

P97000040995
TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

000002165840--6
-05/05/97--01085--010
*****78.75 *****78.75

SUBJECT: AAA QUICK'n Easy Mortgages Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check
for :

☐ \$70.00

☒ \$78.75

☐ \$122.50

☐ \$131.25

FROM:

Hugo Mesias

Name (printed or typed)

3990 W. Flagler

Address

Coral Gables FL 33134

City, State & Zip

(305) 569-0998

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 MAY -5 PM 3:12

FILED

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION
OF

FILED
97 MAY -5 PM 3:
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AAA Quick'n Easy Mortgages Inc.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

AAA Quick'n Easy Mortgages Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

3990 W Flagler, Suite 305
Coral Gables, FL 33134

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Hugo Mesias
3990 W Flagler, Suite 305
Coral Gables FL 33134

AAA Quick'n easy Mortgages Inc.

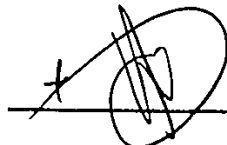
ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Hugo Mesias
3990 W Flagler
Suite 305
Coral Gables FL
33134

The undersigned Incorporator(s) has(have) executed these Articles of Incorporation this

30th day of April, 1997.

 - HUGO MESIAS
Signature

Signature

Signature

**Articles of Incorporation
Filing Fee - \$35**

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 807.0501 or 817.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: AAA Quick'n Easy
Mortgages Inc.

2. The name and address of the registered agent and office is:

Hugo Mesias
(Name)
3990 W. Flagler, Ste 30
(P.O. Box ~~not~~ acceptable)
Coral Gables FL 33134
(City/State/Zip)

FILED
97 MAY -5 PM 3:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.



(Signature)

Hugo Mesias