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Law Offices

LAWRENCE J. MARRAFFINO, P.A.
309 N.E. First Street
Gainesville, FL 32601

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-04/29/99-01050-008
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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. American Mortgage Brokers, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

FILED
99 APR 29 AM 11:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. SMITH MAY 04 1999

**ARTICLES OF INCORPORATION FOR
AMERICAN MORTGAGE BROKERS, INC.**

The undersigned hereby adopts the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida:

ARTICLE I - NAME

The name and principal address of the corporation shall be:

AMERICAN MORTGAGE BROKERS, INC.
1001 SW 76 Terrace
Gainesville, FL 32607

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ARTICLE II - PURPOSE

The corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE III - STATED CAPITAL

The corporation is authorized to issue 100 shares of common stock having \$1.00 (one dollar) par value per share.

Each outstanding share, regardless of class, shall be entitled to one vote on each matter submitted to a vote at a meeting of the shareholders.

The shares of stock may be issued for such consideration, having a value not less than the par value of the shares issued therefore, as is to be determined from time to time by the Board of Directors, to be paid, in whole or part, in cash or other property, tangible or intangible, or labor or services actually performed for the corporation. Shares may not be issued until full amount of the consideration therefore has been paid. Thereafter, such share shall be deemed to be fully paid and nonassessable.

ARTICLE IV - BOARD OF DIRECTORS

All corporate powers should be exercised by and under the authority of, and the business and affairs of the corporation shall be managed under the direction of, The Board of Directors.

LAWRENCE J. MARRAFFINO, P.A. 309 NE FIRST STREET, GAINESVILLE, FL 32601
(352) 376-0102

Any and all of the powers and duties conferred to or imposed upon the Board of Directors, by resolution of the share holders adopted at a special meeting called for that purpose, may be exercised or performed to such extent and by such person or persons as shall be provided by the shareholders.

The corporation shall have one director initially. The number of directors may be thereafter increased or decreased from time to time in accordance with the bylaws of the corporation.

The name and street address of the initial director who shall hold office until his successors, who shall be chosen at the first meeting of the stockholders, have qualified shall be:

JOHN JAY MCGUIGAN
1001 SW 196 Terrace
Gainesville, FL 32607

ARTICLE V - INDEMNIFICATION

The corporation shall indemnify any present or former officer or director, or person exercising powers or duties of a director, to the full extent now or hereafter permitted by law.

ARTICLE VI - BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders, but the Board of Directors may not alter, amend or repeal any bylaws adopted by the shareholders if the shareholders provide that the bylaws shall not be altered, amended or repealed by the Board of Directors.

ARTICLE VII - AMENDMENT

These Articles of Incorporation may be amended at any time by vote of the majority of the voting stock of the corporation outstanding, at any regular meeting of the stockholders or at any special meeting of the stockholders called for that purpose.

ARTICLE VIII - INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation is:

JOHN JAY MCGUIGAN

1001 SW 176 Terrace

Gainesville, FL 32607

ARTICLE IX - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Office and Agent of the corporation is: 1001 SW 176 Terrace, Gainesville, FL 32607 and the name of the Initial Registered Agent of the corporation at that address is:

JOHN JAY MCGUIGAN

IN WITNESS WHEREOF, the undersigned, as Incorporator, hereby executes these Articles of Incorporation this 8 day of April, 1999.

I hereby am familiar with and accept the duties and responsibilities of Registered Agent.


JOHN JAY MCGUIGAN

STATE OF FLORIDA

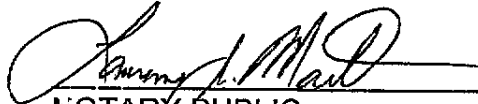
COUNTY OF ALACHUA

Before me, the undersigned authority, an officer of duly authorized to administer oaths and take acknowledgments, personally appeared JOHN JAY MCGUIGAN, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same freely and

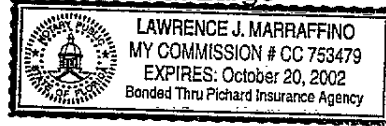
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

voluntarily for the purposes therein expressed.

WITNESS, my hand and official seal this 8 day of April, 1999 at Gainesville,
Alachua County, Florida.



NOTARY PUBLIC
State of Florida at Large



My commission expires:

() Personally known to me, or

(✓) Produced identification: Driver's License

M 225-470-68-326-D

Print, Type or Stamp Name of Notary