

P01000116155

TRANSMITTAL LETTER

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

800004711968--2
-12/06/01--01058--014
*****78.75 *****78.75

SUBJECT: 1st Mortgage Solutions, 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: Stanley P. Siuek
Name (Printed or typed)

427 S 9th St.
Address

Leesburg, FL 34748
City, State & Zip

352-365-6440
Daytime Telephone number

01 DEC -6 PM 12:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FBI

T. Burch DEC 7 2001

NOTE: Please provide the original and one copy of the

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:

1st Mortgage Solutions, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

427 S. 9th Street
Leesurg, Florida 34748

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

A Professional Corporation acting as a Mortgage Brokerage Business, Licensed and operating under the provisions of the Chapter 494, of the State of Florida Statutes

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS/DIRECTORS

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

Stanley P. Siwek
President / Treasurer / Director
4305 Emmaus Rd.
Fruitland Park, Florida 34731

Jhonette M. Siwek
Vice President / Director
4305 Emmaus Rd.
Fruitland Park, Florida 34731

Jonathan M. Siwek
Secretary / Director
4305 Emmaus Rd.
Fruitland Park, Fl. 34731

ARTICLE VI REGISTERED AGENT

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

Stanley P. Siwek
427 S. 9th Street
Leesburg, Florida 34748

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Stanley P. Siwek
4305 Emmaus Rd.
Fruitland Park, Florida 34731

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

12-05-01
Date

Signature Incorporator

12-05-01
Date

01 DEC -6 PM 12:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED