

P02888203735
TRANSMITTAL LETTER

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

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-01/07/02--01043--018
*****78.75 *****78.75

SUBJECT: CAPITOL ONE MORTGAGE 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

☐ \$122.50
Filing Fee
& Certified Copy

☒ 78.75
~~\$122.50~~
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: ROBERT M. LEMMO
Name (Printed or typed)

2709 SW 4TH ST
Address

BOYNTON BEACH FL 33435
City, State & Zip

561-254-6556
Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JAN -7 AM 11:24

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

1-11-02
WC

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

CAPITOL ONE MORTGAGE INC

ARTICLE II PRINCIPAL OFFICE

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

2709 SW 4TH ST
BOYNTON BEACH FL 33435

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ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ROBERT M. LEMMO
2709 SW 4TH ST
Boynton Beach FL 33435

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

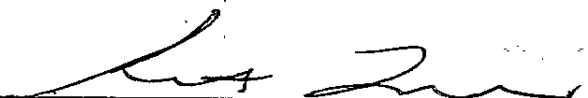
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

ROBERT M. Lemmo
2709 SW 4th ST.
Boynton Bch, FL 33435

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

1 day of January, ~~19~~ 2002.

(An additional article must be added if an effective date is requested.)



Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is CAPITOL ONE MORTGAGE INC

2. The name and address of the registered agent and office is:

ROBERT LEMMO
(NAME)

2709 SW 4TH ST

(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

BOYNTON BEACH FL 33435
(CITY/STATE/ZIP)

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DIVISION OF CORPORATIONS
02 JAN -7 AM 11:25

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.


(SIGNATURE)

1/1/02
(DATE)