

TRANSMITTAL LETTER

P00000017773

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

100003107951--9
-01/24/00--01084-011
*****78.75 *****78.75

SUBJECT: AVALON MORTGAGE CORPORATION
(Proposed corporate name - must include suffix)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 FEB 15 PM 2:27

FILED

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: Gail S. Glatt
Name (Printed or typed)

6474 Via Rosa
Address

Boca Raton, Florida 33433
City, State & Zip

(561) 391-0117
Daytime Telephone number

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

F. CHAMBER

FEB 17 2000



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 28, 2000

GAIL S GLATT
6474 VIA ROSA
BOCA RATON, FL 33433

SUBJECT: AVALON MORTGAGE CORPORATION
Ref. Number: W00000002524

*Carroll
Business*

We have received your document for AVALON MORTGAGE CORPORATION and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

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) 487-6904.

Freida Chesser
Corporate Specialist

Letter Number: 800A00004118

ARTICLES OF INCORPORATION

The undersigned incorporation, 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:

AVALON MORTGAGE GROUP INC.

ARTICLE II PRINCIPAL OFFICE

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

6474 Via Rosa
Boca Raton, Florida 33433

ARTICLE III SHARES

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

One Thousand (1000)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Gail S. Glatt
6474 Via Rosa
Boca Raton, Florida 33433

ARTICLE V INCORPORATOR

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

Gail S. Glatt
6474 Via Rosa
Boca Raton, Florida 33433



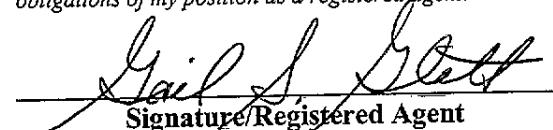
Signature/Incorporator

February 14, 2000

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 provision 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 a registered agent.



Signature/Registered Agent

February 14, 2000

Date

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA