

P9900005344

TRANSMITTAL LETTER

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

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-01/14/99--01044--007
*****87.50 *****87.50

SUBJECT: Alternative Mortgage Solutions, Inc.

Enclosed are an original and one copy of the articles of incorporation and a Designation and Acceptance of Registered Agent for a Florida Corporation.

\$70.00	\$78.75	78.75	✓ 87.50
Filing Fee	Filing Fee & Certificate	Filing Fee & Certified Copy	Filing Fee, Certified Copy, & Certificate

FROM: Michael R. Pennings
429 Marjon, Ave
Dunedin, FL 34698
(727) 736-6847

FILED
99 JAN 14 PM 4:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P. Hall

JAN 19 1999

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ARTICLES OF INCORPORATION
OF

Alternative Mortgage Solutions, Inc.

ARTICLE I. CORPORATE NAME

The name of this corporation is Alternative Mortgage Solutions, Inc.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation are:

Mailing Address: P.O. Box 5989
Clearwater, FL 33758-5989

Place of Business: 429 Marjon Avenue
Dunedin, FL 34698

ARTICLE III. CAPITAL STOCK

The maximum number of shares this corporation is authorized to issue is 1,000,000 all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent is Michael R. Pennings, 429 Marjon Ave. Dunedin, FL 34698

ARTICLE V. INCORPORATORS

The name and street address of the incorporator of these articles of incorporation is

Name	Address
Michael R. Pennings	429 Marjon Ave. Dunedin, Fl 34698

OPTIONAL PROVISIONS

The undersigned Michael R. Pennings has executed these articles of incorporation on January 10, 1999

Michael R. Pennings
Michael R. Pennings, President

1/10/99
Date

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TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF F.S. 607.0501, 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: Alternative Mortgage Solutions, Inc.
2. The name and address of the registered agent and office is:

Michael R. Pennings
429 Marjon Ave.
Dunedin, FL 34698

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.

Michael R. Pennings 1/10/99
Michael R. Pennings Date
Registered Agent

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TALLAHASSEE, FLORIDA