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

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NEW FILINGS	AMENDMENTS	<b>7</b> . –
Profit Not for Profit Limited Liability Domestication Other	Amendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger	FILED 1999 SEP 27 PM 4: 38 SECRETARY OF STATE ALLAHASSEE, FLORID
OTHER FILINGS	REGISTRATION/QUALIFICATION	: 38 RIDA
Annual Report Fictitious Name	Foreign Limited Partnership Reinstatement Trademark Other	7



# FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

September 30, 1999

FRANK & ANA M. PINO 12911 SW 82 ST. MIAMI, FL 33183-4301

SUBJECT: B.R. INVESTMENT & MORTGAGE CORP.

Ref. Number: W99000022583

We have received your document for B.R. INVESTMENT & MORTGAGE CORP. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6925.

Angela Howell Document Specialist

Letter Number: 499A00047679

P.S. angela, per your request, corrections have been made an the last page. Thank You.

FILED

1999 SEP 27 PM 4: 38

## ARTICLES OF INCORPORATION SECRETARY OF STATE TALLAHASSEE, FLORIDA

#### B.R. INVESTMENT & MORTGAGE CORP.

The undersigned, acting as incorporator's of a corporation pursuant to chapter 607, Florida Statutes, adopt the following Articles of Incorporation.

#### ARTICLE I NAME

The name of the corporation shall be:

#### B.R. INVESTMENT & MORTGAGE CORP.

## ARTICLE II ..... PRINCIPAL PLACE OF MAILING ADDRESS

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

12911 S.W. 82<sup>nd</sup> Street Miami, Florida 33183

## ARTICLE III PURPOSES

The specific purpose for which the corporation is organized is:

This corporation is organized for the purpose of transacting any or all lawful business as a real estate organization and investment firm.

## ARTICLE IV CAPITAL STOCK

The number of shares of stock of this corporation is authorize to have outstanding at any one time is: 100 shares having an individual par value of \$1.00.

## ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and the street address of this initial registered agent is Ana M. Pino, 12911 S.W. 82<sup>nd</sup> Street, Miami, Florida 33183.

### ARTICLE VI **BOARD OF DIRECTORS**

The name and address of this initial board of directors shall be:

Ana M. Pino

12911 S.W. 82<sup>nd</sup> Street

President

Miami, Florida 33183

Frank Pino

12911 S.W. 82nd Street

Secretary/Treasurer Miami, Florida 33183

### ARTICLE VII **OFFICERS**

The name, title and address of the officers of this corporation shall be:

Ana M. Pino

12911 S.W. 82<sup>nd</sup> Street

President

Miami, Florida 33183

Frank Pino

12911 S.W. 82nd Street

Secretary/Treasurer

Miami, Florida 33183

## CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE/INCORPORATOR

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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.

Registered Agent/Incorporator

12911 SW 82 St. Miami, FL 33183 (305)388-9123

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