P97000030866

[illegible] CORPORATE [illegible] INC
Requester's Name

890 S.W. 87 AVENUE, SUITE: 16
Address

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

LOCAL REPRESENTATIVE TALLAHASSEE

800002129928--6
-04/01/97--01053--023
****122.50 ****122.50

Office Use Only

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

1. THE MORTGAGE CORPORATION
(Corporation Name) (Document #)

2. ____
(Corporation Name) (Document #)

3. ____
(Corporation Name) (Document #)

4. ____
(Corporation Name) (Document #)

FILED
97 APR -4 PM 3:39
SECRETARY OF STATE
TALLAHASSEE FLORIDA

☒ Walk in ☒ Pick up time 2:00 ☒ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

	NEW FILINGS
X	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

	AMENDMENTS
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

	OTHER FILINGS
	Annual Report
	Fictitious Name
	Name Reservation

	REGISTRATION/ QUALIFICATION
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

RECEIVED
97 APR -1 AM 10:33
DIVISION OF CORPORATION

4/4/97 7566

4/4

Examiner's Initials	

CR2E031(1/95)

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 1, 1997

LAZARUS

MIAMI, FL

SUBJECT: THE MORTGAGE CORPORATION
Ref. Number: W97000007506

We have received your document for THE MORTGAGE CORPORATION and check(s) totaling $122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

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) 487-6934.

Loria Poole
Corporate Specialist

Letter Number: 997A00016333

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DIVISION OF CORPORATION

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TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION
OF
THE MORTGAGE ADVANTAGE CORP.

ARTICLE I-NAME

The name of this corporation is: THE MORTGAGE ADVANTAGE CORP.

ARTICLE II-DURATION

This corporation shall have perpetual existence commencing at the filing of the Articles of Incorporation with Department of State.

ARTICLE III-PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV-CAPITAL STOCK

This Corporation is authorized to issue 60 shares of one dollar par value common stock.

ARTICLE V-RIGHTS-UPON LIQUIDATION OR DISSOLUTION

In the event of any voluntary /or involuntary liquidation, dissolution or winding up of this corporation, the holders of record of the common shares all receive a ratable distribution of the assets of the corporation.

ARTICLE VI-PREEMPTIVE RIGHTS

Each shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his pro rata share thereof (as nearly as my be done without issuance of fractional shares) at the price at which is offered to others.

ARTICLE VII-INITIAL REGISTERED AGENT AND PRINCIPAL OFFICE

The street address of the initial registered office of this corporation is:

13211 S.W. 41st Terrace
Miami, Florida 33175

The name of the initial registered agent of this corporation at that address is:

ALEXANDER R. FERNANDEZ

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.

Date: April 3, 1997

ALEXANDER R. FERNANDEZ,
Registered Agent

ARTICLE VIII-INITIAL BOARD OF DIRECTORS

This corporation shall have (1) Director initially. The number of directors may be increased or diminished from time to time as provided for by the Bylaws, but shall never be less than one. The names of the initial directors of this corporation are as follows:

President	:	ALEXANDER R. FERNANDEZ
Vice-President	:	ALEXANDER R. FERNANDEZ
Treasurer	:	ALEXANDER R. FERNANDEZ
Secretary	:	ALEXANDER R. FERNANDEZ

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TALLAHASSEE FLORIDA

ARTICLES IX-INCORPORATORS

The names and addresses of the persons signing these Articles are:

ALEXANDER R. FERNANDEZ
13211 S.W. 41st Terrace
Miami, Florida 33175

ARTICLES X-BYLAWS

The power to adopt, alter, amend and repeal bylaws shall be vested in the Board of Directors and the shareholders.

ARTICLE XI-RESTRICTIONS ON THE TRANSFER OF STOCK

Shares of capital stock of this corporation shall be issued initially to the following persons in the amount set opposite their names:

ALEXANDER R. FERNANDEZ **60 shares**

Shares held by the initial shareholders listed above may not be resold or otherwise transferred to others unless such shares are first offered to the remaining shareholders or to this corporation. The price and terms at which, and the time within which, such shares may be offered and sold shall be further specified by written agreement among all of the shareholders and this corporation.

ARTICLE XII-CUMULATIVE VOTING

At each election for directors each shareholder entitled to vote at such election shall have the right to cumulate his votes by giving one candidate as many votes as the number of directors to be elected at that time multiplied by the number of his hares, or by distributing such votes on the same principle among any number of such candidates.

ARTICLE XIII-CALLING OF SPECIAL MEETINGS

Special meetings of the shareholders may be called by the Board of Directors.

ARTICLE XIV-SHAREHOLDERS QUORUM AND VOTING

Fifty percent of the shares plus one entitled to vote represented in person or by proxy shall constitute a quorum at the meeting of shareholders. If the quorum is present the affirmative vote of fifty percent of the shares plus one represented at the meeting and entitled to vote on the subject matter shall be the act of the shareholders.

ARTICLE XV-AMENDMENT

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

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 3rd day of April, 1997.

ALEXANDER R. FERNANDEZ

NOTARY CERTIFICATE

STATE OF FLORIDA)
)
COUNTY OF DADE)

I HEREBY CERTIFY, that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgements, personally appeared **ALEXANDER R. FERNANDEZ** to me known to be the persons described in and who executed the attached **ARTICLES OF INCORPORATION** and that they acknowledged before me that they executed the same. I relied upon the following forms of identification of the above named person(s): ( ) **Florida Drivers License** (✓) **Known Personally** and that an oath was/was not taken.

WITNESS my hand and official seal in the County and State last aforesaid this 3 day of April, 1997.

(Seal)

My Commission Expires:

Notary Signature

NOTARY PUBLIC, STATE OF FLORIDA
K. M. MARRERO
COMMISSION NO. CC-313020
MY COMMISSION EXPIRES
SEP. 07, 1997

c:corp/mortgagesd.art