florida 33156

ARTICLE 9 - PREEMPTIVE RIGHTS

Each shareholder of any class of stock of this corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the corporation and any securities of the corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasury shares.

ARTICLE 10 - BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the stockholders of the corporation.

ARTICLE 11 - SHAREHOLDER ACTION

One hundred percent (100%) of the stockholders of the corporation shall be required for any shareholder action.

ARTICLE 12 - AMENDMENT OF ARTICLES

The shareholders shall have the power to adopt, amend, alter, change or repeal these articles of incorporation when proposed and approved at a stockholders meeting, with not less than a one hundred percent (100%) vote of the common stock.

ARTICLE 13 - CUMULATIVE VOTING

The shareholders of this corporation shall be allowed to vote their shares cumulatively so as to give one candidate as many votes as the number of directors to be elected multiplied by the number of his shares, and to distribute them among as many candidates as he may wish. Notice must be given by any shareholder to the President or another principal officer of said corporation not less than 24 hours prior to the time set for the holding of a shareholders meeting for the election of directors that said shareholder intends to cumulate his vote at said election.

ARTICLE 14 - STOCK TRANSFER RESTRICTIONS

A. A shareholder may not transfer, sell, assign, pledge or otherwise dispose of his shares of stock in this corporation until such shares have first been offered to the corporation by written notice. The offer to sell the stock shall be made to the corporation and said

offer shall remain open to the corporation for a period of 30 days after receipt of the offer by the corporation. In the event the corporation does not accept the offer a similar offering in writing shall be made to the remaining shareholders at the same price for the pro rata proportion of their shares to the total number of outstanding shares less the shares of the offering shareholder. In the event the offer shall not be accepted within 30 days after receipt of the offer by the shareholder, the shares may be transferred to the interested outside purchaser at that price.

B. In the event of the death of any shareholder, the corporation shall have the first option to purchase the stock of the corporation by so notifying the personal representative of the estate of the deceased shareholder within 30 days after notification by the personal representative of the death of the shareholder. The purchase price shall be the book value of the decedent's stock, unless some other value is stipulated in a separate agreement executed by the stockholders and the corporation.

IN WITNESS WHEREOF, I have subscribed my name on June ⁶, 1996.
I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.



WILLIAM MICHAEL SEELIG
INCORPORATOR/REGISTERED AGENT

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