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TRANSMITTAL LETTER

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

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-09/10/01--01103--018
*****78.75 *****78.75

SUBJECT: Celestial Mortgage Company
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: Nicolia C. Szary
Name (Printed or typed)

1326 SW Briarwood Drive

Address

Port Saint Lucie, FL 34986

City, State & Zip

561-336-7653 ext. 2

Daytime Telephone number

FILED
01 SEP 10 AM 6:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

9-13-01
10-12

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:

Celestial Mortgage Company

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

704 S.W. Port Saint Lucie Blvd., Port Saint Lucie, FL 34953

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

This corporation is organized for the purpose of engaging in the servicing of mortgages, and the transacting of any and all business permitted under the laws of the United States of America and the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

500

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

Nicolia C. Szary, Pres., 1326 SW Briarwood Dr., Pt. St. Lucie, FL 34986
Patricia A. Groza, V-Pres., 1417 SW Osprey Cove., Pt. St. Lucie, FL 34986
John Anthony Groza, Sec/Treas. 2074 SW Capeador St., Pt. St. Lucie, FL 34953

ARTICLE VI REGISTERED AGENT

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

Patricia A. Groza, 1417 SW Osprey Cove., Port Saint Lucie, FL 34986

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Nicolia C. Szary, 1326 S.W. Briarwood Drive, Port Saint Lucie, FL 34986

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

Patricia A. Groza
Signature/Registered Agent

9/5/01
Date

Nicolia C. Szary
Signature/Incorporator

9-5-01
Date

FILED
01 SEP 10 AM 6:50
SECRETARY OF STATE
TALLAHASSEE, FL 32304