

ACCOUNT NO. : 072100000032

REFERENCE : 420271 153189A

AUTHORIZATION : *Kate P. J.*

COST LIMIT : \$ 122.50

ORDER DATE : June 6, 1997

ORDER TIME : 12:09 PM

ORDER NO. : 420271-005

CUSTOMER NO: 153189A

**CUSTOMER:** Steven Roth, Esq.

CUSTOMER: Steven Roth, Esq  
ROTH ROTH & ASSOCIATES

P. O. Box 69-3029

Miami, FL 33269

DOMESTIC FILING  
~~TRI-COUNTY~~

EFFECTIVE DATE: X

ARTICLES OF INCORPORATION  
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

~~xx~~ ~~xx~~ CERTIFIED COPY  
~~xx~~ ~~xx~~ PLAIN STAMPED COPY  
~~xx~~ ~~xx~~ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Karen B. Rozar

EXAMINER'S INITIALS:

6

W973640

8N JUN 11 1997



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

June 11, 1997

CSC NETWORKS  
1201 HAYS ST.  
TALLAHASSEE, FL 32301-2607

SUBJECT: TRI-COUNTY MORTGAGE, INC.  
Ref. Number: W97000013640

# RESUBMIT

Please give original  
submission date as file date

We have received your document for TRI-COUNTY MORTGAGE, INC. and the authorization to debit your account in the amount of \$122.50. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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) 487-6052.

Sandy Ng  
Document Specialist

Letter Number: 997A00031345

6/11/97  
RECEIVED  
FLORIDA  
DEPARTMENT  
OF STATE  
JULY 11 1997  
13

ARTICLES OF INCORPORATION  
OF  
FLORIDA COASTAL MORTGAGE, INC.

FILED  
97 JUN 10 PM 3:27  
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

FLORIDA COASTAL MORTGAGE, INC.

The address of the principal office of this corporation shall be 825 Northeast 199th Street, Unit 108, Miami, Florida 33179, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 60 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 16549 Northeast 6th Avenue, North Miami Beach, Florida 33162, and the name of the initial registered agent of the corporation at that address is Mitchel W. Roth.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

Vicki Atlas	825 Northeast 199th Street, Unit 108
Dir./Pres.	Miami, Florida 33179

ARTICLE VII. SPECIAL PROVISION

This corporation shall be organized to comply with the provisions of Subchapter S of the Internal Revenue code, 26 U.S.C. 1361 et. seq., and shall take all actions necessary to obtain and maintain its status as an S corporation as defined therein.

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company  
1201 Hays Street  
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on June 10, 1997.

CORPORATION SERVICE COMPANY

By:   
\_\_\_\_\_  
Its Agent, Karen B. Rozar

ACG/das

ACCEPTANCE OF REGISTERED AGENT

I, Mitchel W. Roth, the undersigned, having been designated as Registered Agent in the above and foregoing Articles of Incorporation of:

FLORIDA COASTAL MORTGAGE, INC.

does hereby accept such designation and agree to comply with the laws of the State of Florida relative thereto.

By: 

Mitchel W. Roth, Registered Agent

97 JUN 10 PM 3:27  
SUSAN M. STONE  
TALLAHASSEE, FLORIDA