

P97000091162

Richard O. Bryan, Jr.

4981 Atlantic Boulevard, Suite 7
Jacksonville, Florida 32207
904-398-1210

October 20, 1997

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

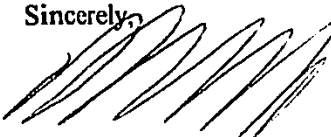
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Dear Sir or Madam:

Enclosed herein please find the necessary documents for the corporate registration of All American Mortgage and Investments, Inc., along with a check in the amount of \$122.50 for the filing fee and any other required costs.

Also enclosed is a copy of the corporate documents. Please return this to me with the filing date stamped on it.

Sincerely,



Richard O. Bryan, Jr.

Enclosures

J. Neder

OCT 23 1997

FILED
97 OCT 22 AM 12:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
ARTICLES OF INCORPORATION
ALL AMERICAN MORTGAGE AND INVESTMENTS, INC.

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97 OCT 22 AM 12:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of the corporation is **ALL AMERICAN MORTGAGE AND INVESTMENTS, INC.** and the principal address of the corporation is 4981 Atlantic Boulevard, Suite 7, Jacksonville, FL 32207.

ARTICLE II

This corporation shall have perpetual existence commencing on the date of the filing of these Articles of Incorporation with the Department of State, State of Florida.

ARTICLE III

This corporation is organized for the purpose of transacting any or all lawful business as a licensed mortgage broker business.

ARTICLE IV

This corporation is authorized to issue 1,000 shares of one dollar (\$1.00) par value common stock which shall be designated as common shares.

ARTICLE V

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his or her pro-rata share thereof (as nearly as may be

done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI

The street address of the initial registered office of this corporation is 4981 Atlantic Boulevard, Suite 7, Jacksonville, Florida 32207 and the name of the initial registered agent of this corporation at that address is Richard O. Bryan, Jr.

ARTICLE VII

This corporation shall have one director constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time in accordance with the terms and provisions of the Corporate By-Laws; however, there shall never be less than one director nor more than five. The name and address of the initial Board of Directors of the corporation is:

**Richard O. Bryan, Jr.
4981 Atlantic Boulevard, Suite 7
Jacksonville, Florida 32207**

ARTICLE VIII

The name and address of the incorporator signing these Articles is:

**Richard O. Bryan, Jr.
4981 Atlantic Boulevard, Suite 7
Jacksonville, Florida 32207**

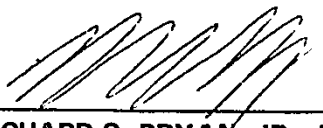
ARTICLE IX

The corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law.

ARTICLE X

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on the 20th day of October, 1997.

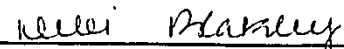


RICHARD O. BRYAN, JR., Incorporator

STATE OF FLORIDA)
)
COUNTY OF DUVAL)

Before me, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared Richard O. Bryan, Jr. who is personally known to me, and who did execute these Articles of Incorporation, this 20th day of October, 1997.

IN WITNESS WHEREOF, I have hereunto set my hand and seal in the State and County above, this 20th day of October, 1997.



Notary Public, State of Florida
My Commission expires:
Commission Number:



DEBI BLAKLEY
My Comm Exp. 9/05/98
Bonded By Service Ins
No. CC471805
☒ Personally Known ☐ Other I. D.

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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: **ALL AMERICAN MORTGAGE AND INVESTMENTS, INC.**
2. The name and address of the registered agent and office is:

Richard O. Bryan, Jr.
4981 Atlantic Boulevard, Suite 7
Jacksonville, FL 32207

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 THE 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.

Dated this 20th day of October, 1997.



RICHARD O. BRYAN, JR.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA