

P00000072523

TRANSMITTAL LETTER

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

SUBJECT:

PREFERRED MORTGAGE INVESTMENTS, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

700003338407--7
-07/27/00--01073--012
*****78.50 *****78.50

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 of
Status

ADDITIONAL COPY REQUIRED

FROM:

CAROLYN CODDINGTON

Name (Printed or typed)

4773 W. ATLANTIC AVENUE

Address

DELRAY BEACH, FL 33445

City, State & Zip

561-498-9300

Daytime Telephone number

FILED
00 JUL 27 AM 11:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

8/7/31

**ARTICLES OF INCORPORATION
OF
PREFERRED MORTGAGE INVESTMENTS, INC.**

The Incorporator named herein does hereby subscribe to and file these Articles of Incorporation for the purpose of organizing a corporation under the Florida Business Corporation Act.

**ARTICLE I
NAME**

The name of this Corporation is:

Preferred Mortgage Investments, Inc.

**ARTICLE II
PURPOSE**

This Corporation is organized for the purpose of transacting any or all-lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

**ARTICLE III
CAPITAL STOCK**

This Corporation is authorized to issue Twenty Five Million (\$25,000,000.00) Shares at .001 par value common stock.

**III.II
PREFERRED STOCK**

This Corporation is authorized to issue Twenty Five Million (\$25,000,000.00) Shares of no par value Preferred Stock, upon such terms and conditions as the Board of Directors may determine at the time of issuance.

**ARTICLE IV
PRINCIPAL OFFICE/MAILING ADDRESS OF CORPORATION**

The principal office and mailing address of this Corporation is:

4773 W. Atlantic Avenue
Delray Beach, FL 33445

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TALLAHASSEE, FLORIDA

**ARTICLE V
INITIAL REGISTERED OFFICE AND AGENT**

The initial registered agent and the street address of the initial registered office of this Corporation in the State of Florida is:

Carolyn Coddington
4773 W. Atlantic Avenue
Delray Beach, FL 33445

**ARTICLE VI
INCORPORATOR**

The name and street address of the Incorporator is:

Carolyn Coddington
4773 W. Atlantic Avenue
Delray Beach, FL 33445

**ARTICLE VII
ADMENDMENT**

These Articles of Incorporation may only be amended by the Board of Directors (but only to the extent permitted by the Florida Business Corporations Act) or by the vote of shareholders holding a majority of the issued and outstanding common stock of the Corporation.

IN WITNESS WHEREOF, the undersigned Incorporator and Registered Agent have executed these Articles of Incorporation this 25rd day of July, 2000.


Carolyn Coddington, Incorporator

THE UNDERSIGNED, named as the registered agent in Article V of these Articles of Incorporation, hereby accepts the appointment as such registered agent, agrees to act in this capacity, and acknowledges that he is familiar with and accepts the obligations imposed upon registered agents under the Florida Business Corporation Act, including specifically Section 607.0505.


Carolyn Coddington, Registered Agent

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SECRET
TALLAHASSEE, FLORIDA