

P99000025868

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

American Mortgage
Administration, Inc

600002812966--0
-03/22/99--01014--025
*****70.00 *****70.00

Signature _____

Requested by: cy

Name _____

Date 3/22

Time 8:40

Walk-In _____

Will Pick Up _____

☒ Art of Inc. File _____

____ LTD Partnership File _____

____ Foreign Corp. File _____

____ L.C. File _____

____ Fictitious Name File _____

____ Trade/Service Mark _____

____ Merger File _____

____ Art. of Amend. File _____

____ RA Resignation _____

____ Dissolution / Withdrawal _____

____ Annual Report / Reinstatement _____

____ Cert. Copy _____

☒ Photo Copy _____

____ Certificate of Good Standing _____

____ Certificate of Status _____

____ Certificate of Fictitious Name _____

____ Corp Record Search _____

____ Officer Search _____

____ Fictitious Search _____

____ Fictitious Owner Search _____

____ Vehicle Search _____

____ Driving Record _____

____ UCC 1 or 3 File _____

____ UCC 11 Search _____

____ UCC 11 Retrieval _____

____ Courier _____

FILED
99 MAR 22 PM 12:51
TALLAHASSEE, FLORIDA
SECURE (ART) OF STATE

99 MAR 22 AM 9:15
DIVISION OF CORPORATION
RECEIVED
6-22-99

**ARTICLES OF INCORPORATION
OF
AMERICAN MORTGAGE ADMINISTRATION INC.**

FILED
99 MAR 22 PM 12:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. CORPORATE NAME

The name of this corporation is AMERICAN MORTGAGE ADMINISTRATION INC..

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation is 1995 E. Oakland Park Blvd, Oakland Park, Fl 33306.

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 are Jeffrey Brody, 1995 E. Oakland Park Blvd Suite 250, Oakland Park, Florida 33306.

ARTICLE V. INCORPORATORS

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

Name

Address

Jeffrey Brody

1995 E. Oakland Park Blvd

Suite 250

Oakland Park, Fl 33306

The undersigned has executed these articles of incorporation on March 17, 1999.



Jeffrey Brody
Incorporator

**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: AMERICAN MORTGAGE ADMINISTRATION INC.

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

Jeffrey Brody

1995 E. Oakland Park Blvd Suite 250

Oakland Park, Florida 33306

FILED
99 MAR 22 PM 12:51
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.



Jeffrey Brody

March 17, 1999