

TRANSMITTAL LETTER

P00000022833

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

SUBJECT:

Elite Mortgage Holding Company Inc
(Proposed corporate name - must include suffix)

200003149752--0
-02/28/00--01121--002
*****87.50 *****87.50

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
Status

ADDITIONAL COPY REQUIRED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 FEB 28 AM 8:15

FILED

FROM:

Michael Creach

Name (Printed or typed)

P.O. Box 3679

Address

North Fort Myers, FL 33918

City, State & Zip

941-997-2761

Daytime Telephone number

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

T. Burch MAR 7 2000

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.

FILED

00 FEB 28 AM 8:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Elite Mortgage Holding Company INC

ARTICLE II PRINCIPAL OFFICE

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

P.O. Box 3679
North Fort Myers, FL 33918

ARTICLE III SHARES

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

30,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Michael Creach
1967 Longfellow Dr.
Fort Myers, FL 33903

ARTICLE V INCORPORATOR

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

Michael Creach
1967 Longfellow Dr.
Fort Myers, FL 33903

Michael Creach

Signature/Incorporator

2/26/00

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

Michael Creach

Signature/Registered Agent

2/26/00

Date