

TRANSMITTAL LETTER

P02000027159

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

SUBJECT: Innovative Mortgage Company, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

000005050330--9
-03/06/02--01054--001
*****87.50 *****87.50

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: Robert Everett c/o Corporate Confidential Inc.
Name (Printed or typed)

4909 Spruce Hill #400
Address

CANTON OH 44718
City, State & Zip

330 494-8824
Daytime Telephone number

FILED
02 MAR -6 PM 3:15
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

03-12-02

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:

Innovative Mortgage Company, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

13336 North Central Ave.
Tampa FL, 33612

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To underwrite and broker mortgage loans.

ARTICLE IV SHARES

The number of shares of stock is:

Four Thousand Five Hundred (4,500) Common Voting

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

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

Robert J. Rufo, Jr.; 349 Bay Arbor Blvd., Oldsmar FL 34677; President
Laurie M. Hawk,; 9485 North Marks Rd., Strongsville OH 44149; Secretary/Treasurer
Jennifer L. Truman; 5289 Harborside Dr., Tampa FL 33615; Vice President

ARTICLE VI REGISTERED AGENT

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

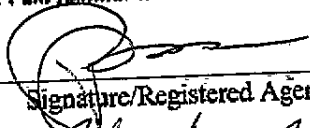
Robert J. Everett
13336 North Central Ave.
Tampa FL, 33612

ARTICLE VII INCORPORATOR

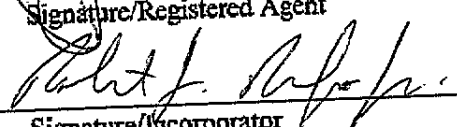
The name and address of the Incorporator is:

Robert J. Rufo, Jr.
349 Bay Arbor Blvd.
Oldsmar FL, 34677

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



Signature/Incorporator

3/4/02

Date

03/04/02

Date

FILED
02 MAR -6 PM 3:15
SECRETARY OF STATE
TALLAHASSEE FLORIDA