

P99000041950

Requestor's Name

Sender's  
Name

Delia Mck+long Phone 305 461-6636

Company

AMERISTAR MORTGAGE CORP

Address

780 NW LE JEUNE RD STE 61B

Dept./Floor/Suite/Room

Office Use Only

City

MIAMI

State FL

Zip 33126

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

300002862613--0

-05/04/99--01099--009

\*\*\*122.50 \*\*\*\*\*78.75

1. \_\_\_\_\_  
(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

CLERK OF STATE  
TALLAHASSEE, FLORIDA

99 MAY -4 AM 9:30

FILED

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

SHARON

MAY 10 1999

**ARTICLES OF INCORPORATION  
OF  
GOLDEN TITLE & RESEARCH SERVICES, INC.**

The undersigned subscriber to these articles, a natural person, sui juris, hereby forms a corporation for profit under the Florida General Corporation Act.

**ARTICLE I**

The name of the corporation is: GOLDEN TITLE & RESEARCH SERVICES, INC.

**ARTICLE II**

This corporation may engage in any activity of business permitted by the laws of the United States of America and the State of Florida pursuant to the Florida General Corporation Act ( Chapter 607, Florida Statutes as the same shall exist from time to time) and not specifically prohibited by it.

**ARTICLE III**

This corporation is to commence its corporate existence on the date of subscription and acknowledgement of these articles, and is to have perpetual existence.

**ARTICLE IV**

- A. The maximum number of shares which this corporation is authorized to issue and have outstanding at any one time is 7,500 shares of common stock, each having a \$1.00 par value.
- B. Every shareholder shall have preemptive rights to subscribe to stock to be issued, in proportion to his preexisting shareholdings, on the same terms and conditions as the offering is made to others.

**ARTICLE V**

- A. The street address of the initial registered office of the corporation is 141 NW 67<sup>th</sup> Ct, Miami, Florida 33155.
- B. The name of the initial registered agent of the corporation is Maria T.

**FILED**  
99 MAY -4 AM 9:30  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

- C. Gomez whose signature at the end of this form constitutes her acceptance of such designation.
- D. The initial principal place of business of the corporation is 141 NW 67<sup>th</sup> Court, Miami, Florida 33155
- E. The Board of Directors, from time to time, may move the registered office to any other address in the State of Florida and the principal place of business to any other address, either within or without the State of Florida.
- F. These designations are made in accordance with sections 607.034 (9991), 607.034 (3) 607.164(1)(H) and 48.091, Florida Statutes.

#### ARTICLE VI

- A. The initial board of directors of the corporation shall consist of one President whose name and address is Maria T Gomez, 141 NW 67<sup>th</sup> Court, Miami, Florida 33155 and Vice President whose name and address Lissette Rodriguez is 2870 SW 123<sup>rd</sup> Court, Miami, Florida 33175
- B. The number of directors may be increased or decreased by By-Laws adopted by the shareholders, but shall not be more than seven nor less than one.
- C. The initial director shall hold office for the first year of existence of the corporation or until her successor has been elected or appointed and qualified, whichever occurs first.

#### ARTICLE VII

These articles of incorporation may be amended in the manner provided by law: except that no amendment or abrogation of the preemptive rights of a shareholder may be made without the consent of such shareholder.

ARTICLE VIII

The name and address of the subscriber to these article of Incorporation is Lisette Rodriguez, 2870 SW 123<sup>rd</sup> Court, Miami, Florida 33175

FILED  
99 MAY -4 AM 9:30  
TALLAHASSEE, FLORIDA  
CLERK OF STATE

In witness whereof, we have executed these Articles of Incorporation as subscriber and designated registered agent, respectively on April 21, 1999.

*Lisette Rodriguez*  
Lisette Rodriguez, as Subscriber

*Maria T. Gomez*  
Maria T Gomez, as Registered Agent

State of Florida  
County of Dade

Before me, the undersigned officer, personally appeared Lisette Rodriguez, and Maria T Gomez who after being duly cautioned by me, acknowledged that each executed the foregoing Articles of Incorporation, Lisette Rodriguez, as Subscriber and Maria T Gomez, as Registered agent, respectively for the uses and purposes therein expressed.

Subscribed and acknowledged before me on April 21, 1999

*Mayra Albelo*  
Notary Public, State of Florida  
My Commission Expires:

