

P98000049962

May 28, 1998

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

500002543805--7  
-06/02/98--01032--011  
\*\*\*\*122.50 \*\*\*\*122.50

Re: American Vision Mortgage Incorporated

Gentlemen/Ladies:

Enclosed, please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above-named corporation. Thank you.

Very truly yours,

*Laura Probst Mathison*

Laura Probst Mathison

American Vision Mortgage Incorporated  
3573 N. Dixie Highway  
Oakland Park, FL 33334

Tel: 954-537-7780  
Fax: 954-537-2065

FILED  
98 JUN -2 AM 10:31  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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*Donna*  
5/29/98

# ARTICLES OF INCORPORATION

of

American Vision Mortgage Incorporated  
(name of corporation)

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

## ARTICLE I - CORPORATE NAME

The name of the corporation is:

American Vision Mortgage Incorporated

## ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

## ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

## ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 500 shares of common stock, par value \$ 1.00 per share.

## ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

STREET ADDRESS		
<u>3573 N. Dixie Highway</u>		
CITY	FLORIDA	ZIP
<u>Oakland Park</u>		<u>33334</u>
Mailing address, if different		
STREET ADDRESS <u>n/a</u>		
CITY	FLORIDA	ZIP

## ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at the office is:

NAME		
<u>Laura Probst Mathison</u>		
ADDRESS		
<u>3573 N. Dixie Hwy.</u>		
CITY	FLORIDA	ZIP
<u>Oakland Park</u>		<u>33334</u>

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### ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	Laura Probst Mathison		
ADDRESS	474 N.E. 36th Street		
CITY	Boca Raton	STATE FL	ZIP 33431
NAME	Robert J. Griffith		
ADDRESS	2133 N.E. 27th Drive		
CITY	Wilton Manors	STATE FL	ZIP 33306
NAME			
ADDRESS			
CITY		STATE	ZIP

### ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	Laura Probst Mathison		
ADDRESS	474 N.E. 36th Street		
CITY	Boca Raton	STATE FL	ZIP 33431
NAME	Robert J. Griffith		
ADDRESS	2133 N.E. 27th Drive		
CITY	Wilton Manors	STATE FL	ZIP 33306
NAME			
ADDRESS			
CITY		STATE	ZIP

The undersigned incorporator(s) have executed these Articles of Incorporation this 29th day of May, 19 98.

Laura Probst Mathison (Signature)  
[Signature] (Signature)  
[Signature] (Signature)

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/ REGISTERED OFFICE

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TALLAHASSEE FLORIDA

~~American Vision Mortgage Incorporated~~  
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 3573 N. Dixie Highway  
Oakland Park, FL 33334

has named Laura Probst Mathison

located at the aforesaid address, as its registered agent to accept service of process within this state.

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 this 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.

Laura Probst Mathison  
(Signature)

5-29-98  
(Date)