

PO1000078310

TRANSMITTAL LETTER

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

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-08/09/01--01011--012
*****87.50 *****87.50

SUBJECT:

H & C Mortgage and Investment 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

Coutchard Point Dr
Name (Printed or typed)

1549 NE 164 St
Address

Miami, FL 33162
City, State & Zip

305-944-5523
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 AUG -9 AM 11:50

FILED

PR 8/9

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

201-17538



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 30, 2001

COUTCHARD POINT DU JOUR
1549 NE 164TH STREET
MIAMI, FL 33162

SUBJECT: H & C MORTGAGE AND INVESTMENT INC.
Ref. Number: W01000017538

We have received your document for H & C MORTGAGE AND INVESTMENT INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State.

The fees for profit and nonprofit, domestic or foreign are as follows:

Filings Fees:	\$35.00
Registered Agent Designation	\$35.00
Certified Copy	\$8.75
Certificate of Status	\$8.75

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

THE REGISTERED AGENT'S ADDRESS IS INCOMPLETE.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6924.

Kimberly Rolfe
Corporate Specialist Supervisor
New Filings Section

Letter Number: 001A00044065

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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: H & C Mortgage and Investment INC.
- SECOND The period of its duration is: Indefinitely
- THIRD The purpose of the corporation is: to conduct mortgage transaction's investment
- FOURTH The aggregate number of authorized shares is: 2000
- FIFTH The corporation will not commence business until at least 2000 dollars have been received by it as consideration for the issuance of shares.
- SIXTH Cumulative voting of shares of stock, (is) or (~~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: 2981 Windswept Drive #303
Lantana, FL 33462
and the name of its initial registered agent at such address is: Harry Point Du Jour
- TENTH The address of the principal place of business is: 1549 NE 164 St Miami, FL 33162

ELEVENTH The number of directors constituting the initial board of directors of the corporation is 2, and the name and address of this person who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

NAME	ADDRESS
<u>Harry Point du Tour - President</u>	<u>298 Windswept Dr. #303, Lantana, FL 33462</u>
<u>Coutchard Point du Tour - Vice President</u>	<u>870 NE 142 St Miami, FL 33161</u>

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

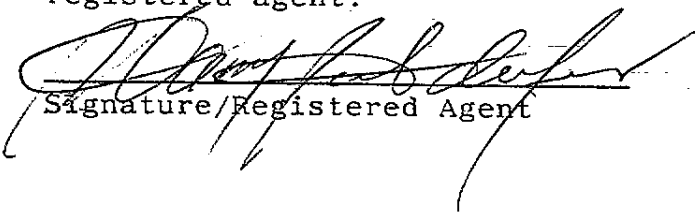
Coutchard Point du Tour
Coutchard Point du Tour
signature/Incorporator

Harry Point du Tour
Harry Point du Tour
signature/Incorporator

Signature/Incorporator

Signature/Incorporator

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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