

P00000079721

TRANSMITTAL LETTER

FILED  
00 AUG 23 PM 12: 57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

000003353660--8  
-08/11/00--01059--010  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

*Financial*

SUBJECT: PREMIUM MORTGAGE SERVICES, CORP.  
(PROPOSED CORPORATE- MUST INCLUDE SUFFIX)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

\$87.50  
Filing Fee,  
Certified Copy  
& Certificate of Status

FROM: HALS BLANC  
Name (printed or typed)

425 NW 210<sup>TH</sup> STREET SUITE 206  
Address

MIAMI, FL. 33169-2141  
City, State & zip

(305) 343-3722  
Daytime Telephone number

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

*W 20299*  
*721 8/17/00* *721 8/23/00*



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

August 17, 2000

HALS BLANC  
425 NW 210TH ST, SUITE 206  
MIAMI, FL 33169-2141

SUBJECT: PREMIUM MORTGAGE SERVICES, CORP.  
Ref. Number: W00000020299

We have received your document for PREMIUM MORTGAGE SERVICES, CORP. and check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

If you have any further questions concerning your document, please call (850) 487-6915.

Pamela Hall  
Document Specialist

Letter Number: 800A00044331

## ARTICLES OF INCORPORATION

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We, the undersigned, as proper persons acting as incorporators of a corporation under the laws of the state of Florida, adopt the following articles of incorporation:

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

### **FIRST                      Name**

The name of the corporation is **PREMIER MORTGAGE & FINANCIAL SERVICES, CORP.**

### **SECOND                    Terms of Existence**

The period of its duration is: **PERPETUAL**

### **THIRD                     The purpose of the incorporation**

To conduct businesses and provide all services related to money brokering, mortgage brokerage and real estate investment.

### **FOURTH                  corporate capitalization**

- 4.1 The stock of this corporation shall be known as common stock.
- 4.2 the aggregate number of authorized shares is: **10,000**
- 4.3 The corporation is authorized to have outstanding at any time a maximum of <<5000 OF SHARES>> share of common stock, each having <<\$20 PAR VALUE>> par value. The board may choose to, at any time and without reason, issue stock for an amount greater than the stated par value..

**FIFTH**                      The Corporation will not commence business until at least 1,000 dollars have been received by it as consideration for the issuance of shares.

**SIXTH**                     Cumulative voting of shares of stock is **NOT** authorized.

**SEVENTH**                Provisions limiting or denying to shareholders the pre-emptive right to acquire additional or treasury shares of the corporation are:  
**NONE**

## **EIGHTH**

Provisions for regulating the internal affairs of the corporation are left to the board of directors

## **NINTH**

The address of the initial registered office of the corporation is:  
**425 NW 210<sup>TH</sup> STREET SUITE 206**

**Miami, Florida 33169**

And the name of its initial registered agent at such address is **Hals Blanc**

## **TENTH**

### **Principal Office**

The address of the principal place of business is: **425 NW 210<sup>TH</sup> STREET SUITE 206**  
**MIAMI, FL. 33169**

## **ELEVENTH**

The number of directors constituting the initial board of directors of the corporation is **one**, and the name and address of this person who is to serve as directors until the first annual meeting of share holders or until their successors are elected and shall qualify are:

### **NAME**

### **ADDRESS**

**HALS BLANC**

**425 NW 210<sup>TH</sup> STREET  
SUITE 206  
MIAMI, FL. 33169**

## **TWELFTH**

### **Officers**

The officers for this corporation shall be

President:

**HALS BLANC**

Secretary/ Treasurer/ CEO

**HALS BLANC**

## **THIRTEENTH Incorporators**

The name and address of the incorporator to these articles of incorporation is as follows:

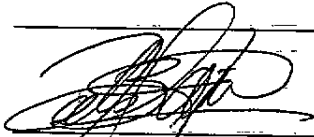
**HALS BLANC**

**425 NW 210<sup>TH</sup> STREET SUITE 206  
MIAMI, FL. 33169**

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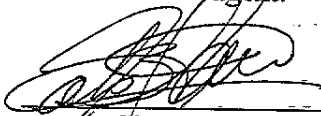
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



signature / Incorporator

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



Signature/ Registered Agent

08-18-2000

Date