

P980000 73566

American Financial Group Svcs

Requestor's Name

Ste. 306, 140 Intracoastal Pt. Dr.

Address

Jupiter FL 33477

City/State/Zip

Phone #

561-747-6403

300002621903--7

-08/21/98--01045--001

\*\*\*\*122.50 \*\*\*\*122.50

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

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

APPROVED  
AND  
FILED  
98 AUG 21 AM 8:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

B. BROCK AUG 21 1998

ARTICLES OF INCORPORATION  
OF  
GLOBEX MORTGAGE COMPANY INC.

Article I

Name

The name of the corporation is:

**GLOBEX MORTGAGE COMPANY INC.**

Article II

Duration

The corporation shall exist perpetually from the earliest date prior to the filing of these Articles of Incorporation allowed by law.

Article III

Purpose

This corporation is organized for the purpose of transacting any or all lawful business.

Article IV

This corporation is authorized to issue 1,000,000 shares of ONE CENT (\$.01) par value common stock.

Article V

Amendments

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment thereto and any right conferred upon the shareholders is subject to this reservation.

APPROVED  
AND  
FILED  
98 AUG 21 AM 8:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## Article VI

### Initial Registered Office and Agent

The street address of the initial registered office, principal office and registered agent of this corporation is 18946 SE Coral Reef Lane, Jupiter, FL 33458 (561)-575-0007. The name of the initial registered agent of this corporation at that address is KEVIN T. JOHNSON.

## Article VII

### Initial Board of Directors

This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by the bylaws but shall never be less than one (1). The name and address of the initial director of this corporation is:

Kevin T. Johnson	18946 SE Coral Reef Lane Jupiter, FL 33458
------------------	---

## Article VIII

### Incorporator

The name of the person signing these articles is Kevin T. Johnson. The address is as shown in Article VII.

## Article IX

### Powers

This corporation shall have all the corporate powers enumerated in the Florida General Corporation Act.

## Article X

### Meetings by Conference Telephone

Members of the Board of Directors may participate in meetings of the board of directors by means of conference telephone as provided by law.

Article XI

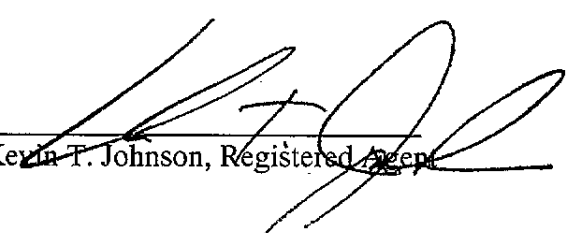
The directors of this corporation may take action by written consent as provided by law.

Article XII

Indemnification

The corporation shall indemnify any officer or director, or any former officer or director as recited in Florida Statute 607.014 to the full extent permitted by law.

I, Kevin T. Johnson, registered agent am familiar with and accept the duties and responsibilities as registered agent for said corporation.

  
Kevin T. Johnson, Registered Agent

In WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on the 20th day of August, 1998.

  
Kevin T. Johnson

APPROVED  
AND  
FILED

98 AUG 21 AM 8:41

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA