

# P99000092374

Requestor's Name  
**AMERICAN INVESTMENT MORTGAGE**

Shipper's name  
 1/6

Address  
**SUITE 225**  
**1919 FLORANADA ROAD**  
**FORT LAUDERDALE FL**

Zip code (required) **33305** Phone/Fax/E-mail **(954) 351-8007**

Office Use Only

ENT NUMBER(S), (if known):

- American Online Funding Regional Division, Inc  
 (Corporation Name) (Document #)
- \_\_\_\_\_  
 (Corporation Name) (Document #)
- \_\_\_\_\_  
 (Corporation Name) (Document #)
- \_\_\_\_\_  
 (Corporation Name) (Document #)

- Walk in     Pick up time \_\_\_\_\_     Certified Copy  
 Mail out     Will wait     Photocopy     Certificate of Status

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 TALLAHASSEE, FLORIDA

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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 -10/12/99--01001--005  
 \*\*\*\*122.50 \*\*\*\*\*78.75

Examiner's Initials TS 10/20/99



**FLORIDA DEPARTMENT OF STATE**

**Katherine Harris**  
Secretary of State

October 18, 1999

**AMERICAN INVESTMENT MORTGAGE**  
1919 FLORANADA RD., STE. 225  
FT. LAUDERDALE, FL 33305

**SUBJECT: AMERICAN ONLINE FUNDING REGIONAL DIVISION, INC.**  
Ref. Number: W99000023938

We have received your document for AMERICAN ONLINE FUNDING REGIONAL DIVISION, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Corporations may file using only the corporate name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing the enclosed application and submitting the appropriate fees to this office.

You must list the corporation's principal office and/or a mailing address in the document.

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) 487-6927.

Tracy Smith  
Document Specialist

Letter Number: 599A00050126

**ARTICLES OF INCORPORATION  
OF  
AMERICAN ONLINE FUNDING , INC**

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

**ARTICLE I**

The name of the proposed corporation shall be:

**AMERICAN ON LINE FUNDING , INC**

**ARTICLE II**

The general nature of the business and the object and purposes proposed to be transacted and carried on, are to do any and all things hereinafter mentioned, as fully and as to the same extent as natural persons might or could do, viz.:

- A) To act as agent, broker, or managing agent for any person, firm, associations, corporations or companies. To further their business, to operate, manage, or conduct business on their behalf subject to any limitations prescribed by the statues of the State of Florida;
- B) Generally to promote the MORTGAGE BUSINESS or Associations
- C) The corporation shall have the powers, without limitation whatsoever, which a corporation may legally exercise under the laws of the state of Florida under

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which this corporation is formed;

D) The corporation shall have the power in carrying on its business, or for the purpose of accomplishment of any of the purposes, or attainment of any objects herein above mentioned, to make and perform contracts of any kind and description, and do any and all other o her 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 acts herein above referred to, and which a co-partnership or natural person could do and exercise; and which now or hereafter may be authorized by law;

E) In addition, the corporation shall have the following specific powers:

- 1) to elect or appoint officers and agents of the corporation and to fix their compensation;
- 2) to act as an agent for any individual, association, partnership, corporate or other legal entity;
- 3) subject to limitation prescribed by the statute, of this State, to purchase, subscribe for or otherwise acquire and to hold the shares, stocks or obligation of any company organized under the laws of this state or any other state or of any territory of the United States, or of any foreign country and to sell or exchange the same;
- 4) the corporation may perform any part of its business outside of the State of Florida, in the other states or

- possessions of the United States and foreign countries;
- 5) to borrow or raise money for the purposes of the corporation.

### **ARTICLE III**

The maximum number of shares that this corporation is authorized to have outstanding at any time is Two Thousand (2000.) shares of common stock, Five Dollars (\$5.00) par value per share. The transfer of stock shall be restricted. In case a stockholder desires to sell his share or shares of stock, he must first offer them for sale to the remaining stockholders on a pro rata basis, it being the intention hereof to give them a preference in the purchase of same, and any attempted sale in violation of this provision is null and void. A stockholder desiring to sell his stock shall file notice in writing of his intention with the secretary of the corporation, stating the terms of sale, and unless his terms of sale are accepted by any or all of the other stockholders, or the corporation, within three (3) months thereafter, they shall be deemed to have waived their privilege of purchasing, and he shall be at liberty to sell to anyone else, according to the same terms as filed with the corporation.

### **ARTICLE IV**

The corporation shall have perpetual existence.

### **ARTICLE V**

The street address or the initial registered office of this corporation is,  
1919 NE 45 St (Floranada road) suite 225 Fort Lauderdale, Florida, 33308

and the registered agent at that address is Robert J. Martinez.

**ARTICLE VI**

The number of directors may be either increased or decreased from time to time, by the bylaws but shall never be less than one. The name and address of the initial director of this corporation is:

<u>Name</u>	<u>Address</u>
Robert J. Martinez	1919 NE 45 St (Floranada rd) Suite 225 Fort Lauderdale, Florida, 33308

**ARTICLE VII**

The name and address of the incorporator is:

<u>Name</u>	<u>Address</u>
Robert J. Martinez	1919 NE 45 ST ( Floranada Rd) suite 225 Fort Lauderdale, Florida, 33308

**ARTICLE VIII**

The officers and directors of this corporation are hereby indemnified from liability of any kind or nature whatsoever for any and all acts which they perform in their official duties provided that such acts were performed in good faith.

No contract or other transaction between this corporation, and any other corporation, shall be affected or invalidated by the fact that any one or more of the directors of this corporation is, or are, interested in, or is a director or officer, or any directors, or is a director of officer, or are directors or officer, of such corporation.

**ARTICLE IX**

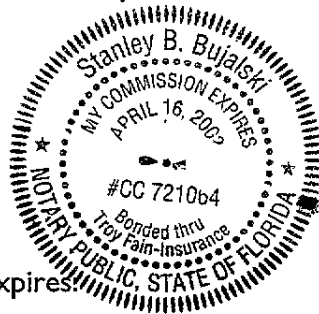
This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment thereto and any right conferred upon the shareholders is subject to this reservation. Such right to amendment or repeal shall be by majority vote of the stockholders with the exception of Article III, which article shall require unanimous vote by the stockholders.

**IN WITNESS WHEREOF**, the undersigned incorporator has executed these Articles of Incorporation this 9 day of OCTOBER 1999.

STATE OF FLORIDA            )  
  )  
COUNTY OF BROWARD    )                    SS.

BEFORE ME, personally appeared Robert J. Martinez to me well known and known to me to be the person described as the incorporator in and who executed the foregoing Article of Incorporation, and acknowledged to and before me that he executed said instrument for the purposes therein expressed.

WITNESS, my hand and official seal this 19 day of OCTOBER 1999.



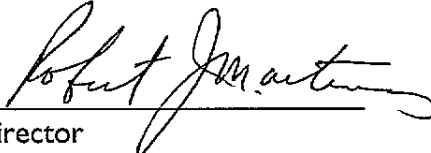
My Commission expires:

*Stanley B. Bujalski*  
\_\_\_\_\_  
Notary Public

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

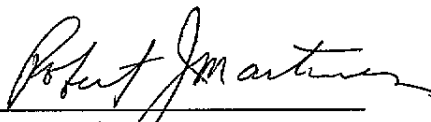
IN COMPLIANCE, with Florida Statues Section §48.091, the following is submitted:

That AMERICAN ONLINE FUNDING, INC desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at City of Fort Lauderdale, State of Florida, has named Robert J. Martinez, located at 1919 NE 45 ST ( FLORANADA RD) SUITE 225, Fort Lauderdale, Fl 33308 as its agent to accept service of process within Florida.

  
Director

Date: 10-19-99

HAVING BEEN NAMED to accept service of process for the above stated corporation, at that place designated in this certificate, I hereby agree to act in this capacity and I further agree to comply with the provisions of all statues relative to the proper and complete performance of my duties.

  
Resident Agent

Date: 10-19-

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