

TRANSMITTAL LETTER

P000000019903

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

600003141296--2

-02/21/00--01091-013
*****78.75 *****78.75

SUBJECT: Vesta International Mortgage Corporation
(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 of Status

☒ \$78.75 Filing Fee & Certified Copy
☐ \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: Jake Kanowitz
Name (Printed or typed)

10302 N.W. South River Drive - Suite 3
Address

Nedley, FL 33178
City, State & Zip

(305) 888-9228
Daytime Telephone number

FILED
00 FEB 21 AM 10:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ajj/as

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:

Vesta International Mortgage Corporation

ARTICLE II PRINCIPAL OFFICE

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

10302 N.W. South River Drive
Suite 3
Medley, FL 33178

ARTICLE III SHARES

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

One Hundred Common Stock

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Tomas A. Pila, Esquire
2525 S.W. Third Avenue - Suite 304
Miami, FL 33129

ARTICLE V INCORPORATOR

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

Jake Kanonitz
10302 N.W. South River Drive
Suite 3
Medley, FL 33178

Signature/Incorporator

Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(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.

Signature/Registered Agent

Date

JAN. 27, 2000