

# P99000057293

Florida Department of State  
Division of Corporations  
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Katherine Harris, Secretary of State

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To:

Division of Corporations  
Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072430003255  
Phone : (305) 541-3694  
Fax Number : (305) 541-3770

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**FIRST INTERBANK MORTGAGE CORPORATION**

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75



ROBERT F. MILLIGAN  
COMPTROLLER OF FLORIDA

## OFFICE OF THE COMPTROLLER

DEPARTMENT OF BANKING AND FINANCE

STATE OF FLORIDA

TALLAHASSEE

32399-0350

June 22, 1999

Murray E. Shepard, Esq.  
Shepard & Leskar, P.A.  
100 South Pine Island Road  
Suite 201  
Plantation, Florida 33324

Dear Mr. Shepard:

Re: "First Interbank Mortgage Corp., Inc."

Thank you for your recent letter/fax requesting approval for use of the above-referenced name.

It is the opinion of this Department that the above-referenced corporate name is definitive enough to differentiate the business being conducted from that of a commercial bank or trust company. Therefore, the Department does not object to your use of the above-referenced name being registered to conduct business in the state of Florida.

Sincerely,

Art Simon - Director  
Division of Banking  
101 East Gaines Street  
Fletcher Building - Sixth Floor  
Tallahassee, FL 32399-0350  
(850) 410-9111

:kr

cc: Karon Beyer, Chief  
Bureau of Corporate Records  
Division of Corporations  
Secretary of State's Office

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**ARTICLES OF INCORPORATION**  
**OF**  
**FIRST INTERBANK MORTGAGE CORPORATION**

**ARTICLES I - NAME**

The name of the Corporation is

**FIRST INTERBANK MORTGAGE CORPORATION**

**ARTICLE II - DURATION**

The date when the corporation's existence shall begin shall be the date of subscription and acknowledgment stated herein if this Certificate of Incorporation or Articles of Incorporation are filed within five (5) days, exclusive of legal holidays, after subscription and acknowledgment hereof, and are subsequently approved by the Secretary of State, and all filing fees and taxes paid; otherwise, it shall be the date when the Articles of Incorporation are filed in the Office of the Secretary of State and approved. The corporation shall have perpetual existence.

**ARTICLE III - PURPOSE**

This corporation is organized for the purpose of engaging in any activity or business permitted under the laws of the United States of America and the State of Florida.

**ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue One Thousand (1000) shares of \$1.00 Par Value

Common stock.

Murray E. Shepard, Esq.  
Shepard & Leskar, P.A.  
100 S. Pine Island Road #201  
Plantation, FL 33324  
(954) 915-9120  
FBN: 359750

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TALLAHASSEE, FLORIDA

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**ARTICLE V - PREEMPTIVE RIGHTS**

After the initial issue of common stock of this Corporation, every Shareholder, upon the sale of the cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share of stock of this Corporation (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this Corporation is 100 S. Pine Island Road #201, Plantation, Florida 33324 and the name of the initial Registered Agent of this Corporation is Shepard & Leskar, P.A.

**ARTICLE VII - FIRST BOARD OF DIRECTORS**

This Corporation's first Board of Directors shall consist of 3 (Directors). The number of Directors may be either increased or decreased from time to time by the By-Laws, but shall never be less than One (1). The name and address of the initial Board of Directors of this Corporation is:

DAVID T. AMICO  
100 S. Pine Island Road, Suite 201-A  
Plantation, Florida 33324

DIANE K. AMICO  
100 S. Pine Island Road, Suite 201-A  
Plantation, Florida 33324

MICHAEL D. AMICO  
12 Fairlawn Drive  
Arnhurst, NY 14226

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**ARTICLE VIII - CORPORATE ADDRESS**

The initial address of the corporation shall be 100 S. Pine Island Road, Suite 201-A,  
Plantation, Florida 33324.

**ARTICLE IX - INCORPORATOR**

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

DAVID T. AMICO  
100 S. Pine Island Road, Suite 201-A  
Plantation, Florida 33324

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of  
Incorporation this 23 day of June, 1999.

  
\_\_\_\_\_  
DAVID T. AMICO, Incorporator

STATE OF FLORIDA        )

COUNTY OF BROWARD    )

BEFORE ME, a Notary Public, authorized to take acknowledgments in the State and  
County set forth above, personally appeared David T. Amico, known to me to be the person who  
executed the foregoing Articles of Incorporation, and who produced personally known as  
identification and who did not take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in the State and  
County aforesaid, this 23 day of June, 1999.

  
\_\_\_\_\_  
Notary Public   State of Florida

My Commission Expires:



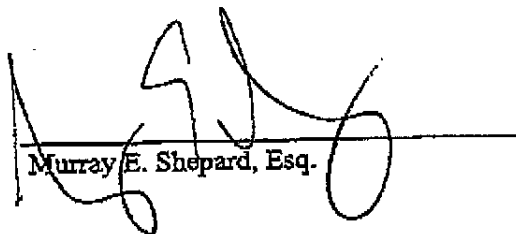
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ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for FIRST INTERBANK MORTGAGE CORPORATION, as designated in the Articles of Incorporation, Shepard & Leskar, P.A. agrees to act in this capacity, and agrees to comply with the provisions of Section 48.091 relative to keeping open such office.

Dated: 6-23-99


  
Murray E. Shepard, Esq.

STATE OF FLORIDA )

COUNTY OF BROWARD )

BEFORE ME, a Notary Public, authorized to take acknowledgments in the State of Florida and County set forth above, personally appeared Murray E. Shepard, Esq. known to me to be the person who accepted this designation as Registered Agent of the aforesaid corporation, and who is personally known to me or has produced personally known as identification and who did not take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in the State of Florida, County aforesaid, this 23 day of June 1999.

  
Notary Public State of Florida

My Commission Expires



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