# Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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Electronic Filing Menu

Corporate Filing Menu

Help

To: 18506176381 From: 12147128131 Date: 09/02/21 Time: 4:48 PM Page: 02/04

OF

I ST OPTION LOAN PROCESSING, INC.

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ARTICLES OF INCORPORATION

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The undersigned subscriber to these Articles of incorporation, being a natural person competent to contract, hereby form a corporation under the Laws of the State of Florida, by and under the provisions of the Statutes of the said state of Florida.

# ARTICLE I

The name of the Corporation is 1 ST OPTION LOAN PROCESSING, INC.

## ARTICLE II

#### DURATION AND BEGINNING OF THE CORPORATE EXISTENCE

The corporation shall exist perpetually unless sooner dissolved according to law. The corporate existence shall commence on the date the Articles of incorporation are filed of record.

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

# ARTICLE IV

#### CAPITAL STOCK

The corporation is authorized to have one class of outstanding stock, designated as Common Stock. The maximum number of shares of Capital Stock this corporation is authorized to have outstanding at any time is TEN THOUSAND (10,000) SHARES of Common stock, having a par value of TWENTY-FIVE CENT (S.25) per share.

#### ARTICLE V

### INITIAL REGISTRED AGENT AND OFFICE

To: 18506176381 From: 12147128131 Date: 09/02/21 Time: 4:48 PM Page: 03/04

(((H21000329088 3)))

The principal office and the corporation's registered office in the State of Florida is 9670 Dunhill Drive Miramar, Florida 33025 County of Broward, and the registered Agent at such address is Briana Johnson.

### ARTICLE VI

#### **INITIAL BOARD OF DIRECTORS**

The corporation shall have one initial Director. The number of directors may be increased or decreased from time to time in the manner provided in the Bylaws of the corporation.

The name and address of the initial Director is:

Briana Johnson of 9670 Dunhill Drive Miramar, Florida 33025.

#### ARTICLE VII

#### **INCORPORATOR**

The name and address of the incorporator of these Articles of incorporation is Briana Johnson of 9670 Dunhill Drive Miramar, Florida 33025

#### ARTICLE VIII

#### BY LAWS

The power to Adopt, Alter, Amend or Repeal the bylaws shall be vested in the Board of Directors and Sharcholders.

#### ARTICLE IX

The corporation shall Indemnify, to the Full Extent Permitted by law, the Incorporator, any Officer, Director, Employee or Agent of the corporation, or any person who at the request of the corporation is or was serving as a Director, Officer, Employee or Agent of another Corporation, Partnership, Joint Venture, Trust or other Enterprise.

#### ARTICLE X

This corporation reserve the right to Amend or Repeal any prior provisions contained in these Articles of Incorporation or any Amendment thereto.

To: 18506176381 From: 12147128131 Date: 09/02/21 Time: 4:48 PM Page: 04/04

(((H21000329088 3)))

# ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned, having been named the Registered Agent of 1 ST Option Loan Processing, Inc. hereby accept such designation and is familiar with and accept the duties, obligations and responsibilities as provided in the applicable Florida Statutes.

Briana Johnson Registered Agent