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Florida Department of State

Division of Corporations
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To:

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Fax Number : (850) 922-4001

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Account Name : EMPIRE CORPORATE KIT COMPANY
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FLORIDA PROFIT CORPORATION OR P.A.

MEARS MORTGAGE COMPANY

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

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ARTICLES OF INCORPORATION
OF
MEARS MORTGAGE COMPANY

THE UNDERSIGNED Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

MEARS MORTGAGE COMPANY

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be :
**6194 NORTH FEDERAL HIGHWAY
BOCA RATON, FLORIDA 33487**

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is **SEVEN THOUSAND FIVE HUNDRED (7,500)** shares having a par value of **ONE DOLLAR (\$1.00)** per share.

ARTICLE IV INCORPORATOR

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):
**ANTHONY G. COLEMAN, JR.
6194 NORTH FEDERAL HIGHWAY
BOCA RATON, FLORIDA 33487**

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These Articles of Incorporation Prepared By:
**Anthony G. Coleman, Jr., Esq.
6194 North Federal Highway
Boca Raton, Florida 33487
(561) 998-5281
Florida Bar Number 368563**

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ARTICLE V INITIAL REGISTERED AGENT AND ADDRESS

The name(s) and address of the initial registered agent is:

ANTHONY G. COLEMAN, JR.
6194 NORTH FEDERAL HIGHWAY
BOCA RATON, FLORIDA 33487

The undersigned has (have) executed these Articles of Incorporation this date: **FEBRUARY 2, 2000**

 ANTHONY G. COLEMAN, JR., Incorporator

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: **MEARS MORTGAGE COMPANY**
2. The name and address of the registered agent and office is: **ANTHONY G. COLEMAN, JR.**
6194 NORTH FEDERAL HIGHWAY
BOCA RATON, FLORIDA 33487


 SIGNATURE
 TITLE:

INCORPORATOR

DATE: FEBRUARY 2, 2000

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 TALLAHASSEE, FLORIDA

Having been named Registered Agent 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.


 Registered Agent
FEBRUARY 2, 2000

Date

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