

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 : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone : (305)599-0839 Fax Number : (305)716-0346 SECRETARY OF STATE
JALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

FIRST OPTION MORTGAGE SERVICES, INC.

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Certificate of Status	Ô
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ARTICLES OF INCORPORATION OF FIRST OPTION TALLAHASSEE, FLORIDA

We, the undersigned, hereby unite ourselves for the purpose of forming a corporation under the laws of the state of Florida, by and under the provisions of the statutes of the state of Florida providing for the formation, liability, rights, privileges and amenities of a corporation for profit.

NAME <u>ARTICLE I</u>

The name of the corporation shall be FIRST OPTION MORTGAGE SERVICES, INC.

PURPOSE <u>ARTICLE II</u>

The general nature of the business: The corporation will primarily be engaged in assisting individuals obtaining mortgage loans and any business activities permitted under the laws of the United States of America and of This State. This corporation is to have perpetual existence

INITIAL DIRECTORS/OFFICERS ARTCLE III

This corporation shall have two (2) directors. The number of directors may be increased or decreased from time to time.

PRINCIPAL OFFICE ARTICLE IV

The principal office of this corporation is to be located at 3500 N. State RD 7, Lauderdale Lakes, Suite 438, Florida 33319.

ARTICLE V SHARES

The directors are authorized to issue one thousand (1,000) shares of stocks.

REGISTERED AGENT ARTICLE VI

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

771 SW 190 AVE, Pembroke Pines, Florida 33029

ARTICLE VII NAME AND ADDRESSES OF THE BOARD OF DIRECTORS

The names and the post office addresses of the initial board of directors are:

NAME

TITLE

ADDRESS

Elsie Darius

President

771 SW 190 AVE, Pembroke

pines, FL 33029

Iclesiaste Darius Vice-president /Treasurer

771 SW 190 AVE,

Pembroke Pines, FL 33029

ARTICLE VIII: NAME AND ADRRESS OF INCORPORATORS:

The names and addresses of the subscribers of this Certificate of Incorporation, and the number of shares they each agree to take, and the consideration therefore, the proceed of which will amount to at least ONE THOUSAND DOLLARS (\$1,000.00) are as follow:

NAME AND ADDRESS	SHARES	CUNSIDERATION
ELSIE DARIUS 771 SW 190 AVE, PEMBROKE PINES, FL 33029	500	\$500.00
ICLESIASTE DARIUS 771 SW 190 AVE PEMBROKE PINES, FL 33029	500	\$500.00

ARTICLE IX

These articles of incorporation may be amended in the manner provided by law.

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

Signature/Incorporator

/22/62 Date

/<u>/2/</u>

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Date

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