

TRANSMITTAL LETTER
P01000064361

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

SUBJECT: Heathrow Mortgage INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

500004439845--6
-06/25/01--01127--013
*****78.75 *****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: Dorothy Harris
Name (Printed or typed)

8425 River Branch PLACE
Address

Sanford FL 32771
City, State & Zip

407-323-8326
Daytime Telephone number

FILED
01 JUN 25 PM 12:38
SECRETARY OF STATE
TALLAHASSEE, FL 32314

Dorothy Harris GAVE
AUTHORIZATION BY PHOTO
CORRECT AK, IV
DATE 6-28-01
BOG EXAM 119C

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

6-28-01
WC

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:

Heathrow Mortgage INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

8425 River Branch PLACE

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Commercial + Residential Mortgages

ARTICLE IV SHARES

The number of shares of stock is:

1 Share

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

ARTICLE VI REGISTERED AGENT

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

Dorothy Harris
8425 River Branch PLACE
Sanford, FL 32771

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Dorothy Harris
8425 River Branch PLACE
Sanford, FL 32771

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

Signature Registered Agent

Date

6/22/01

Signature Incorporator

Date

6/22/01

FILED
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SECRETARY OF STATE
TALLAHASSEE, FL 32399