

P99000091503



THE UNITED STATES CORPORATION COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 412986

AUTHORIZATION :

COST LIMIT : 7PD

ORDER DATE : 10-18-99

ORDER TIME : 12:40 PM

ORDER NO. : 412986

CUSTOMER NO.:

500003016875-6  
-10/18/99-01084-004  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

FILING

NAME: Florida Home Funding, Inc

EFFECTIVE DATE:

vv ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

xp CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON:

EXAMINER'S INITIALS

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 OCT 18 AM 9:11  
RECEIVED  
99 OCT 18 PM 1:37  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

EFFECTIVE DATE

10/13/99

ARTICLES OF INCORPORATION

OF

**FLORIDA HOME FUNDING, INC.**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 OCT 18 AM 9: 11

I, Gloria Salom the undersigned incorporator of this corporation, under Florida Statute 607, as amended, adopt the following Articles of Incorporation.

**ARTICLE I**

NAME

The name of this corporation is: **FLORIDA HOME FUNDING, INC.** The principal place of business of this corporation shall be at 2450 NE Miami Gardens Drive., Second Floor, North Miami Beach, Florida 33180.

**ARTICLE II**

NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation is to engage in any lawful activity for which corporations may be organized under the laws of the State of Florida.

**ARTICLE III**

CAPITAL STOCK

The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is One Hundred (100) shares of common stock of Five (\$5.00) Dollar par value.

**ARTICLE IV**

CAPITALIZATION

The minimum amount of capital with which the corporation will commence is Five Hundred Dollars (\$500.00).

**ARTICLE V**  
**VOTING**

Except as otherwise provided by law, the entire voting power for all purposes shall be vested exclusively in the holders of the outstanding common shares.

**ARTICLE VI**  
**DURATION**

This corporation is to have perpetual existence commencing on the date of execution and acknowledgment of these Articles of Incorporation.

**ARTICLE VII**  
**DIRECTORS**

The number of directors of the corporation shall not be less than two or more than ten, as voted upon by the shareholders of the corporation.

The names and addresses of the members of the first board of directors who, subject to the provisions of the Certificate of Incorporation, the By-Laws and Corporation laws of the State of Florida, shall hold office for the first year of the corporation's existence, or until their successors are elected and have qualified, are:

**NAME**

**ADDRESS**

**GLORIA SALOM**

**815 North Shore Drive,  
Miami Beach, FL 33141**

**LUIS SALOM**

**815 North Shore Drive,  
Miami Beach, FL 33141**

**ARTICLE VIII**  
**OFFICERS**

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

<u>NAME</u>	<u>ADDRESS</u>
GLORIA SALOM President / Treasurer	815 North Shore Drive Miami Beach, FL 33141
LUIS SALOM V. President / Secretary	815 North Shore Drive Miami Beach, FL 33141

**ARTICLE IX**  
**PREEMPTIVE RIGHTS**

Every shareholder, upon the sale for 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 thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE X**  
**TRANSFER OF SHARES**

No shareholder may transfer or otherwise dispose of his interest in the corporation without first permitting the remaining shareholders a right of first refusal commensurate with their respective proportional shareholder interest in the corporation. Should any shareholder desire not to exercise the right of first refusal, any remaining shareholder shall be entitled to a right of second refusal as to the first shareholder's exercisable interest of right of first refusal. Value of the stock shall be determined by a disinterested appraiser.

**ARTICLE XI**  
**INITIAL REGISTERED AGENT/OFFICE**

The name and address of the initial registered agent of this corporation is Gloria Salom, 2450 NE Miami Gardens Drive, Second Floor, North Miami Beach, Florida 33180.

**ARTICLE XII**  
**SUBSCRIBER**

The name and address of the subscriber of these Articles of Incorporation is:


<u>NAME</u>	<u>ADDRESS</u>
GLORIA SALOM	2450 NE Miami Gardens Dr. N. Miami Beach, Florida 33180

**ARTICLE XIII**  
**INDEMNIFICATION**

The subscriber, along with the officers and directors of the corporation shall be indemnified and held harmless by the corporation from and against any and all claims, losses, costs, liability or expense incurred by him or her in connection with or resulting from any claim, action, suit or proceeding, in which he or she may become involved, as a party or otherwise, by reason of his or her being or having been a director, officer or employee of the corporation, whether or not he or she continues to be such at the time such loss, costs, liability or expense is imposed or incurred, except with regard to matters as to which any such director, officer or employee is found guilty of gross negligence or willful misconduct in the performance of his or her duty.

Expenses (including attorney's fees) incurred in defending any claim, action, suit or proceeding may be paid by the corporation in advance of the final disposition of such a proceeding.

Dated this 13 day of *October*, 1999.

  
\_\_\_\_\_  
GLORIA SALOM


STATE OF FLORIDA )  
                          )SS:  
COUNTY OF DADE )

BEFORE ME, the undersigned Notary Public, personally appeared GLORIA SALOM, to me well known to be the person described in and who executed the foregoing Articles of Incorporation, and who acknowledged before me, that *he/she* made and subscribed the same for the purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal, at *Miami, Dade County, Florida*, this 13 day of *October*, 1999.

  
Notary Public, State of Florida

My Commission Expires:

 STEVEN H. ROTHSTEIN  
COMMISSION # CC 572181  
EXPIRES AUG 28, 2000  
BONDED THRU  
ATLANTIC BONDING CO., INC.

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

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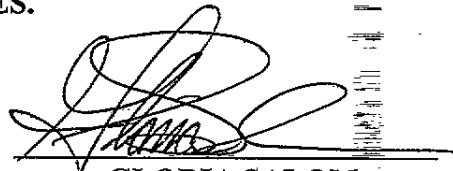
IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE  
FOLLOWING IS SUBMITTED:

FIRST -- THAT FLORIDA HOME FUNDING, INC., DESIRING TO ORGANIZE OR  
QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL  
PLACE OF BUSINESS LOCATED AT 2450 N.E. MIAMI GARDENS DRIVE, SECOND  
FLOOR, NORTH MIAMI BEACH, FLORIDA, 33180, AND HEREBY NAMES GLORIA  
SALOM, 2450 N.E. MIAMI GARDENS DRIVE, SECOND FLOOR, NORTH MIAMI BEACH,  
FLORIDA 33180, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN THE  
STATE OF FLORIDA.



GLORIA SALOM

HAVING BEEN NAMED TO ACCEPT SERVICE OR PROCESS FOR THE ABOVE  
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I  
HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY  
WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND  
COMPLETE PERFORMANCE OF MY DUTIES.



GLORIA SALOM  
REGISTERED AGENT  
DATED: October 13 1999

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 OCT 18 AM 9:11