

P97000050957

GARY LANCE GLASSMAN, C.P.A., P.A.

12000 BISCAYNE BOULEVARD, SUITE 402  
MIAMI, FLORIDA 33181

TELEPHONE (305) 899-8302  
TELEFAX (305) 891-7282  
BEEPER (305) 291-4319

May 30, 1997

Florida Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

RE: Affordable Mortgage Capital, Inc.

Gentlemen:

100002219721-2  
-06-122.50-0101-015  
\*\*\*\*122.50 \*\*\*\*122.50

Enclosed please find Articles of Incorporation for the above Corporation, as well as our client's check in the amount of \$122.50, to cover your costs for filing same.

Kindly provide a certified copy of said Articles to our client's C.P.A. as soon as possible. The C.P.A.'s address is as follows:

Gary Lance Glassman, C.P.A., P.A.  
12000 Biscayne Boulevard, Suite 402  
Miami, Florida 33181

Thank you in advance for your cooperation.

Should you have any questions, or if we can be of any assistance, please feel free to contact the undersigned.

Very Truly Yours  
GARY LANCE GLASSMAN, C.P.A., P.A.

  
Gary Glassman

W97-13177

B. REGISTER JUN 9 1997

FILED  
97 JUN 10 PM 5:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION OF  
AFFORDABLE MORTGAGE CAPITAL, INC.**

The undersigned, for the purpose of forming a Corporation under the Florida General Corporation Act, hereby adopt the following Articles of Incorporation.

**ARTICLE ONE**

The name of the Corporation is AFFORDABLE MORTGAGE CAPITAL, INC.

**ARTICLE TWO**

The term of existence of the Corporation is perpetual.

**ARTICLE THREE**

The Corporation may transact any and all lawful business for which Corporations may be incorporated under the Florida General Corporation Act.

**ARTICLE FOUR**

The minimum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is one hundred (100) shares of common stock at one dollar (\$1.00) par value.

**ARTICLE FIVE**

The street address of the principal office of the Corporation is as follows:

13500 N. Kendall Drive, #270A  
Miami, Florida 33186

**FILED**  
97 JUN 10 5:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Its mailing address and initial registered office are as follows:

13500 N. Kendall Drive, #270A  
Miami, Florida 33186

The name of the initial registered agent at that address is HOWARD LEITNER.

### ARTICLE SIX

The Board of Directors of the Corporation shall consist of ONE (1) or more members, as may be provided in the By-Laws. The names and addresses of the members of the first Board of Directors are as follows:

Name

Address

HOWARD LEITNER  
President/ Vice President  
Secretary/ Treasurer/  
Director

13500 N. Kendall Drive, #270A  
Miami, Florida 33186

### ARTICLE SEVEN

The names and addresses of the Incorporators are as follows:

Name

Address

HOWARD LEITNER  
President/ Vice President  
Secretary/ Treasurer/  
Director

13500 N. Kendall Drive, #270A  
Miami, Florida 33186


ARTICLE EIGHT

The percentage of stock of the Corporation as issued to the shareholders is as follows:

HOWARD LEITNER                      100%

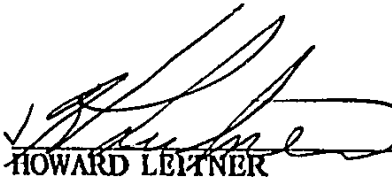
ARTICLE NINE  
DESIGNATION OF REGISTERED AGENT

I hereby accept Designation as Registered Agent for AFFORDABLE MORTGAGE CAPITAL, INC.

  
\_\_\_\_\_  
HOWARD LEITNER

IN WITNESS WHEREOF, we have hereby subscribed our hands and

seals this 4<sup>th</sup> day of June, 1997.

  
\_\_\_\_\_  
HOWARD LEITNER

**FILED**  
97 JUN 10 PM 5:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CERTIFICATION

STATE OF FLORIDA )

COUNTY OF Dade )

Before me, the undersigned authority, duly ~~authorized to administer~~ oaths, personally appeared HOWARD LEITNER, to me personally known or who identified himself to me by showing \_\_\_\_\_ as identification, and who acknowledged that he executed these Articles of Incorporation for the purposes contained therein.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal  
this 4th day of June, 1997.

  
\_\_\_\_\_  
NOTARY PUBLIC

My Commission Expires:

NEIL DAVIDOW  
Notary Public, State of Florida  
My Comm. expires Oct 4, 1997  
No. CC320626

FILED  
97 JUN 10 PM 5:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA