

P960000 73586

Charter Number Only

9-4-96

Requestor's Name

Address

City

State

ZIP

Phone

VALIDATION ONLY

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SEP -5 PM 1:10
RECEIVED

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-09/05/96-01030-021
****122.50 ****122.50

CORPORATION(S) NAME

Amico Mortgage Co-



Empire Toll Free: 1-800-432-3028

- | | | |
|--|--|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Foreign | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Mail Out | | |

RECEIVED
SEP -5 PM 9:56
DEPT OF CORPORATION

CERTIFIED COPY

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

ARTICLES OF INCORPORATION
OF

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26 SEP -5 PM 1:10
CLERK OF DISTRICT COURT

The undersigned Incorporator, for the purpose of forming a corporation pursuant to the laws of the State of Florida, by and under the provisions of the statutes of the State of Florida providing for the formation, liability, rights and privileges and immunities of a corporation for profit provides:

ARTICLE I

Name of Corporation

The name of this corporation is: **Amico Mortgage Co.**

ARTICLE II

Purpose

The purpose of this corporation is to engage in
The mortgage broker business

or to engage in any activity or business permitted under the laws of the United States and in Florida.

ARTICLE III

Duration

This corporation shall have perpetual existence.

ARTICLE IV

Capital Stock

The corporation is authorized to issue One Hundred (100) shares, all of one class, at One (\$1.00) Dollar par value.

ARTICLE VI

Place of Business

The initial principal office of this corporation in the State of Florida is 4729 North Congress Ave., Boynton Beach, FL 33462. The Board of Directors may from time to time move the principal office to any other address in Florida and establish branch offices at other places within or without the State of Florida.

ARTICLE VII

Directors

The number of Directors of the Corporation from time to time shall be as set forth in the By-Laws. The number of directors constituting the initial Board of Directors of this Corporation is one. The name and address of each person to serve as a Director until the first annual meeting of the shareholders, or until their successors are elected and qualify are:

NAME	ADDRESS
Michael J. Amicucci	29 Swallow Drive, Boynton Beach, FL 33462

ARTICLE VIII

Incorporators

The name and address of the incorporator is:

NAME	ADDRESS
Nancy amicucci	29 Swallow Drive, Boynton Beach, FL 33462

ARTICLE IX

Resident Agent

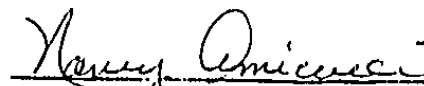
The initial resident agent of this corporation to act under the laws of the State of Florida shall be: ~~XXXXXXXXXXXXXXXXXXXX~~
Nancy Amicucci

ARTICLE X

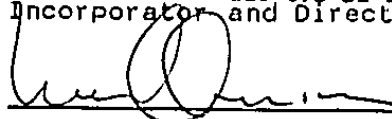
Amendment

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator and directors have executed these Articles of Incorporation this day of
199 .



Nancy Amicucci SS# 073-32-6740
Incorporator and Director



Michael J. Amicucci SS# 140-24-0339
Director

REGISTERED OFFICE AND AGENT

That Nancy Amicucci, desiring to incorporate and organize under the laws of the State of Florida, has named Nancy Amicucci now of 29 Swallow Drive, Boynton Beach, Fl. 33462 as its registered agent to accept service of process within the State of Florida.

Acknowledgement having been named to accept service of process for the above-named corporation, in the place designated in the certificate, I hereby accept to act in this capacity and agree to comply with the provisions of the said Act relative to keeping said office

Nancy Amicucci
NANCY-AMICUCCI
SS # 073-32-6740

DEPT. OF STATE
TALLAHASSEE, FLORIDA

56 SEP -5 PM 1:10

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