

P97000009928

Change Number Only

1-27-97 Carolyn

VALIDATION ONLY

Consuelo Fernandez
Requestor's Name
5404 W. Flagler Street
Address
Miami, FL 33134
City State ZIP Phone
443-2088

300002070683--1
-01/28/97--0114--010
****122.50 ****122.50

CORPORATION(S) NAME

All Professional Lending Corp



Empire Toll Free: 1-800-432-3028

FILED
97 JAN 31 PM 1:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- | | | |
|--|---|---|
| <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"/> Dissolution | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reservation | <input type="checkbox"/> Certificate Under Seal | |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies | |
| <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 In | | |

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

~~997000009928~~
CERTIFIED COPY

RECEIVED
56 JAN 28 AM 10:31
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 28, 1997

EMPIRE

MIAMI, FL

SUBJECT: ALL PROFESSIONAL LENDING CORP.
Ref. Number: W97000002013

We have received your document for ALL PROFESSIONAL LENDING CORP. 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 person designated as registered agent in the document and the person signing as registered agent must be the same.

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) 487-6926.

RECEIVED
96 JAN 31 AM 5:11
PETERA BROWN
CORPORATE SPECIALIST
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Letter Number: 997A00004266

ARTICLES OF INCORPORATION
OF
ALL PROFESSIONAL LENDING CORP.

FILED
97 JAN 31 PM 1:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I-NAME

The name of this Corporation is ALL PROFESSIONAL LENDING CORP.

ARTICLE II-DURATION

The corporation shall have a perpetual existence.

ARTICLE III-PURPOSE

The purpose of this Corporation is to engage in any activities or business permitted under the Laws of the United States and Florida, more specifically, to conduct business in mortgage lending.

And, in general, to carry on any other business whatsoever in connection with the foregoing or which is calculated, directly or indirectly, to promote the interest of the corporation or to enhance the value of its properties.

And, further, to borrow or raise money for any purpose of the company, and to secure the same interest, or for other purposes, to mortgage all or any part of the property corporeal or incorporeal rights or franchises of this company now owned or hereinafter acquired, and to create, issue, draw and accept and negotiate bonds and mortgages, bills of exchange, promissory notes or other obligations or negotiable instruments.

ARTICLE IV-CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 500 shares of common stock having a par value of \$1.00 per share.

ARTICLE V-INITIAL REGISTERED OFFICE AND AGENT

The initial registered office and principal office of this Corporation shall be 6721 Stonehaven Rd., Miami Lakes, Fl 33014 and the initial registered agent of this Corporation shall be **RANDOLPH RODRIGUEZ** whose address is 6721 Stonehaven Rd., Miami Lakes, Fl 33014 who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process.

ARTICLE VI-BOARD OF DIRECTORS

The initial Board of Directors shall consist of three (3) members. The number of directors may be increased or decreased from time to time by vote of the stockholders, but in no case shall the number of directors be less than one (1) nor more than five (5). The names and addresses of the directors and officers constituting the initial Board of Directors are:

<u>Name</u>	<u>Address</u>
IVONNE AVENDANO PRESIDENT/DIRECTOR	6721 Stonehaven Rd., Miami Lakes, Fl 33014
Randolph Rodriguez VICE PRES/DIRECTOR	6721 Stonehaven Rd., Miami Lakes, Fl 33014

Elba Moura
SEC./TRES/DIRECTOR

6721 Stonehaven Rd.,
Miami Lakes, FL 33014

ARTICLE VII-INCORPORATOR

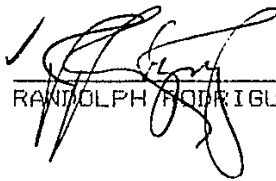
The name and street of address of the person signing these
Articles of Incorporation is:

Name

Address

RANDOLPH RODRIGUEZ

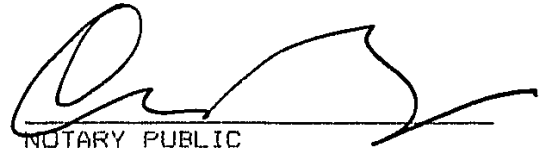
6721 STONEHAVEN RD.,
MIAMI LAKES, FL 33014



RANDOLPH RODRIGUEZ

STATE OF FLORIDA)
) S.S.
COUNTY OF DADE)

The foregoing Articles of Incorporation of ALL PROFESSIONAL
LENDING CORP. were acknowledged before me this 24 day of JAN. 1997,
by Incorporator.



NOTARY PUBLIC

My commission expires:

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for ALL PROFESSIONAL LENDING
CORP.
at the place designated in the Articles of Incorporation
agrees to act in this capacity, and agrees to comply with the provisions
of Section 48.091 relative to keeping open such office.

Date: 1-24-97



RANDOLPH RODRIGUEZ
REGISTERED AGENT

PREPARED BY:

Randolph Rodriguez
6721 Stonehaven Rd.,
Miami Lakes, FL 33014

FILED
97 JAN 31 PM 1:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA