

PD1000033389

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32214

FILED
01 MAR 29 AM 6:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Total Mortgage Solutions, Inc.

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

<input type="checkbox"/> \$70.00	<input checked="" type="checkbox"/> \$78.75	<input type="checkbox"/> \$122.50	<input type="checkbox"/> \$131.25
Filing Fee	Filing Fee	Filing Fee	Filing Fee,
	& Certificate	& Certified Copy *	Certified Copy
			& Certificate *

ADDITIONAL COPY REQUIRED

FROM: Danielle Lovell
Compliance Consulting Corporation of Florida
521 Lake Avenue, Suite 4
Lake Worth, FL 33460

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*****78.75 *****78.75

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

T. Burch APR 3 2001

ARTICLES OF INCORPORATION

The undersigned Incorporator, for the purpose of forming a corporation under the Florida Business Corporation act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Total Mortgage Solutions, Inc.

ARTICLE II PRINCIPLE OFFICE

The principal place of business and mailing address of this corporation shall be:

P.O. Box 11171
Ft. Lauderdale, Florida 33339

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Keith Davis
1512 NE 17 Way
Ft. Lauderdale, Florida 33304

ARTICLE V INITIAL DIRECTORS NAMES AND ADDRESSES

Keith Davis
1512 NE 17 Way
Ft. Lauderdale, FL 33304

ARTICLE IV INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation is:

Keith Davis
1512 NE 17 Way
Ft. Lauderdale, FL 33304


Signature/Incorporator

3/23/01
Date

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

3/23/01
Date

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