

TRANSMITTAL LETTER

PO1000010263

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

SUBJECT: SELECT MORTGAGE SOLUTIONS, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

100003581941--5
-01/26/01--01117--001
****148.75 *****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 of Status

\$78.75
Filing Fee
& Certified Copy

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

ADDITIONAL COPY REQUIRED

FROM: PATRICIA N. MOORE
Name (Printed or typed)

6719 WINKLER RD. #101
Address

FT. MYERS, FL 33919
City, State & Zip

941-590-6345
Daytime Telephone number

01 JAN 26 AM 9:08
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Handwritten signature and date: *DES 1/29*
A circled number 2 is written at the bottom right.

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: **SELECT MORTGAGE SOLUTIONS, INC.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is: **6719 WINKLER RD., #101, FT. MYERS, FL 33919**

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: **MORTGAGE BROKER BUSINESS**

ARTICLE IV SHARES

The number of shares of stock is: **100**

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

PATRICIA N. MOORE
1420 CARMELLE DR.
FT. MYERS, FL 33919

ARTICLE VI REGISTERED AGENT

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

PATRICIA N. MOORE
1420 CARMELLE DT.
FORT MYERS, FL 33919

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

PATRICIA N. MOORE
1420 CARMELLE DT.
FT. MYERS, FL 33919

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TALLAHASSEE, FLORIDA

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

Patricia N. Moore
Signature/Registered Agent

January 25, 2001
Date

Patricia N. Moore
Signature/Incorporator

JANUARY 25, 2001
Date