

# P98000042744

Antonio A. Hernandez, Esq.

Requestor's Name

Martinez-Estine + Lopez-Castro  
901 Ponce De Leon Blvd #304

Address

Coral Gables, FL 33134

City/State/Zip

Phone #

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time \_\_\_\_\_

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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-05/08/98-01068-012  
\*\*\*122.50 \*\*\*122.50

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

**FILED**  
**98 MAY -8 PM 12:23**  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
GRANADA MORTGAGE CORP.

FILED

98 MAY -8 PM 12: 23

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The name of the Corporation is: GRANADA MORTGAGE CORP.

ARTICLE I

The maximum number of shares of capital stock that the Corporation is authorized to issue is ONE THOUSAND (1000) shares, at \$20.00 par value each share.

ARTICLE II

The Corporation shall have perpetual existence unless sooner dissolved according to law.

ARTICLE III

The name and street address of the Incorporator(s) signing these Articles of Incorporation is (are):

NAME

ADDRESS

ENRIQUE R. FERNANDEZ

3500 SW 60<sup>TH</sup> AVENUE  
MIAMI, FLORIDA 33155

ARTICLE IV

The principal office of the Corporation is: 1409 GRANADA BLVD., Coral Gables, Florida 33134.

ARTICLE V

The street address of the initial registered agent of the Corporation is: 901 PONCE DE LEON BLVD., SUITE 304, CORAL GABLES, FLORIDA 33134 and the name of the initial registered agent of the Corporation is: ANTONIO A. FERNANDEZ

IN WITNESS WHEREOF, these Articles of Incorporation have been executed this 5<sup>th</sup> day of May, 1998.

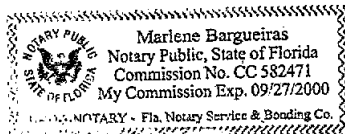
*Enrique R. Fernandez*  
ENRIQUE R. FERNANDEZ

STATE OF FLORIDA                     )  
  ) SS:  
COUNTY OF DADE                     )

The foregoing Articles of Incorporation was acknowledged before me this 5<sup>th</sup> day of May, 1998 by ENRIQUE R. FERNANDEZ, has produced a FL Drivers License as identification and who did take an oath.

*Marlene Bargueiras*  
NOTARY PUBLIC

My Commission Expires:



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

IN COMPLIANCE with Section 48.091, Florida Statutes, the following is submitted:

FIRST: That GRANADA MORTGAGE CORP. desiring to organize or qualify under the laws of the State of Florida, has named ANTONIO A. FERNANDEZ, with its registered agent's office located at 901 PONCE DE LEON BLVD., SUITE 304, Coral Gables, Florida 33134, County of Dade, State of Florida to accept service of process within the State of Florida.

  
ANTONIO A. FERNANDEZ

May 5<sup>th</sup>, 1998

HAVING BEEN named to accept service of process for the above stated Corporation, at the place designated in this Certificate, the undersigned HEREBY AGREES to act in said capacity, and FURTHER AGREES to comply with the provisions of all statutes relative to the proper and complete performance of its duties.

  
ANTONIO A. FERNANDEZ

May 5<sup>th</sup>, 1998

FILED  
98 MAY -8 PM 12:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA