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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY  
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NAME: SOUTHEAST CAPITAL MORTGAGE COMPANY  
AUDIT NUMBER.....H98000012635  
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.  
CERT. OF STATUS..0  
CERT. COPIES.....0  
PAGES.....4  
DEL.METHOD.. FAX  
EST.CHARGE.. \$70.00

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(4)

ARTICLES OF INCORPORATION  
OF  
SOUTHEAST CAPITAL MORTGAGE COMPANY

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The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: SOUTHEAST CAPITAL MORTGAGE COMPANY

The principal place of business of this corp. shall be: 3899 NW 7<sup>TH</sup> STREET #203  
MIAMI, FL 33126

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any of all lawful activities of business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is 500@ \$1.00 authorized to have outstanding at any one time is: FIVE HUNDRED @ \$1.00 (ONE DOLLAR).

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

Jose Nae  
3899 NW 7th ST. Suite 203  
Miami, FL 33126  
Phone (305) 541-3980

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ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and directors(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

ALBERT NAE, PRESIDENT & SECRETARY  
3899 NW 7<sup>TH</sup> STREET SUITE 203 MIAMI, FL 33126

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

ALBERT NAE  
3899 NW 7<sup>TH</sup> STREET SUITE 203 MIAMI, FL 33126

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 7<sup>TH</sup> Day of July, 1998.

Signature(s) of Incorporator(s)

Albert Nae

Jose Nae  
3899 NW 7th ST. Suite 203  
Miami, FL 33126  
Phone (305) 541-3980

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**CERTIFICATE DESIGNATING**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325 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: **SOUTHEAST CAPITAL MORTGAGE COMPANY**

2. The name and address of the registered agent and office is:  
**ALBERT NAE**  
**3899 NW 7<sup>TH</sup> STREET SUITE 203**

**(P.O. BOX NOT ACCEPTABLE)**

**MIAMI, FL 33126**

**(CITY/STATE/ZIP)**

SIGNATURE

*Albert Nae*  
 (Corporate Officer)

TITLE

PRESIDENT

DATE

July 7, 1998

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE 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, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE

*Albert Nae*  
 (Registered Agent)

DATE

7-7-98

Jose Nae  
 3899 NW 7th ST. Suite 203  
 Miami, FL 33126  
 Phone (305) 541-3980

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