

APR-25-97 FRI 13:25

P. 81

P97000037365

4/24/97

FLORIDA DIVISION OF CORPORATIONS  
PUBLIC ACCESS SYSTEM  
ELECTRONIC FILING COVER SHEET

4:25 PM

((H97000006745 8)))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: KATZ, BARRON, SQUITERO & FAUST, P.A.  
CONTACT: ALBERT J XIQUES  
PHONE: (305)856-2444

ACCT#: 072627002473

FAX #: (305)285-9227

NAME: BELMAR MORTGAGE CORPORATION

AUDIT NUMBER.....H97000006745

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..1

PAGES..... 3

CERT. COPIES.....0

DEL.METHOD.. FAX

EST.CHARGE.. \$78.75

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX  
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

\*\* ENTER 'M' FOR MENU. \*\*

ENTER SELECTION AND <CR>:  
Menu: <Ctrl R-Shift>

38400 7E1

ANSI

Online

FILED  
97 APR 25 AM 7:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

B. REGISTER APR 28 1997

Fax Audit No. H97000006745

**FILED**  
97 APR 25 AM 7:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
BELMAR MORTGAGE CORPORATION**

**ARTICLE I  
NAME**

The name of the corporation is BELMAR MORTGAGE CORPORATION. The mailing address of the corporation shall be 5979 Northwest 151 Street, Suite 240, Miami Lakes, Florida 33014.

**ARTICLE II  
DURATION**

This corporation shall have a perpetual existence commencing upon filing of the Articles of Incorporation with the Secretary of State.

**ARTICLE III  
PURPOSE**

The corporation shall be authorized to engage in and transact any and all lawful business within and without the State of Florida or United States for which corporations may be incorporated under Chapter 607, Florida Statutes, as amended and supplemented.

**ARTICLE IV  
POWERS**

The corporation shall have all of the powers conferred upon corporations organized pursuant to the provisions of Chapter 607, Florida Statutes, as amended and supplemented.

**ARTICLE V  
CAPITAL STOCK**

This corporation is authorized to issue 600 shares of One Dollar (\$1.00) par value common stock.

Fax Audit No. H97000006745  
This instrument prepared by:  
Richard B. Ivans, Esq.  
Fla. Bar No. 137540  
KATZ, BARRON, SQUITERO, FAUST & BERMAN  
2699 South Bayshore Drive, 7th floor  
Miami, Florida 33133  
(305)856-2444

Fax Audit No. H97000006745

ARTICLE VI  
INCORPORATOR

The name and address of the person signing these Articles as Incorporator is:

Richard B. Ivans, Esq.  
Katz, Barron, Squitero, Faust & Berman, P.A.  
2699 South Bayshore Drive - 7th Floor  
Miami, Florida 33133

ARTICLE VII  
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 2699 South Bayshore Drive, 7th Floor, Miami, Florida 33133, and the name of the initial registered agent of this corporation at that address is CORPCO, INC.

IN WITNESS WHEREOF, I have made and subscribed these Articles of Incorporation this 24th day of April, 1997.

Richard B Ivans  
RICHARD B. IVANS, Incorporator

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above corporation at the place designated in the Articles of Incorporation, we hereby accept this appointment of, and designation as, registered agent for service of process within the State of Florida of the proposed corporation named in the Articles of Incorporation hereinabove set forth and do hereby further state that we may be found as registered agent for service of process upon said proposed corporation at the address set forth in Article VII of such Articles.

Fax Audit No. H97000006745

**Fax Audit No. H97000006745**

IN WITNESS WHEREOF, as said registered agent, we have caused this Statement to be signed on this 25th day of April, 1997.

**CORPCO, INC.**

By: HOWARD L. FRIEDBERG, Vice President

D:\.. \delmar\urina

**FILED**  
97 APR 25 AM 7:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Fax Audit No. H97000006745**