

P9800090793

FILED  
98 OCT 26 AM 10:00

October 16, 1998

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

00000266500--0  
-10/19/98--01030--017  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

RE: **Real Estate Mortgages International Corporation**

Dear Sirs:

I am enclosing an original and one copy of the Articles of Incorporation of the above proposed Corporation together with Check # 2543 in the amount of \$70.00.

Please file the original articles and return one copy to me at:

Carlos ThurdeKoos  
P. O. Box 1311  
Orlando, FL 32802-1311

Thank you.



Carlos ThurdeKoos

Enclosures

W98-23877  
W98-23877  
(7)  
P. Hall

OCT 26 1998



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

October 21, 1998

CARLOS THURDEKOOS  
P O BOX 1311  
ORLANDO, FL 32802-1311

SUBJECT: REAL ESTATE MORTGAGES INTERNATIONAL CORPORATION  
Ref. Number: W98000023871

We have received your document for REAL ESTATE MORTGAGES INTERNATIONAL CORPORATION and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The principal address and the registered agent's address is not consistent in your document.

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) 487-6915.

Pamela Hall  
Document Specialist

Letter Number: 398A00051905

**ARTICLES OF INCORPORATION**  
**OF**  
**Real Estate Mortgages International Corporation**

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98 OCT 26 AM 10:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned Incorporators to these Articles of Incorporation, natural persons competent to contract, hereby forms a corporation under the laws of the State of Florida.

**ARTICLE I. CORPORATE NAME & ADDRESS:**

The name of this corporation is:

Real Estate Mortgages International Corporation  
7380 Sand Lake Road, Suite 350  
Orlando, FL 32819

**MAILING ADDRESS**  
P. O. Box 1311  
Orlando, FL 32802-1311

**ARTICLE II. NATURE OF BUSINESS AND POWERS:**

To be engaged in the business of Real Estate Mortgages and any and all lawful business permitted under the laws of the State of Florida.

**ARTICLE III. CAPITAL STOCK:**

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is one hundred 3,000 shares of common stock having a par value of one dollar \$1.00 per share.

Shares may be issued only for consideration having a value, in the judgment of Board of Directors, at least equivalent to the full par value of the stock to be issued.

**ARTICLE IV. TERM OF EXISTENCE:**

This Corporation shall have perpetual existence,

**ARTICLE V. REGISTERED AGENT AND INITIAL REGISTERED OFFICE:**

The registered agent and the street address of the Initial Registered Office of this Corporation in the State of Florida shall be:

Carlos ThurdeKoos  
7380 Sand Lake Road  
Suite 350  
Orlando, FL 32819

MAILING ADDRESS:  
P. O. Box 1311  
Orlando, FL 32802-1311

The Board of Directors may, from time to time, move the Registered Office to any other address in the State of Florida.

**ARTICLE VI. BOARD OF DIRECTORS:**

This Corporation shall have **Two** Directors initially. The number of Directors may be increased or decreased from time to time in accordance with By-laws adopted by the Stockholders or by the Board of Directors, but shall never be less than one.

**ARTICLE VII. INITIAL DIRECTORS**

The names of the initial Directors of this Corporation and their street address are as follows:

Carlos ThurdeKoos  
7380 Sand Lake Road  
Suite 350  
Orlando, FL 32819

Maria ThurdeKoos  
7380 Sand Lake Road  
Suite 350  
Orlando, FL 32819

MAILING ADDRESS FOR BOTH:

Carlos ThurdeKoos  
P. O. Box 1311  
Orlando, FL 32802-1311

Maria ThurdeKoos  
P. O. Box 1311  
Orlando, FL 32802-1311

**ARTICLE VIII. INCORPORATOR:**

The name and address of the persons signing these Articles of Incorporation are as follows:

Carlos ThurdeKoos  
7380 Sand Lake Road  
Suite 350  
Orlando, FL 32819

Maria ThurdeKoos  
7380 Sand Lake Road  
Suite 350  
Orlando, FL 32819

**ARTICLE IX. CONFLICT OF INTEREST**

No Contract between this Corporation and another Corporation or another individual shall be invalidated by reasons of the fact that one or more of the Officers or Directors of this Corporation are Officers or Directors of the said other Corporation, or by reason of the fact that one or more of the Officers or Directors of this Corporation may be the other individual or individuals contracting with this Corporation.

**ARTICLE X. AMENDMENT:**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders and approved at the Stockholder's meeting by at least the majority of the stock entitled to vote.

**ARTICLE XI. BY-LAWS:**

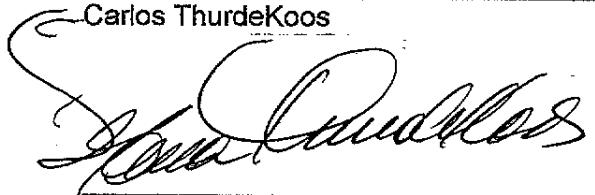
The Board of Directors may approve By-laws for the Corporation.

IN WITNESS WHEREOF, the undersigned, as the Incorporators have executed the foregoing ARTICLES OF INCORPORATION as of the:

16<sup>th</sup> day of October, 19 98.



Carlos ThurdeKoos



Maria ThurdeKoos

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OR PROCESS WITHIN THIS STATE, NAMING AGENT UPON PROCESS MAY BE SERVED.**

In Compliance with sections 48.091 AND 607.0501, Florida Statutes, the following is submitted:

**Real Estate Mortgages International Corporation** (the "Corporation") desiring to organize as a domestic corporation or qualify under the laws of the State of Florida has named and designated Carlos ThurdeKoos as its Registered Agent to accept service of process within the State of Florida, with its registered office located at:

7300 Sand Lake Road  
Suite 350  
Orlando, FL 32819

**MAILING ADDRESS:**  
P. O. Box 1311  
Orlando, FL 32802-1311

**ACKNOWLEDGMENT**

Having named as Registered Agent for the Corporation at the place designated in this Certificate, I hereby agree to act in this capacity; and I am familiar with and accept the obligations of Section 607.0501, 607.0504 and 607.0505, Florida Statutes, as the same may apply to the Corporation; and I further agree to comply with the provisions of Section 48.091, Florida Statutes and all other statutes, all as the same may apply to the Corporation relating to the proper and complete performance of my duties as Registered Agent.

Dated this 16<sup>th</sup> day of October, 1998



Carlos ThurdeKoos  
Registered Agent

FILED  
98 OCT 26 AM 10:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA  
COUNTY OF ORANGE

FILED  
98 OCT 26 AM 10:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

BEFORE ME, a NOTARY PUBLIC, personally appeared:

Carlos ThurdeKoos and Maria A. ThurdeKoos

to me known to be the persons described as Incorporators and who executed the foregoing Articles of Incorporation of Real Estate Mortgages International Corporation, and acknowledged before me that they subscribed to these Articles of Incorporation.

They Produced ID

Personally known to me

WITNESS my hand and official seal at Orlando, Orange County, Florida  
this 16<sup>TH</sup> day of OCTOBER, 1998.

Desre' J. Williams  
Notary Public, State of Florida  
My Commission Expires:



Desre' J Williams  
My Commission CC754302  
Expires August 7, 2002