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TRANSMITTAL LETTER

FILED

00 SEP 18 AM 10: 12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: MILLENIUM MORTGAGE & LOAN CORPORATION
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

400003396824--5
-09/18/00--01120--022
*****87.50 *****87.50

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: PATSY A. ~~LOXAHATCHEE~~ LAMONT
(Name (Printed or typed))

9161 180th AVENUE NORTH
Address

LOXAHATCHEE, FL 33470
City, State & Zip

(561) 323-3920
Daytime Telephone number

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

PH 9/20/00

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

MILLENIUM MORTGAGE & LOAN Corporation

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

9161 180th ave N
Loxahatchee, FL
33470

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ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

LICENSED
MORTGAGE BROKERAGE BUSINESS

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Patsy A. Lamont, President
9161 180th ave N
Loxahatchee, FL
33470

Sec/Treasurer
Jennifer Lamont
9161 180th ave N
Loxahatchee, FL
33470

ARTICLE VI REGISTERED AGENT

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

Patsy A. Lamont
9161 180th ave. N.
Loxahatchee, FL
33470

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Patsy A. Lamont
9161 180th ave. N.
Loxahatchee, FL
33470

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Patsy A. Lamont
Signature/Registered Agent Patsy A. Lamont

9-13-00
Date

Patsy A. Lamont
Signature/Incorporator Patsy A. Lamont

9-13-00
Date