TRANSMITTAL LETTER

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

SUBJECT:

100003563331--1 -01/23/01--01004--015 *****87.50 *****87.50

SUBJECT: BECCA MORTGAGE SERVICES, 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 of Status	\$78.75	\$87.50
Filing Fee	Filing Fee	Filing Fee	Filing Fee.
	& Certificate of Status	& Certified Copy	Certified Copy
			& Certificate of
			Status
ADDITIONAL COPY REQUIRED			
			•
FROM: SEAN S. KELLY			
<u>8400 4</u> 9	TH STREET NORTH, #4	403	0 0
	LAS PARK, FLORIDA	····	ECRE
Daytime Telephone nur	nber: (727) 549-8990		22 F
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			<u>ب</u>

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

BECCA MORTGAGE SERVICES, INC

FILED

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

8400 49TH STREET N., #403, PINELLAS PARK, FL 33781

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The purpose of this corporation is to engage in any lawful activity permitted by the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

100 Shares Common Stock

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Sean S. Kelly, President

8400 49th St. N, #403

Pinellas Park, FL 33781

Rebecca A. Kelly, Vice President

8400 49th St. N., #403

Pinellas Park, FL 33781

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Sean S. Kelly

8400 49th St. N., #403

Pinellas Park, FL 33781

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Sean S. Kelly

8400 49th St. N., #403

Pinellas Park, FL 33781

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Date

1/18/200

Date

Signature/Incorporator