# networks REFERENCE: 027318 9267A AUTHORIZATION: P. T. A. P. T. P. T. A. P

ORDER DATE: July 22, 1996

ORDER TIME : 3:41 PM

ORDER NO. : 027318

CUSTOMER NO: 9267A

9267A 900001901659

CUSTOMER: Wm. Middlethon, Jr., Esq

WILLIAM R. MIDDELTHON, JR., ESQ

COST LIMIT: \$ 70.00

5th Floor, Coconut Grove Bank 2701 South Bayshore Drive Miami, FL 33133-5387

DOMESTIC\_FILING

NAME: INTERNATIONAL FINANCE GROUP,

INC-

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder

EXAMINER'S INITIALS:

502-672 W96\_\_15367

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FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

96 JUL 23 AH 9: 19

## FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

July 25, 1996

## RESUBMIT

CSC NETWORKS 1201 HAYS STREET TALLAHASSEE, FL 32301 Please give original submission date as file date.

SUBJECT: INTERNATIONAL LENDING CORPORATION

Ref. Number: W96000015367

We have received your document for INTERNATIONAL LENDING CORPORATION and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

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

If you have any questions concerning the filing of your document, please call (904) 487-6973.

Claretha Golden Document Specialist

Letter Number: 396A000357945

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FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

July 23, 1996

**CSC NETWORKS** 1201 HAYS STREET TALLAHASSEE, FL 32301

SUBJECT: INTERNATIONAL FINANCE GROUP, INC.

Ref. Number: W96000015367

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The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

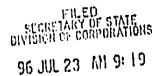
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If you have any questions concerning the filing of your document, please call (904) 487-6973.

Claretha Golden **Document Specialist** 

Letter Number: 196A00035431



#### ARTICLES OF INCORPORATION

OF

#### INTERNATIONAL LENDING UNLIMITED CORPORATION

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

#### ARTICLE I. NAME

The name of the corporation shall be:

INTERNATIONAL LENDING UNLIMITED CORPORATION

The address of the principal office of this corporation shall be 2952 South Miami Avenue, Miami, Florida 33129 and the mailing address of the corporation shall be the same.

#### ART. II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation, and to originate loans, whether secured or unsecured, for itself or as agents for others.

#### ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1.00 par value per share.

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#### ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

#### ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have four Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Carmen Stevens 2952 South Miami Avenue Dir. Miami, Florida 33129

David Tauty Same

Dir.

Victor Tauty Same Dir.

Paul H. Stevens Same

Dir.

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#### ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company 1201 Hays Street Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on July 22, 1996.

CORPORATION SERVICE COMPANY

4: Space (21

Its Agent, Gail Shelby

### ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

Rv:

Its Agent, Gail Shelby

1201 HAYS STREET TATTAHASSEL, EL 12301-2607

800-342-8086

# 904-222-9171 PRENTICE RALL LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : 027318 9267A

AUTHORIZATION COST LIMIT

ORDER DATE: July 22, 1996

ORDER TIME : 1:34 PM

ORDER NO. : 027318

CUSTOMER NO:

9267A

900001932128

CUSTOMER: Wm. Middlethon, Jr., Esq

William R. Middelthon, Jr., esq 5th Floor, Coconut Grove Bank

2701 South Bayshore Drive Miami, FL 33133-5387

#### DOMESTIC AMENDMENT FILING

NAME:

INTERNATIONAL LENDING UNLIMITED CORPORATION

EFFICTIVE DATE:

\_ ARTICLES OF AMENDMENT

RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AL PROOF OF FILING:

\_ CERTIFIED COPY

PLAIN STAMPED COPY

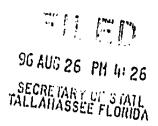
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Daniel W Leggett

EXAMINER'S INITIALS:

DIVISION OF CORPORATION

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#### ARTICLES OF AMENDMENT

TO

#### ARTICLES OF INCORPORATION

ARTICLE VI of the Articles of Incorporation of INTERNATIONAL LENDING UNLIMITED CORPORATION shall be amended to read as follows:

#### ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have four Directors. The names and addresses of the members of the Board of Directors are:

Carmen Stevens

2952 South Miami Avenue

Dir.

Miami, Florida 33129

David Tuaty

Same

Dir.

Victor Tuaty

Same

Dir.

Same

Paul H. Stevens

Dir.

All other paragraphs and articles of the Articles of Incorporation shall remain unchanged.

The foregoing amendment was adopted by the Incorporator without shareholder action because shareholder action was not required.

The foregoing amendment was adopted on the 26th day of August, 1996.

Corporation Service Company It's Incorporator

Gall Shelby, As Agent

DWL