

PD/00011026

TRANSMITTAL LETTER

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

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-11/16/01--01099--004
*****78.75 *****78.75

SUBJECT: *The Mortgage Group, Inc.
THE PALLADIUM GROUP, INC.
(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: Adiel E. HEMINGWAY.
Name (Printed or typed)

651 OKEECHOBEE BLVD #605
Address

WEST PALM BEACH, FL 33401
City, State & Zip

Eric (brother to Adiel) GAVE
Daytime Telephone number

AUTHORIZATION BY PHONE TO
CORRECT name *and RA name
DATE 11/20/01
DOC. EXAM Dele White

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

D. WHITE NOV 20 2001

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

THE MORTGAGE GROUP, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

651 OKEECHOBEE Blvd #605
WEST PALM BEACH, FL. 33401

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Mortgage Brokerage BUSINESS

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

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

Adiel E. Hemingway

ARTICLE VI REGISTERED AGENT

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

ADIEL E. HEMINGWAY

651 OKEECHOBEE Blvd #605
WEST PALM BEACH, FL 33401

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

ADIEL E. HEMINGWAY
651 OKEECHOBEE Blvd #605
WEST PALM BEACH, FL. 33401

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

Date

11-15-01

Signature/Incorporator

Date

11-15-01