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TRANSMITTAL LETTER

Form 1

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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-07/31/00-01119-011  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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

SUBJECT:

T. A. E. MORTGAGE FINANCE, Inc.

(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

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

ADDITIONAL COPY REQUIRED

FROM:

TERESA A. EVANS

Name (Printed or typed)

931 VILLAGE BLVD, SUITE 79

Address

WEST PALM BEACH, FL 33409

City, State & Zip

561-655-9344

Daytime Telephone number

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

The undersigned subscriber to these Articles of Incorporation, natural person competent to contract, hereby form a corporation under the laws of the State of Florida.

**ARTICLE I- CORPORATE NAME**

THE NAME OF THE CORPORATION IS:

T.A.E. MORTGAGE FINANCE, INC.

**ARTICLE II - ADDRESS OF CORPORATION**

The principal place of business address of the corporation is:

The Harvey Building, 224 Datura St., Suite 913, West Palm Beach, FL 33401

The principal place of mailing address of the corporation is:

931 Village Blvd., #79  
West Palm Beach, FL 33409

**ARTICLE III- CAPITAL STOCK**

The corporation is authorized to issue TWO THOUSAND shares (2,000) of ONE DOLLAR (\$1.00) par value Common Stock, which shall be designated "Common Shares".

**ARTICLE III - INITIAL REGISTERED OFFICE AND AGENT**

The Street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

The Harvey Building, 224 Datura St., Suite 913, West Palm Beach, FL 33401

**ARTICLE IV - INITIAL BOARD OF DIRECTORS**

This corporation shall have ONE, (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director of the corporation are as follows:

Teresa A. Evans  
931 Village Blvd., #79  
West Palm Beach, FL 33409

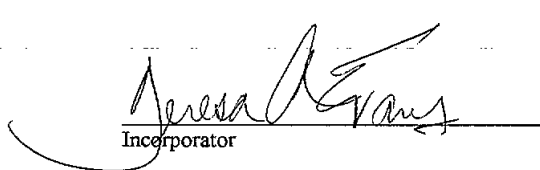
**ARTICLE V - INCORPORATORS**

The name and address of the incorporator signing these Articles of Incorporation are as follows:

Teresa A. Evans  
931 Village Blvd., #79  
West Palm Beach, FL 33409

Dated

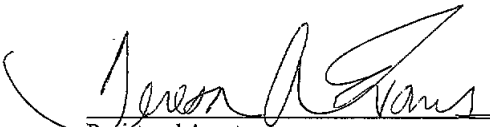
July 17, 2000

  
Incorporator

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 am familiar with and accept the obligations of my position as registered agent.

Dated

July 17, 2000

  
Registered Agent

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