

P00000070549

TRANSMITTAL LETTER

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

FILED
00 JUL 21 AM 11:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: VELADE Mortgage, INC.,
(Proposed corporate name - must include suffix)

400003331524--9
-07/21/00--01068--007
*****78.75 *****78.75

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

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: VELADE Mortgage, INC.,
Name (printed or typed)

24520 Production Cir., #3
Address

BONITA SPRINGS, FL., 34135
City, State & Zip

941-947-4042
Daytime Telephone number

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

7-25
WC

ARTICLES OF INCORPORATION

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

The name of the corporation shall be:

VELARDE MORTGAGE, INC.,

ARTICLE II PRINCIPAL OFFICE

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

24520 Production Cir., #3
Bonita Springs, FL., 34135

ARTICLE III SHARES

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

5000 sh. - No Par Common

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Carlo VELARDE
24520 Production Cir., #3
Bonita Springs, FL., 34135

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ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Carlo Velarde
24520 Production G.C., #3
Bonita Springs, FL., 34135

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

19th day of July, 192000

X Carlo Velarde

Signature

Signature

Signature

**Articles of Incorporation
Filing Fee - \$35 .**

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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:

VELARDE Mortgage, INC.

2. The name and address of the registered agent and office is:

Carlo Velarde

(Name)

24520 Production Cir., #2

(P.O. Box not acceptable)

Bonita Springs, FL, 34135

(City/State/Zip)

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.

X Carlo Velarde

(Signature)

X 7/19/00

(Date)