

P98000095064

OFFICE USE ONLY (Document #)

LAZARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

3320 S.W. 87th AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

000002684320--1
-11/10/98--01041--009
*****78.75 *****78.75

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. MIAMI DADE MORTGAGE CORP.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00 ☒ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input checked="" 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

RECEIVED
98 NOV 10 AM 11:07
DIVISION OF CORPORATION
FILED
98 NOV 10 PM 12:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials

598A - 54474

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

MIAMI DADE MORTGAGE Corp.

FILED
98 NOV 10 PM 12:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

MIAMI DADE MORTGAGE Corp.
956 SW 82 AVE.
MIAMI, FL. 33144

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

PEDRO MARTINEZ
13212 SW 12th LANE
MIAMI, FL. 33184

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):


PEDRO MARTINEZ-PRESIDENT 13212 SW 12th LANE MIAMI, FL. 33184
LUIS R. MARTINEZ-VICE PRESIDENT 29 ESSEX AVE. HIALEAH, FL. 33010
RICARDO J. RIVERA-SECRETARY 775 N.W. 134th PLACE MIAMI, FL. 33182
ALAIN C. HERNANDEZ-TRESURER 831 N.W. 134th PLACE MIAMI, FL. 33182

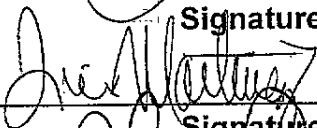
ARTICLE VI DIRECTOR(S)

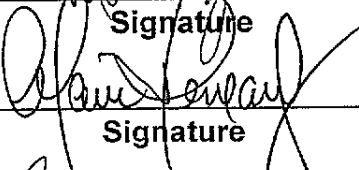
The name(s) and street address(es) of the director(s) to these Articles of Incorporation is(are):


PEDRO MARTINEZ-PRESIDENT 13212 SW 12th LANE MIAMI, FL. 33184
LUIS R. MARTINEZ-VICE PRESIDENT 29 ESSEX AVE. HIALEAH, FL. 33010
RICARDO J. RIVERA-SECRETARY 775 N.W. 134th PLACE MIAMI, FL. 33182
ALAIN C. HERNANDEZ-TRESURER 831 N.W. 134th PLACE MIAMI, FL. 33182

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 9 day of NOVEMBER, 1998.



(PRESIDENT)
Signature


(VICE PRESIDENT)
Signature


(TRESURER)
Signature


(SECRETARY)
Signature

**Articles of Incorporation
Filing Fee - \$35**

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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: MIAMI DADE MORTGAGE Corp.

2. The name and address of the registered agent and office is:

PEDRO MARTINEZ

(NAME)

13212 S.W. 12th LANE

(P.O. BOX NOT ACCEPTABLE)

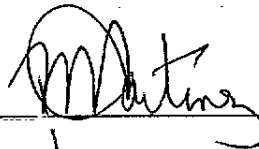
MIAMI, FL. 33184

(CITY/STATE/ZIP)

FILED
98 NOV 10 PM 12:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

SIGNATURE



DATE

11/9/98

REGISTERED AGENT FILING FEE: \$35.00