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TRANSMITTAL LETTER

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

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-10/22/01--01073--002
*****87.50 *****87.50

SUBJECT: NEW CITY MORTGAGE CORP.
(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: Denise Story
Name (Printed or typed)

2275 S. Fed. Hwy #300
Address

Delray Beach, FL 3348
City, State & Zip

561-330-2977
Daytime Telephone number

FILED
01 OCT 22 AM 11:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

T. Burch OCT 23 2001

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:

NEW CITY MORTGAGE CORP.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

2275 S. FEDERAL HWY #300
DELRAY BCH, FL 33483

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ARTICLE IV SHARES

The number of shares of stock is:

10,000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

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

ARTICLE VI REGISTERED AGENT

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

Donna Palermo
1310 Sandpiper Lane
Lantana, FL 33462

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Denise Story
2275 S. Fed. Hwy #300
DeLray Bch, FL 33483

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

Donna Palermo
Signature/Registered Agent

10-18-01
Date

Denise Story
Signature/Incorporator

10-18-01
Date

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TALLAHASSEE FLORIDA