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TALLAHASSEE, FLORIDA

**FLORIDA PROFIT CORPORATION OR P.A.**

**NICAMERICA MORTGAGE CORPORATION**

Certificate of Status	0
Certified Copy	1
Page Count	07
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION  
OF

NICAMERICA MORTGAGE CORPORATION

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TALLAHASSEE, FLORIDA

The undersigned Subscribers to these articles of incorporation hereby associate themselves together to form a corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name of this corporation is NICAMERICA MORTGAGE CORPORATION.

ARTICLE II

PURPOSE

This corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida including but not limited to operating a mortgage brokerage business.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 (one thousand) shares of common stock having a nominal or par value of \$1.00 (one dollar) per share. All said shares shall be payable in cash, property, labor or services at a valuation to be fixed by the Board of Directors at a meeting called for that purpose. Property, labor or services may be purchased or paid for with capital stock at a just valuation to be fixed by the Board of Directors.

ARTICLE IV

INITIAL CAPITAL

The amount of capital with which this corporation will begin business is not less than \$100.00.

Initialed by Bertha Rocha BE Ramon Hernandez RH  
JONATHAN KLINE, P.A. • Pembroke Pines Professional Center • 9050 Pines Boulevard • Suite 250  
Pembroke Pines, Florida 33024  
Florida Bar NO. 006092 (954) 432-2572 Facsimile (305) 435-7877

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ARTICLE V

**TERM OF EXISTENCE**

This corporation shall have a perpetual existence commencing on the date of receipt of these Articles of Incorporation by the Secretary of the State of Florida.

ARTICLE VI

**OFFICE ADDRESS**

The initial office address of the principal office of this corporation in the State of Florida is 8410 West Flagler Street, Suite 209B, Miami, Florida 33144. The Board of Directors may from time to time move the principal office to another address in Florida.

ARTICLE VII

**MAILING ADDRESS**

The Board of Directors may at any time without notice to the shareholders change the mailing address of this corporation and this address may be different than the "office address" as reflected in Article VI of these articles.

ARTICLE VIII

**DIRECTORS**

This Corporation shall never have less than one director. The number of directors may be either increased or diminished from time to time by the By-laws adopted by the stockholders, but shall never be less than one.

ARTICLE IX

**BOARD OF DIRECTORS**

The names and post office addresses of the Board of Directors are:

Initialed by Bertha Rocha BR Ramon Hernandez RH  
JONATHAN KLINE, P.A. • Pembroke Pines Professional Center • 9050 Pines Boulevard • Suite 250  
Pembroke Pines, Florida 33024  
Florida Bar NO. 006092 (954) 432-2572 Facsimile (305) 435-7877

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OFFICE	NAME	ADDRESS
President	Bertha Rocha	17000 NW 67th Avenue Apt. 337 Miami Lakes, Florida 33015
Secretary	Bertha Rocha	17000 NW 67th Avenue Apt. 337 Miami Lakes, Florida 33015
Vice President	Ramon Hernandez	17000 NW 67th Avenue Apt. 337 Miami Lakes, Florida 33015

**SUBSCRIBER**

NAME & SHARES	CONSIDERATION	ADDRESS
Bertha Rocha 1000 shares	\$100.00 (one hundred dollars) & services rendered	17000 NW 67th Avenue Apt. 337 Miami Lakes, FLorida 33015

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## ARTICLE XI

### 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 a Stockholders' meeting by two thirds of the stock entitled to vote thereon, unless all the Directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation made.

## ARTICLE XII

### REGISTERED OFFICE AND REGISTERED AGENT

That **Nicamerica Mortgage Corporation**, desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation in the City of Miami-Dade (unincorporated), the County of Dade, State of Florida, hereby designates Jonathan Kline, Esquire, as its Registered Agent, to accept service of process within the State. The registered agents' address shall be known as the registered office and is located at Pembroke Pines Professional Center, 9050 Pines Boulevard, Suite 250, Pembroke Pines, Florida 33024.

## ARTICLE XIII

### INCORPORATOR

The name and business address of the person signing these Articles of Incorporation is:

Initialed by Bertha Rocha BR Ramon Hernandez RH  
**JONATHAN KLINE, P.A.** • Pembroke Pines Professional Center • 9050 Pines Boulevard • Suite 250  
 Pembroke Pines, Florida 33024  
 Florida Bar NO. 006092 (954) 432-2572 Facsimile (305) 435-7877

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Bertha Rocha  
17000 NW 67th Avenue  
Apt. 337  
Miami Lakes, Florida 33015

Ramon Hernandez  
17000 NW 67th Avenue  
Apt. 337  
Miami Lakes, Florida 33015

WITNESS the hand and seal of the incorporator in Broward County, State of Florida, this ~~8th~~ day of April, 1999.

BERTHA ROCHA  
Bertha Rocha

Ramon Hernandez  
Ramon Hernandez

STATE OF FLORIDA     )  
                                  )     SS  
COUNTY OF BROWARD    )

BEFORE ME, a Notary Public, authorized to take acknowledgments in the State of Florida and County set forth above, personally appeared **Bertha Rocha and Ramon Hernandez**, who is personally known to me or who provided ☒ a Florida Drivers License or ☐ \_\_\_\_\_, as identification and who executed the foregoing instrument and acknowledged before me that she executed the same.

WITNESS my hand and seal at, Broward, Florida this ~~8th~~ day of April, 1999.

Notary Public



Initialed by Bertha Rocha BR Ramon Hernandez RL  
JONATHAN KLINE, P.A. • Pembroke Pines Professional Center • 9050 Pines Boulevard • Suite 250  
Pembroke Pines, Florida 33024  
Florida Bar NO. 006092 (954) 432-2572 Facsimile (305) 435-7877

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

In compliance with Section 48.091, of the Florida Statutes, the following is submitted:

That NICAMERICA MORTGAGE CORPORATION, desiring to organize under the laws of the State of Florida, with its principal place of business at the City of Miami-Dade (Unincorporated), State of Florida, has named Jonathan Kline, located at the Pembroke Pines Professional Center, 9050 Pines Boulevard, Suite 250, Pembroke Pines, Florida 33024 as its Registered Agent to accept service of process within the State of Florida. Said designation shall not exceed one year.

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I with the provisions of all statutes relative to the proper and complete performance of my duties.

  
 Jonathan Kline
Date: 4-8-99

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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