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TRANSMITTAL LETTER

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

300004575373--5

-09/07/01--01058--019

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

SUBJECT: EDEN ROCK MORTGAGE CORP.
(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 of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: EDWARD GIMMLER
Name (Printed or typed)

3914 WEST EDEN ROCK CIRCLE
Address

TAMPA, FL 33634
City, State & Zip

813 917 4905
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE FLORIDA

01 SEP - 7 PM 2:20

FILED

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

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:

EDEN ROCK MORTGAGE Corp.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

3914 WEST EDEN ROC CIRCLE
TAMPA, FL 33634

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

MORTGAGE BROKERING

ARTICLE IV SHARES

The number of shares of stock is:

1000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

EDWARD GIMMLER
3914 WEST EDEN ROC CIRCLE
TAMPA, FL 33634

MICHAEL TODD MITTLER
15313 SUMMERWIND DR.
TAMPA, FL 33634

ARTICLE VI REGISTERED AGENT

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

EDWARD GIMMLER
3914 WEST EDEN ROC CIRCLE
TAMPA, FL 33634

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

EDWARD GIMMLER
3914 WEST EDEN ROC CIRCLE
TAMPA, FL 33634

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

Ed G
Signature/Registered Agent

9/5/01
Date

Ed G
Signature/Incorporator

9/5/01
Date