

TRANSMITTAL LETTER

P 99000042488

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

SUBJECT: American Financial Mortgage Group  
(Proposed corporate name - must include suffix)

FILED  
99 MAY -6 AM 8:50  
SECRETARY OF STATE  
TALLAHASSEE, FL 32314

200002860002-5  
-05/06/99-01051-017  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Donna Cordero & Teonatra P. Manley  
Name (Printed or typed)

2290 S.W. 44<sup>th</sup> Street  
Address

Ft. Lauderdale, FL 33312  
City, State & Zip

305-315-3819  
Daytime Telephone number

F. CHESSEB MAY 11 1999

NOTE: Please provide the original and one copy of the articles.

## ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

### ARTICLE I NAME

The name of the corporation shall be:

American Financial Mortgage Group INC.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2290 S.W. 44<sup>th</sup> Street  
Ft. Lauderdale, FL 33312

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TALLAHASSEE, FLORIDA

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

Shall be sixty (60) shares of no par value,  
all of one class: \$500.00 Initial Capital

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Floy Mitchell  
2440 N.W. 158<sup>th</sup> Terr.  
Miami, FL 33054

**ARTICLE V INCORPORATOR(S)**

**See instructions for officers/directors**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Donna A. Cordero  
2470 N.W. 155<sup>th</sup> Terr.  
Miami, FL 33054

Teonantha P. Manley  
2290 S.W. 44<sup>th</sup> Street  
Ft. Lauderdale, FL 33312

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

3 day of April, 19 99.

(An additional article must be added if an effective date is requested.)

Donna Cordero  
Signature

Teonantha P. Manley  
Signature

\_\_\_\_\_  
Signature

**Notarization is not required.**

**NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.**

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, 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 Financial Mortgage Group Inc.

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

Floy Mitchell  
(NAME)

2440 N.W. 158th Terr.  
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Miami, FL 33054  
(CITY/STATE/ZIP)

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*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.*

Floy Mitchell  
(SIGNATURE)

5/3/99  
(DATE)