

P00000022652
TRANSMITTAL LETTER

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

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-02/25/00--01053--007
*****70.00 *****70.00

SUBJECT: U.S. REAL MORTGAGE CO.
(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: PETER GILLINGS
Name (Printed or typed)

308 MAIN ST.
Address

SAFETY HARBOR, FL.
City, State & Zip

727-725-2527
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 FEB 25 PM 1:54

FILED

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

03/6

ARTICLES OF INCORPORATION

We, the undersigned, who hereunto subscribe, make this certificate for the purpose of forming a corporation, to be known as, U. S. REAL MORTGAGE CO. associating ourselves together for the purpose of becoming such corporation for profit under the laws of the STATE OF FLORIDA for the purpose and with the rights, powers and objects hereinafter set forth, as follows,

ARTICLE I

The name of the corporation shall be U. S. REAL MORTGAGE CO.

ARTICLE II

NATURE OF BUSINESS

The purpose of this corporation is to engage in any activity or business permitted under the laws of the UNITED STATES and of the STATE OF FLORIDA, except it is not to conduct banking, safe deposit, trust, insurance, express, railroad, canal, telegraph, telephone, or cemetery company, a building and loan association, mutual, fire insurance association, cooperative association, fraternal benefit society, state fair or exposition activity or business.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is FIFTY (50) shares non par value.

ARTICLE IV

INITIAL CAPITAL

The amount of capital with which this corporation will begin business is FIVE HUNDRED DOLLARS (\$500.00).

ARTICLE V

TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI

FILED
00 FEB 25 PM 1:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ADDRESS

The initial street address of the principal office of this corporation in the STATE OF FLORIDA is 308 MAIN STREET, SAFETY HARBOR, FLORIDA 34695. The BOARD OF DIRECTORS may from time to time move the principal office to any other address in the STATE OF FLORIDA.

ARTICLE VII

This corporation shall have ONE (1) DIRECTOR. The number of directors may be increased or decreased from time to time by virtue of by-laws adopted by the stockholders, but never less than ONE (1).

ARTICLE VIII

INITIAL DIRECTORS

The names and addresses of the members of the first BOARD OF DIRECTORS are:

NAME	ADDRESS
PETER GILLINGS	308 MAIN STREET SAFETY HARBOR, FLORIDA 34695

ARTICLE IX

INITIAL OFFICERS

The names and addresses of the officers of this corporation, who, subject to these ARTICLES OF INCORPORATION, and the by-laws of this corporation and the laws of the STATE OF FLORIDA, shall hold office for the first year of the existence of this corporation, or until an election is held by the directors of this corporation for the election of permanent officers, or until the successors have been duly elected and qualified, are,

NAME	ADDRESS	OFFICE
PETER GILLINGS	308 MAIN STREET SAFETY HARBOR, FL 34695	PRESIDENT

ARTICLE XI

REGISTERED AGENT

The corporation has named PETER GILLINGS, 308 MAIN STREET, SAFETY HARBOR, FL 34695 as its registered agent to accept service and process within the STATE OF FLORIDA.

ARTICLE XII

AMENDMENT

These articles of incorporation may be amended in the manner provided by law; every amendment shall be approved by the BOARD OF DIRECTORS proposed by them to the stockholders and approved at a stockholders meeting by majority of stock entitled to vote thereon, unless all DIRECTOR AND STOCKHOLDERS sign a written statement manifesting their intentions that a certain amendment of these ARTICLES OF INCORPORATION be made.


PETER GILLINGS

I, PETER GILLINGS, as registered agent of this company state I am familiar with and accept the duties and responsibilities as registered agent for said corporation.


PETER GILLINGS

STATE OF FLORIDA

COUNTY OF PINELLAS

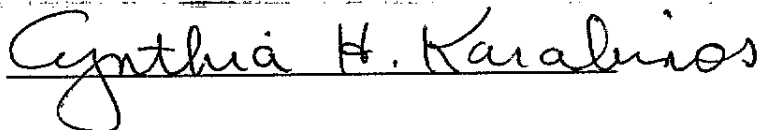
Before me, the undersigned authority, duly authorized to take acknowledgment, personally appeared PETER GILLINGS the person described in the foregoing ARTICLES OF INCORPORATION as subscriber thereto and who executed the foregoing ARTICLES OF INCORPORATION, and they acknowledged before me that they subscribed to such ARTICLES OF INCORPORATION.

Witness my hand and seal this 20th day of

FEB 2000.



Cynthia H. Karabinos
MY COMMISSION # CC516786 EXPIRE.
December 5, 1999
BONDED THRU TROY FAH INSURANCE, INC.



SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 FEB 25 PM 4:54

FILED