

P01000/05231

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01 OCT 30 PM 2:03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Sender's Name Leo J. Guerin Phone 904-615-9977

Company _____

Address 124 Cross Street

City Port St Joe State FL ZIP 32350

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____ **800004659428--1**
(Corporation Name) (Document #) **-10/30/01-01069-002**
*******78.75 *****78.75**
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

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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:

The Mortgage Shoppe Enterprises, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

124 Cross Street, Punta Gorda FL 33950

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Holding company

ARTICLE IV SHARES

The number of shares of stock is:

100,000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

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

Bruce R. Guerin, 201 Bangsberg Rd Port Charlotte FL 33952
President

Lisa J. Guerin 18471 Alphonse Circle, Port Charlotte FL 33948
Secretary/Treasurer

ARTICLE VI REGISTERED AGENT

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

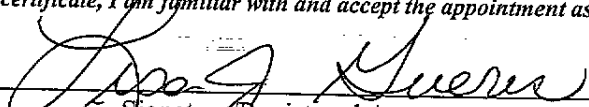
Lisa J Guerin, 18471 Alphonse Circle, Port Charlotte
FL 33948

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Bruce R Guerin, 201 Bangsberg Rd Port Charlotte
FL 33952

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

10/29/01
Date


Signature/Incorporator

10/29/01
Date