



Lewis Consulting Group

☐ Income Tax ☐ Financial & Mortgage Services

P98000074722

Department of State
Division of Corporation
P.O. Box 6327
Tallahassee, Fl. 32314

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-08/13/98--01015--009
*****78.75 *****78.75

Subject: **City Trust Mortgage of South Florida, Inc.**

Enclosed please find two original copies of the articles of incorporation and a check for \$78.75 (Filing fee & Certificate). Please return a certified copy.

If you have any questions, please contact Lewis Consulting Group, Inc.

EFFECTIVE DATE
8-20-98

FILED
98 AUG 13 AM 8:38
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Handwritten: 8-22-98

"Opening The Door To Your Financial Future"

10825-B Northwest 27th Avenue
Miami, Florida 33167
(305) 769-9333

168 Bacampoint Road
Pahokee, Florida 33476
(561) 924-3377



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 17, 1998

LEWIS CONSULTING GROUP
STEVE C. LEWIS
10825B NW 27TH AVE.
MIAMI, FL 33167

SUBJECT: CITY TRUST MORTGAGE, INC.
Ref. Number: W98000018702

We have received your document for CITY TRUST MORTGAGE, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

The effective date is not acceptable since it is not within five working days of the date of receipt.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6930.

Carolyn Batten
Document Specialist

Letter Number: 798A00042513

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98 AUG 13 AM 8:38
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**Articles of Incorporation
of
City Trust Mortgage of South Florida, Inc.**

Pursuant to Chapter 607 of the Florida Business Corporation Act, the undersigned incorporator submits these Articles of Incorporation for the purpose of forming a for-profit corporation:

EFFECTIVE DATE
8-20-98

ARTICLE I

Name

The name and place of business of this corporation is and shall be
City Trust Mortgage of South Florida, Inc. 10825B NW 27th Ave. Miami, FL 33167

ARTICLE II

Existence

The corporation's existence shall commence on: August 20, 1998

ARTICLE III

Purpose

The purpose of this corporation is and shall be a: Mortgage Services

ARTICLE IV

Authorized Capital

The corporation is authorized to issue one class of stock, that being 1,000 (one thousand) shares of no par value, common stock, with identical rights and privileges, the transfer of which is restricted according to the bylaws of the corporation.

ARTICLE V

Registered Agent

The name and address of this initial registered agent is:

Steve C. Lewis 10825B NW 27th Ave. Miami, FL 33167

ARTICLE VI

Incorporator

The name and address of the incorporator is:

Steve C. Lewis 10825B NW 27th Ave. Miami, FL 33167

ARTICLE VII

Liability of the Director

No officer shall be held liable to the company or its shareholders for monetary damages due to a breach of fiduciary duty, unless the breach is a result of self-dealing, intentional misconduct, or illegal actions. The affairs of this corporation shall be managed by its corporate officers who shall be elected in accordance with the Bylaws of the corporation. The initial corporate officers are:

Steve C. Lewis	President	10825B NW 27 th Ave. Miami, FL 33167
Steve C. Lewis	Vice President	10825B NW 27 th Ave. Miami, FL 33167
Steve C. Lewis	Secretary	10825B NW 27 th Ave. Miami, FL 33167
Steve C. Lewis	Treasurer	10825B NW 27 th Ave. Miami, FL 33167

ARTICLE VIII

Purpose

The corporation is organized for the purpose of transacting any and all lawful business for which corporations may be formed under the Florida Business Corporation Act, and amendments and supplements thereto, or any law enacted to take place thereof.

ARTICLE IX

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on the date below. The undersigned incorporator hereby declares, under the penalty of perjury, that the statements made in the foregoing Articles of Incorporation are true, and that the incorporator is at least 18 years of age. Dated this 20 day of August 1998.

Steve C Lewis
Incorporator

President
Title

**Certificate of Designation
of
Registered Officer and Registered Agent**

Pursuant to the Florida Business Corporation Act, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the register office and registered agent, in the State of Florida.

1. The name and address of the corporation's registered agent and registered office is:
Steve C. Lewis 10825B NW 27TH Ave. Miami, FL 33167
2. The name of the corporation is: City Trust Mortgage of South Florida, Inc.

Having been named as the registered agent and to accept service of process for the above stated corporation at the place of designation 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 a registered agent.

Signature of Registered Agent:

Steve C. Lewis

Date of Signature:

August 20, 1998

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98 AUG 13 AM 8:39
DIV. OF CORPORATIONS
TALLAHASSEE, FLORIDA