

PO100000 32185

FROM : POINTDUJOUR

PHONE NO. : 3059446095

Dec. 01 1997 07:53 PM '97

FILED
01 MAY 18 AM 9:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

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

300004262599--7
-05/18/01--01038--014
****131.25 *****87.50

SUBJECT:

Top Mortgage & Financial 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

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM:

Hals Blanc.

Name (Printed or typed)

1549 NE 164st

Address

Miami, FL 33162

City, State & Zip

305-944-5523

Daytime Telephone number

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

gjs/25

FILED
01 MAY 18 AM 9:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

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:

- FIRST The name of the corporation is: Top Mortgage & Financial Services, Inc.
- SECOND The period of its duration is: perpetual
- THIRD The purpose of the corporation is: to conduct mortgage brokerage business & other financial services.
- FOURTH The aggregate number of authorized shares is: 3000
- FIFTH The corporation will not commence business until at least 3000⁰⁰ dollars have been received by it as consideration for the issuance of shares.
- SIXTH Cumulative voting of shares of stock, ~~for~~ (is not) authorized.
- SEVENTH Provisions limiting or denying to shareholders the preemptive right to acquire additional or treasury shares of the corporation are: None
- EIGHTH Provisions for regulating the internal affairs of the corporation are: the responsibilities of the board
- NINTH The address of the initial registered office of the corporation is: 1110 NE 201st Te. Miami, FL 33179 and the name of its initial registered agent at such address is: Hals Blanc
- TENTH The address of the principal place of business is: 1549 NE 164th St Miami, FL 33162

ELEVENTH The number of directors constituting the initial board of directors of the corporation is 3, and the name and address of this person who are to serve as directors until the first annual meeting of share holders or until their successors are elected and shall qualify are:

NAME	ADDRESS
<u>Harry Point du Jour - President</u>	<u>P.O. box 294278 Boca Raton, FL</u>
<u>Hals Blanc - Vice President</u>	<u>1110 NE 201 St. Miami, FL</u>
<u>Coutchard Point du Jour - Treasurer</u>	<u>870 NE 142 St Miami, FL</u>

TWELFTH INCORPORATOR - The name and address of the incorporator to this articles of incorporation are:

Coutchard Point du Jour
(Signature)
signature/Incorporator

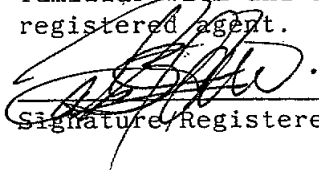
Harry Point du Jour
(Signature)
Signature/Incorporator

Hals Blanc
(Signature)
Signature/Incorporator

Signature/Incorporator

FILED
01 MAY 18 AM 9:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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