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TRANSMITTAL LETTER

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

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-06/01/99--01145--012
*****87.50 *****87.50

SUBJECT: Miami Beach Mortgage Corp.
(Proposed corporate name - must include suffix)

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 of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: John Kenneth Tecklenburg
Name (Printed or typed)

11 Island Ave #309
Address

Miami Beach FL 33132
City, State & Zip

(305) 934 0652
Daytime Telephone number

FILED
099 JUN -1 PM 1:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

6-7
WS

ARTICLES OF INCORPORATION
OF
MIAMI BEACH MORTGAGE CORP.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acknowledges and files in the Office of the Secretary of the State of Florida, for the purpose of forming a corporation for-profit, in accordance with the laws of the State of Florida, these Articles of Incorporation, as by law provided.

Article I

Name

The name of the Corporation shall be:

Miami Beach Mortgage Corp.

Article II

Principal place of business and mailing address

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

940 Lincoln Road
Suite 203
Miami Beach, Florida 33139

Article III

Purpose

The general nature of the business or businesses to be transacted by this corporation shall be:

To transact any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

Without limiting any of the objects and powers of the Corporation, it is expressly declared and provided that the Corporation, to carry on its business, or for the purpose of accomplishing any of the objects herein above mentioned, shall have the power to make and perform contracts of any kind and description, to do any and all other acts and things and to exercise any and all other powers, either as principal, agent or broker, conferred by the laws of Florida upon corporations formed under the laws of the State, and which now or hereafter may be authorized by law.

ARTICLE IV

Shares

The authorized capital stock of this Corporation shall consist of one thousand (1,000) shares of common stock, One (\$1.00) Dollar par value. The consideration to be paid for each share shall be fixed by the Board of Directors.

Article V

Manner of election of Directors

The number of Directors may be altered from time to time by By-Laws adopted by the Stockholders. However, the Corporation shall have no less than one (1) Director at any time.

ARTICLE VI

First Board of Directors

The number of directors consisting of the first Board of Directors of the corporation is One (1):

NAME

ADDRESS

John Kenneth Tecklenburg

11 Island Ave. #309
Miami Beach, Florida 33139

ARTICLE VII

Initial registered agent and street address

The name and street address of the initial registered agent is:

Richard G. Toledo, Esq.
100 N. Biscayne Boulevard
Suite 2600
Miami, Florida 33132

Article VIII

Incorporator

The name and the street address of the incorporator of the Corporation is:

John Kenneth Tecklenburg
11 Island Avenue #309
Miami Beach, Florida 33139

ARTICLE IX

Existence:

The Corporation shall have perpetual existence.

ARTICLE X

General Provisions:

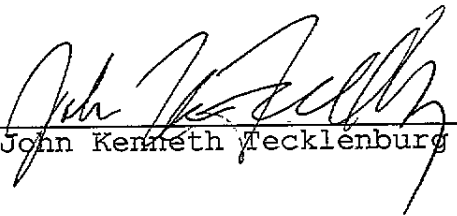
(a) The private property of the shareholders shall not be subject to the payments of any corporate debts to any extent whatsoever.

(b) A director of the Corporation may transact business, borrow, lend, or otherwise deal or contract with the Corporation to the full extent and subject only to the limitations and provisions of the laws of the State of Florida and the laws of the United States.

(c) The Corporation shall indemnify each director and officer of the Corporation against all or any portion of any expenses reasonably incurred by him in connection with or arising out of any action, suit or proceeding in which he may be involved, by reason of his being or having been an officer or director of the Corporation (whether or not he continues to be an officer or director at the time of incurring such expenses), to the full extent permitted by and subject only to the limitations and provisions of the laws of the State of Florida and laws of the United States. This provision shall be in addition to any other rights to which those indemnified may be entitled under any By-

Laws, agreements, vote of shareholders or disinterested directors or otherwise, both as to action in his official capacity and is to continue as to any person who has ceased to be a director or officer, and shall inure to the benefit of the heirs, executors and administrators of such a person.

The undersigned incorporator has executed these Articles of Incorporation this 25th day of May, 1999.


John Kenneth Tecklenburg

STATE OF FLORIDA

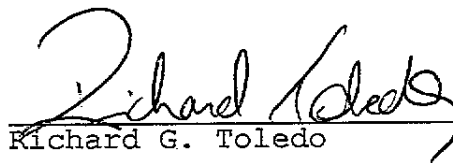
CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN THE STATE, NAMING THE AGENT UPON
WHOM PROCESS MAY BE SERVED

Pursuant to the provisions of section 607.0501 or 617.0505, 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: Miami Beach Mortgage Corp.
2. The name and address of the registered agent and office is:

Richard G. Toledo, Esq.
100 N. Biscayne Blvd.
Suite 2600
Miami, Florida 33132

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 such 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.


Richard G. Toledo

Dated: May 25, 1999

FILED
99 JUN -1 PM 1:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA