

TRANSMITTAL LETTER

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

100004702431--9
-12/03/01--01062--013
*****87.50 *****87.50

SUBJECT: EXPRESS MORTGAGE Financial Group, Inc.
(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: Diane Koch-Simmons
Name (Printed or typed)

104 Merrimack Way
Address

Jupiter, FL. 33458
City, State & Zip

561-216-7918
Daytime Telephone number

FILED
01 DEC -3 AM 9:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

3
12/6/01

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:

EXPRESS Mortgage Financial Group

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

#104 Merrimack Way
Jupiter, Fl. 33458

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: ONE THOUSAND Shares

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Diane Koch-Simmons
1153 Town Center Dr., #301,
Jupiter, Fl. 33458

ARTICLE VI REGISTERED AGENT

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

Diane Koch-Simmons
1153 Town Center Dr., #301
Jupiter, Fl. 33458

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Diane Koch-Simmons
1153 Town Center Dr., #301,
Jupiter, Fl. 33458

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

Diane Koch-Simmons
Signature/Registered Agent

Date

11/26/01

Diane Koch-Simmons
Signature/Incorporator

Date

11/26/01

Diane Koch-Simmons

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