

198000019825

TRANSMITTAL LETTER

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

SUBJECT: LLOYD MORTGAGE BANC CORPORATION  
(Proposed corporate name - must include suffix)

700002415637--7  
-01/29/98--01024--001  
\*\*\*\*131.25 \*\*\*\*131.25

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☒ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

ADDITIONAL COPY REQUIRED

EFFECTIVE DATE  
2-13-98

FROM: ANTONIO CUEVAS  
Name (Printed or typed)

3311 SW 16th CT  
Address

FORT LAUDERDALE, FL, 33312  
City, State & Zip

954-587-5626  
Daytime Telephone number

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

98 MAR -2 AM 7:43

FILED

NOTE: Please provide the original and one copy of the articles.

CS  
3-2-98

**ARTICLES OF INCORPORATION  
OF  
LLOYD MORTGAGE BANC CORPORATION**

**EFFECTIVE DATE**  
2-13-98

**FILED**  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Article I - Name**

The name of this corporation is  
**LLOYD MORTGAGE BANC CORPORATION**

**Article II - Duration**

This Corporation shall have perpetual existence commencing on the date of execution and acknowledgement of these articles.

**Article III - Capital Stock**

The aggregate number of shares that the Corporation has authority to issue is ONE HUNDRED, all of which shall be common shares having a par value of ONE DOLLAR (\$1.00) per share.

**Article IV - Nature of Business**

The nature of business to be conducted by the Corporation is:

1. The Corporation may transact any and all lawful business for which corporation may be incorporated under the Florida General Corporation Act:
2. To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness and execute such mortgages, transfer of corporate property, or other instruments to secure the payment of corporate indebtedness as requires.

3. To manufacture, purchase, or otherwise acquire and to won, mortgage, pledge, sell, assign, transfer, or otherwise dispose of, and to invest in, trade in, and deal in and with goods, ware, merchandise, real and personal property, and services of every class, kind, or description;
4. To conduct business in, have one or more offices in, and buy, hold, mortgage, sell, convey, lease or otherwise dispose of real and personal property, including franchises, patents, copyrights, trademarks, and licenses, in the State of Florida, and in all other states and countries;
5. To purchase the corporate assets or any other corporation and to engage in the same or other character of business;
6. To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities, or other evidences of indebtedness created by any other corporation of the State of Florida or other state or government, and while owner of such stock, to exercise all the right, powers and privileges of ownership, including the right to vote such stock;
7. To do such other things that are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

#### **Article V - Preemptive Rights Granted**

Every shareholder of any class of stock of this Corporation shall be entitled to full preemptive rights to purchase unissued or treasure shares of the Corporation and securities of the Corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasury shares.

#### **Article VI – Initial Registered Office and Agent**

The street address of the initial registered office of the Corporation is:

**3311 SW 16<sup>TH</sup> Court  
Ft. Lauderdale, FL 33312**

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And the name of the initial registered agent of this Corporation at that address is:

**Antonio Cuevas**

### **Article VII – Initial Board of Directors**

The board of directors of the Corporation shall consist initially of one (1) member. The number of directors may be either increased or dismissed from time to time by the bylaws but shall never be less than one. The names and addresses of the initial directors are:

Name	Address
CUEVAS, Antonio	3311 SW 16 <sup>th</sup> Ct. – Ft. Lauderdale FL 33312

### **Article VIII – Incorporators**

The name and addresses of the incorporators signing these articles are:

Name	Address
CUEVAS, Antonio	3311 SW 16 <sup>th</sup> Ct. – Ft. Lauderdale FL 33312

### **Article IX**

The Corporation shall indemnify any office or director to the full extent permitted by law.

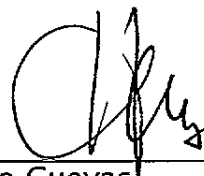
### **Article X – Reimbursement for Organizational and Certain other Pre-incorporation Expenses. Adoption of Contracts.**

The Corporation hereby adopts all contract made on its behalf by the hereinbefore mentioned incorporators. The Corporation further authorizes its director to reimburse the hereinbefore mentioned incorporators for any and all expenses incurred in the organization and formation of the Corporation. The Directors of this Corporation shall have the sole discretion to determine the expenses for which the hereinbefore mentioned incorporatos shall be reimburse.

#### **Article XI – Right to Amend Articles of Incorporation**

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment hereto, and any writing inferred upon the shareholders shall be subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 13<sup>th</sup> day of February, 1998.

A handwritten signature in black ink, appearing to read 'Antonio Cuevas', is written over a horizontal line.

Antonio Cuevas

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

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First: That **LLOYD MORTGAGE BANC CORPORATION**, desiring to organize under the laws of the State of Florida, with its principal place of business at the City of Ft. Lauderdale, State of Florida, has named Antonio Cuevas, located at 3311 SW 16<sup>th</sup> Ct., Ft. Lauderdale, FL 33312, as its agent to accept service of process.

  
Antonio Cuevas  
President

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ACKNOWLEDGEMENT:**

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

  
Antonio Cuevas  
Registered Agent



ROBERT F. MILLIGAN  
COMPTROLLER OF FLORIDA

OFFICE OF COMPTROLLER  
DEPARTMENT OF BANKING AND FINANCE  
STATE OF FLORIDA  
TALLAHASSEE  
32399-0350

February 25, 1998

Ms. Alicia E. Mastella  
3311 SW 16<sup>th</sup> Ct  
FL Lauderdale, FL 33312

Dear Ms. Mastella:

Re: "Lloyd Mortgage Banc Corporation"

Thank you for your recent letter/fax requesting approval for use of the above-referenced name. It is the opinion of this Department that your name is definitive enough to differentiate the business being conducted from that of a commercial bank or trust company. Therefore, the Department does not object to your use of the above-referenced name being registered as a foreign corporation in the State of Florida.

Sincerely,

Wm. Douglas Johnson  
Assistant Director  
Division of Banking  
101 East Gaines Street  
The Fletcher Building - Sixth Floor  
Tallahassee, FL 32399-0350  
(850) 488-1111

kr

cc: Karon Beyer, Chief  
Bureau of Corporate Records  
Division of Corporations  
Secretary of State's Office

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



ROBERT F. MILLIGAN  
COMPTROLLER OF FLORIDA

OFFICE OF COMPTROLLER  
DEPARTMENT OF BANKING AND FINANCE  
STATE OF FLORIDA  
TALLAHASSEE  
32399-0350

February 13, 1998

Ms. Alicia E. Mastella  
3311 SW 16<sup>th</sup> Ct.  
Ft. Lauderdale, Florida 33312

Dear Ms. Mastella:

Re: "Lion Mortgage Banc Corporation"

Thank you for your recent letter/fax requesting approval for use of the above-referenced name. It is the opinion of this Department that your name is definitive enough to differentiate the business being conducted from that of a commercial bank or trust company. Therefore, the Department does not object to your use of the above-referenced name being registered as a foreign corporation in the State of Florida.

Sincerely,

Wm. Douglas Johnson  
Assistant Director  
Division of Banking  
101 East Gaines Street  
The Fletcher Building - Sixth Floor  
Tallahassee, FL 32399-0350  
(850) 488-1111

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cc: Karon Beyer, Chief  
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