

P97000048322
TRANSMITTAL LETTER

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

500002183415--U
-05/19/97--01133--0003
****122.50 ****122.50

SUBJECT: SAVINGS UNLIMITED MORTGAGE, 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:

BARBARA ARMADA

Name (printed or typed)

7155 COLLINS AVE SUITE 209

Address

MIAMI BEACH FL 33141

City, State & Zip

(305) 864-4421

Daytime Telephone number

612-634
W97-11917

Barbara Armada GAVE
AUTHORIZATION TO SIGN TO
CORRECT Principal Address
DATE 6/2/97
cf

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



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

FILED
FLORIDA DEPARTMENT OF STATE
MAY 21 1997

May 21, 1997

BARBARA ARMADA
7455 COLLINS AVENUE #209
MIAMI BEACH, FL 33141

SUBJECT: SAVINGS UNLIMITED MORTGAGE, INC.
Ref. Number: W97000011917

We have received your document for SAVINGS UNLIMITED MORTGAGE, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

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) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 097A00027500

ARTICLES OF INCORPORATION
OF

SAVINGS UNLIMITED MORTGAGE, INC.

THE UNDERSIGNED SUBSCRIBERS to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation is

SAVINGS UNLIMITED MORTGAGE, INC.

7455 COLLINS AVENUE #209, MIAMI BEACH, FL 33141

ARTICLE II - NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation is:

A. To engage in every aspect and phase of the business of operating a mortgage company dealing in buying selling banking and brokerage documentation processing servicing and underwriting of mortgages located in this state or any other state allowed by law to conduct business in, have one or more offices in, and buy, hold mortgage, sell, convey, lease or otherwise dispose of real and personal property, including franchises, patents, copyrights, trademarks and licenses, in the State of Florida and in all other States and Countries.

C. To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidence of indebtedness and execute such mortgages, transfers of corporate property or other instruments to secure the payment of corporate indebtedness as required.

D. To purchase the corporate assets of any other corporation and engage in the same or other character of business.

E. To guarantee, endorse, purchase, hold, sell, transfer mortgage, pledge or otherwise acquire or dispose of the capital stock of, or any bonds, securities or other evidence of indebtedness created by any other corporation of the State of Florida or any other state or government, and while owners of such stock exercise all the rights, powers and privileges of ownership, including the right to vote such stock,

F. To manufacture, purchase, or otherwise acquire, own, mortgage, pledge, sell, assign, and transfer or otherwise dispose of, to invest, trade, deal in and deal with, goods, wares and merchandise and real and personal property of every class and description.

ARTICLES III -CAPITAL STOCK

The maximum number of shares of stock that this company is authorized to have outstanding at any one time is one hundred (100) shares of five Dollars (\$5.00) par value, the consideration to be paid for each share shall be paid in cash.

ARTICLE IV - INITIAL CAPITAL

The amount of capital with which this corporation will begin business is not less than five hundred Dollars (\$500.00)

ARTICLE V

This corporation is to exist perpetually.

ARTICLE VI

The initial post office address of the registered office of this corporation is

and the name of the initial registered agent of this corporation in the previous page is BARBARA A. ARMADA.

ARTICLE VII

This corporation shall have 2 directors initially. The number of directors may be increased or diminished from time to time, by laws adopted by the stockholders, but shall never be less than one.

ARTICLE VIII - INITIAL DIRECTORS

The names and post office addresses of the members of the first Board of Directors are:

<u>Name</u>	<u>Address</u>
<u>BARBARA S. ARMADA</u> PRESIDENT	<u>5355 COLLINS AVE APT 11N</u> <u>MIAMI BEACH FL 33140</u>
<u>BARBARA A. ARMADA</u> VICE PRESIDENT	<u>457 NW 98th COURT</u> <u>MIAMI FL 33172</u>

ARTICLE IX - SUBSCRIBERS

The name and post office address of each subscriber of these Articles of Incorporation are:

<u>Name</u>	<u>Address</u>	<u>Amount</u>
<u>BARBARA A. ARMADA</u>	<u>5355 COLLINS AVE # 11N</u> <u>MIAMI BEACH FL 33140</u>	<u>51 SHARES</u>
<u>BARBARA A. ARMADA</u>	<u>457 NW 98th COURT</u> <u>MIAMI FL 33172</u>	<u>49 SHARES</u>

Shares of capital Stock of this corp. shall be issued initially to the above mentioned & in amount set opposite their names. Shares held by the initial shareholders listed above may not be resold or otherwise transferred to other persons unless first offered to the remaining shareholders of this corporation. The price & terms at which & the time within which those shares may be offered sold shall be further specified by written agreement among all of the shareholders of the corp.

ARTICLE X - AMENDMENT

These articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders meeting by a majority of the stockholders entitled

intention that a certain amendment of these articles of
incorporation be made.

IN WITNESS WHEREOF, the subscribing stockholders and
incorporates have hereunto set their hands and seals, and
caused these Articles of Incorporation to be executed this
15th day of MAY ***** 19 97.

[Signature] (SEAL)
[Signature] (SEAL)
____ (SEAL)
____ (SEAL)
____ (SEAL)

STATE OF FLORIDA)
SS.
COUNTY OF DADE)

BEFORE ME, the undersigned authority, this day personally
appeared
BARBARA S. ARMADA AND BARBARA D. ARMADA

known to me to be the persons who executed the foregoing Articles
of Incorporation of SAVINGS UNLIMITED MORTGAGE INC.
and severally acknowledged before me that they executed the same
for the purposes therein expressed.

WITNESS my hand and official seal at Miami, Dade County,
Florida, this 15th day of MAY, 19 97.

[Signature]
Notary Public State of Florida at Large

My commission expires:

OFFICIAL NOTARY SEAL
PEDRO GALLO
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CS54034
MY COMMISSION EXP. MAR. 13, 1998

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, 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.

First that SAVINGS UNLIMITED MORTGAGE, INC.
(Name of Corporation)
desiring to organize under the laws of the State of FLORIDA
(Florida)
with its principal office, as indicated in the articles of
incorporation has named BARBARA A. ALMADA
(Name of Registered Agent)
located at 7455 COLLINS AVE. SUITE 209 MIAMI BEACH FL 33141
City of Miami BEACH County of Dade
(City) (County)

State of Florida, as its agent to accept service of process within this state.

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

Barbara A. Almada
Registered Agent