# OVOS745 STRIES, INC. THE STRIES, INC.

Requestor's Name

890 S.W. 87 AVENUE, SUITE: 16 Address

MIAMI, FLORIDA 33174 (305)552-5973 City/State/Zip Pho

Other

K. Rolfe

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Examiner's Initials

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K. Rolte

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| CORPORATION N                 | (AME(S) & DOC    | UMENT NUMBE             | R(S), (if known):                          |   |
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| 2(Согро                       | ration Name)     | (Docume                 | ent #)                                     |   |
| 3. (Corpo                     | ration Name)     | (Docume                 | ent #)                                     |   |
| 4(Corpo                       | ration Name)     | (Docume                 | ent #)                                     | <u> </u>  |
| Walk in Mail out              | Pick up time     | ₹_Ø<br>Photocopy        | ent #)  Certified Copy  Certificate of Sta | RECE<br>97 DEC -8                                   |
| STAVARITATOR TO               | AM ENDME         | NTS TO THE              |  |   |
| Profit                        | Amendment        |                         |  |   |
| NonProfit                     | Resignation of F | R.A., Officer/ Director | _}   | •   |
| Limited Liability             | Change of Regis  | stered Agent            |  | .ccoo74   |
| Domestication .               | Dissolution/Wit  | hdrawal                 | 700002=<br>-12/08/<br>-****12              | <b>165337——4</b><br>97—01050—007<br>2.50 ****122.50 |
| Other                         | Merger           |                         | *****16                                    | C.OU AMAMILL.OU                                     |
| a kinagopoliki (Arbeitus)     |                  |                         |  |   |
| ChillegialiniNGS              | REGISTI          |                         |  |   |
| Annual Report                 | EQUADIFI         | CATION                  |  |   |
| Fictitious Name               | Foreign          |                         |  |   |
| Name Reservation              | Limited Partners | ship                    |  |   |
|                               | Reinstatement    |                         |  |   |
|                               | Trademark        |                         |  |   |

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# FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

December 10, 1997

LAZARUS CORPORATION INDUSTRIES, INC. 890 SW 87 AVE SUITE 16 MIAMI, FL 33174

SUBJECT: COMMUNITY MORTGAGE GROUP, INC.

Ref. Number: W97000027380

We have received your document for COMMUNITY MORTGAGE GROUP, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must have a Florida street address. A post office box is not acceptable.

Please return the original and one copy of 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 (850) 487-6932.

Kimberly Rolfe Document Specialist

Letter Number: 497A00058279

#### CERTIFICATE OF INCORPORATION

OF

## UNITED MORTGAGE GROUP, INC.

PALCALARY PH 3: 45

WE, the undersigned, do hereby associate ourselves together and subscribe this Certificate of Incorporation for the purpose of forming a corporation under the laws of the State of Florida, and subject to the following provisions:

## ARTICLE ONE

THE NAME of the Corporation shall be:

UNITED MORTGAGE GROUP, INC.

THE CORPORATION may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

#### ARTICLE TWO

THE MAXIMUM number of shares of stock which the corporation shall have outstanding at any time, shall be 100 shares of stock which shall be common stock at par value of \$1.00 per share. All or any part of the capital stock may be paid for either in lawful monies of the United States of America, or in services, at a true valuation thereof.

# ARTICLE THREE

THIS CORPORATION shall begin business with a minimum capital in the amount of ONE HUNDRED DOLLARS AND 00/1.00 (\$100.00)

#### ARTICLE FOUR

THE CORPORATION shall have perpetual existence.

#### ARTICLE FIVE

THE PRINCIPAL office of the Corporation shall be located at:

2440 Coral Way Miami, Florida 33145

OTHER OFFICES for the transaction of business may be located wherever the Directors may deem necessary or expedient.

# ARTICLE SIX

THE BUSINESS of the Corporation shall be managed by a Board of Directors, who need not be stockholders of the Corporation. The number of Directors, not less than one, shall be fixed by resolution of the stockholders at any regular or special meeting, subject to the manner of holding such meetings prescribed by the By-Laws.

# ARTICLE SEVEN

THE NAMES and post office addresses of the members of the First Board of Directors and Officers who shall hold office for the first year of existence of the corporation or until their successors are elected or appointed and have qualified, are as follows:

# BOARD OF DIRECTORS

Manuel Fadraga 3030 Marcus Drive, # T510 Aventura, Fl 33160

Neysi A. Martinez 161 E 62nd Street Hialeah, Florida 33013

Mariela Espinel 251 W Park Drive, # 104 Miami, Florida 33172

## **OFFICERS**

Manuel Fadraga

- President / Treasurer/ Director

Neysi A. Martinez

Vice-President/Director

Mariela Espinel

Secretary/Director

## ARTICLE EIGHT

THE NAMES and post office addresses of each of the subscriber to this Certificate of Incorporation are as follows:

Manuel Fadraga 3030 Marcus Drive # T 510 Aventura, Florida 33160

# ARTICLE NINE

THIS CORPORATION shall have full power to carry on and transact each or all of the businesses enumerated in Article One of this Certificate, and shall have all the general and additional powers now and hereafter conferred upon it by law.

#### ARTICLE TEN

THIS CORPORATION shall have the power to issue the whole or any part, determined by the Board of Directors, of the shares of the capital stock as partly said, subject to calls thereon until the whole\_thereof shall have been paid.

## ARTICLE ELEVEN

UPON ELECTION of a Board of Directors by the stockholders, such Board of Directors shall manage the business affairs of this corporation without the necessity of further authority from the stockholders, except as by law or in this Certificate otherwise provided by the By-Laws of the Board of Directors. All holders of common stock of this corporation shall be entitled to vote the same

in the manner provided by law whether said stock shall be fully or partially paid unless otherwise determined by the Board of Directors at or before the time of issuance thereof.

## ARTICLE TWELVE

THE CORPORATION shall designate <u>RAUL F. PINO, ESO</u> with offices located <u>2440 Coral Way, Miami, Florida 33145</u> its duly authorized Registered Agent to be in charge of the Corporate Registered Office as required by State Law.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OF DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN PURSUANCE of Chapter 49.091, Florida Statutes, the following is submitted, in compliance with said Act:

FIRST-- UNITED MORTGAGE GROUP , desiring to organize under INC.

the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at City of Miami, County of Dade, State of Florida, has named:

## RAUL F. PINO, ESQ

as its Registered Agent to accept service of process within the State.

#### ACKNOWLEDGMENT:

Having been named to accept service of process for the abovestated corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

> RAUL F. PINO, ESQ 2440 CORAL WAY MIAMA, FL. 33145

WITNESS WHEREOF, the undersigned Incorporator has hereunto set her hand and affixed their seals on this <u>2</u> day of <u>december</u>.

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Manuel Fadraga, President

STATE OF FLORIDA )
COUNTY OF DADE )

BEFORE ME, the undersigned authority, duly authorized to administer oaths and take acknowledgments, personally appeared:

Manuel Fadraga

who has produced F/ druven's Leens, as identification and/or is personally known to me who after first being duly sworn, executed the foregoing Certificate of Incorporation, freely and voluntarily for the purpose therein expressed.

NOTARY PUBLIC, STATE OF FLORIDA

MY COMMISSION EXPIRES:



FILED
97 DEC 16 PM 3: 45
SECRETARY OF STATE
TATIONASSEE, FLORIDA