CAPITAL CONNECTION, INC. 417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 4-8870 • 1-800-342-8062 • Fax (850) 222-1222 *****70.00 Art of Inc. File_ LTD Partnership File_ Foreign Corp. File_ L.C. File__

	Fictitious Name File
	Trade/Service Mark
	Merger File
	Art. of Amend. File
	RA Resignation
	Dissolution / Withdrawal
	Annual Report / Reinstatement
	Cert. Copy
	Photo Copy
	Certificate of Good Standing
	Certificate of Status
	Certificate of Fictitious Name
	Corp Record Search
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ARTICLES OF INCORPORATION

OF

CENTER CITY LENDERS, INC.

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The undersigned, for the purpose of forming a corporation under the FLORIDA GENERAL CORPORATION ACT, does hereby adopt the following Articles of Incorporation:

ARTICLE I

The name of this corporation shall be CENTER CITY LENDERS, INC.

ARTICLE II

The corporation shall have perpetual existence, unless sooner dissolved according to law.

ARTICLE III

The general nature of the business or businesses to be transacted by this corporation shall be: to provide mortgage brokerage services.

To conduct its business, carry on its operations, and have offices and exercise the powers granted to corporations under the Florida Statutes both within and without this State.

To elect or appoint officers and agents of the corporation and define their duties and fix their compensation.

To make and alter bylaws, not inconsistent with these Articles of Incorporation or with the Florida Statutes, for the administration and regulation of the affairs of the corporation.

To make donations for the public welfare or for charitable, scientific or educational purposes.

To pay pensions and establish pension plans, profit sharing plans, stock bonus plans, stock option plans and other incentive plans for any or all of the directors, officers and employees of the corporation, and for any or all of the directors, officers and employees of any subsidiary of the corporation.

To be a promoter, incorporator, general partner, limited partner, member, associate, or manager of any corporation, partnership, limited partnership, joint venture, trust or other enterprise.

To transact any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

ARTICLE IV

The aggregate number of shares which the corporation is authorized to issue is 1000.

ARTICLE V

The street address of the principal office of the corporation is 7061 Grand National Drive, Suite 131, Orlando, Florida 32819.

ARTICLE VI

The name and address of the initial registered agent is REGGIE GOMEZ, 1216 Forest Circle, Altamonte Springs, FL 32714.

ARTICLE VII

The name and address of the incorporator of this corporation is as follows:

<u>NAME</u>

<u>ADDRESS</u>

REGGIE GOMEZ

1216 Forest Circle
Altamonte Springs, Florida 32714

IN WITNESS WHEREOF, the undersigned, being the sole subscriber to these Articles of Incorporation, does hereby make and file the Articles of Incorporation, and certify that the facts herein stated are true, and accordingly, has hereunto set his hand and seal at Orlando, in the County of Orange, State of Florida, this 33¹² day of May 2001.

STATE OF FLORIDA COUNTY OF ORANGE REGULE GOMEZ, INCORPORATOR

CC970937

I HEREBY CERTIFY that on this day, before me, an officer duly authorized to take acknowledgments and oaths, personally appeared REGGIE GOMEZ, who is personally known to me, and who executed the foregoing instrument, and he acknowledged before me that he executed the same freely and voluntarily for the purposes therein expressed.

WITNESS my hand and official seal in the County and State aforesaid this 23th day of May 2001.

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PRESENTED FL. DRIVERS

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

FIRST, that CENTER CITY LENDERS, Inc. is desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at City of Orlando, County of Orange, State of Florida, has named REGGIE GOMEZ, 1216 Forest Circle, Altamonte Springs, Florida 32714, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate,

I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

REGGIE GOMEZ

Registered Agent

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SECKERARY OF STATE
AHASSEE, FLORIDA