

TRANSMITTAL LETTER

P9800083315

Department of State
Division of Corporations
P. O. Box 327
Tallahassee, FL 32314

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-09/25/98--01038--016
****122.50 ****122.50

First Liberty Mortgage, Inc.

SUBJECT:

(Proposed corporate name - must include suffix)

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

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: William R. Burns
Name (Printed or typed)
1740 NW 2 Street
Address
Delray Beach, FL 33444
City, State & Zip
561-704-2554
Daytime Telephone number

William R. Burns

FILED
98 SEP 25 PM 2:37
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: **First Liberty Mortgage, Inc.**

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TALLAHASSEE FLORIDA

ARTICLE II PRINCIPAL OFFICE

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

1740 NW 2 Street
Delray Beach, FL 33444

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

50

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

William R. Burns
1740 NW 2 Street
Delray Beach, FL 33444

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

President
William R. Burns
3612 Diane Drive
Boynton Beach, FL 33435



09/21/98

Signature/Incorporator

Date

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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



09/21/98

Signature/Registered Agent

Date