

Division of Corporations

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P01000119529

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

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To: Division of Corporations
Fax Number : (850)205-0381

From: Account Name : COMPLIANCE CONSULTING CORPORATION OF FLORIDA
Account Number : I20010000135
Phone : (561)586-3645
Fax Number : (561)586-6335

FILED
01 DEC 18 PM 2:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

British Mortgage, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	01
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ARTICLES OF INCORPORATION

The undersigned Incorporator, for the purpose of forming a corporation under the Florida Business Corporation act, hereby adopts the following Articles of Incorporation.

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21 DEC 18 PM 2:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

British Mortgage, Inc.

ARTICLE II PRINCIPLE OFFICE

The principal place of business and mailing address of this corporation shall be:

P.O. Box 15784
West Palm Beach, FL 33416-5784

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Keith Halden
140 Northampton G
West Palm Beach, FL 33417

ARTICLE V INITIAL DIRECTORS NAMES AND ADDRESSES

Keith Halden
P.O. Box 15784
West Palm Beach, FL 33416-5784

ARTICLE IV INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation is:

Keith Halden
P.O. Box 15784
West Palm Beach, FL 33416-5784

Keith W. Halden
Signature/Incorporator

12-18-2001
Date

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Keith W. Halden
Signature/Registered Agent

12-18-2001
Date