

# P9700048883

FILINGS, INC. TERESA ROMAN

(Requestor's Name)

2805 LITTLE DEAL ROAD

(Address)

TALLAHASSEE, FLORIDA 32308

(904) 385-6735

(City, State, Zip)

(Phone #)

300002200413--F

-06/03/97--01090--031

\*\*\*\*\*70.00 \*\*\*\*\*70.00

OFFICE USE ONLY

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

1. Florida American Financial Group, Inc.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

FILED  
 97 JUN -3 PM 3:20  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

☒ Walk in ☐ Pick up time \_\_\_\_\_

☒ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED  
 97 JUN -3 PM 2:37  
 DIVISION OF CORPORATION

Examiner's Initials

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97 JUN -3 PM 3:20  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION  
OF  
MERIDIAN MIDLAND FINANCIAL FUNDING GROUP, INC.

ARTICLE I

The name of this corporation is:

MERIDIAN MIDLAND FINANCIAL FUNDING GROUP, INC.

ARTICLE II

The corporation may engage in or transact in any or all activity or business permitted under the laws of the United States and of the State of Florida. The specific purpose for which the corporation is formed is to enter into real estate and loan transactions.

ARTICLE III

The corporation is authorized to issue and have outstanding at any one time an aggregate number of 500 shares of one class of common stock having a par value of One Dollars (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

PREPARED BY:  
Steven M. Pena, Esquire  
POLLOCK AND PENA, P.A.  
Suite 515/7700 N. Kendall Drive  
Miami, Florida 33156  
Florida Bar Number: 739758

ARTICLE IV

INITIAL BOARD OF DIRECTORS

The number of directors constituting the initial Board of Directors of the corporation shall be not less than one (1) and subject to increase or decrease in number by the Board of Directors from time to time.

ARTICLE V

The names and addresses of the members of the initial Board of Directors at this time are:

Louis Andrew Moed, Pres./ Secretary/Director	499 North Broadway Suite 6-C White Plains, NY 10603
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Kim Lauren Moed, Vice Pres./Treasurer/ Director	499 North Broadway Suite 6-C White Plains, NY 10603
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ARTICLE VI

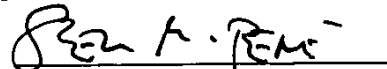
PRINCIPAL OFFICE,  
INITIAL REGISTERED AGENT  
AND INITIAL REGISTERED OFFICE

The corporation's initial Registered Agent, Principal Office Address and Registered Office in the State of Florida is:

Steven M. Pena, Esquire	7700 North Kendall Drive Suite 515 Miami, Fl. 33156
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ACKNOWLEDGMENT AND CONSENT  
OF REGISTERED AGENT

Having been named initial Registered Agent to accept service of process on the corporation at the Initial Registered Office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of law pertaining thereto.

  
Steven M. Pena

ARTICLE VII  
INCORPORATION

The name and address of the Incorporator executing these Articles of Incorporation is:

Steven M. Pena

7700 North Kendall Drive  
Suite 515  
Miami, Fl. 33156

ARTICLE VIII

This corporation shall begin its existence as of the date of filing.

Steven M. Pena  
Steven M. Pena, Incorporator

STATE OF FLORIDA

COUNTY OF DADE

The foregoing instrument was acknowledged before me this 30<sup>th</sup> day of May, 1997.

M. Gonzalez  
Notary Public  
State of Florida

My commission expires:

\_\_\_\_\_



**FILED**  
97 JUN -3 PH 3:20  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA