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TRANSMITTAL LETTER

FILED
01 FEB -8 AM 9:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

900003662499--8
-02/08/01--01118--004
*****78.75 *****78.75

SUBJECT: BRITISH MORTGAGES FLORIDA, 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
Filing Fee
& Certified Copy

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

ADDITIONAL COPY REQUIRED

FROM: VIRGINIA COWIE
Name (Printed or typed)

105 DOWN COWIE
Address

WINDERMERE FL 34786
City, State & Zip

(407) 876-3176
Daytime Telephone number

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

✓
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2.9.01

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: BRITISH MORTGAGES FLORIDA, INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

105 DOWN COURT
WINDERMERE, FL 34786

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

MORTGAGE BROKERAGE

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

VIRGINIA COWIE
105 DOWN CT
WINDERMERE FL 34786

ARTICLE VI REGISTERED AGENT

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

VIRGINIA COWIE
105 DOWN CT
WINDERMERE FL 34786

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

VIRGINIA COWIE
105 DOWN CT
WINDERMERE 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

Virginia Cowie
Signature/Registered Agent

2/5/01
Date

Virginia Cowie
Signature/Incorporator

2/5/01
Date