

TRANSMITTAL LETTER
P02000048063

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

SUBJECT: ROTTERDAM MORTGAGE CORPORATION
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

800005369218--4
-04/29/02--01082--003
*****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: HENDRIK TACKENBERG
Name (Printed or typed)

90 ALTON ROAD, SUITE 1810
Address

MIAMI BEACH FL 33139
City, State & Zip

954-763-6686
Daytime Telephone number

FILED
02 APR 29 PM 8:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

g/s/2

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:

ROTTERDAM MORTGAGE CORPORATION

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

90 ALTON ROAD, SUITE 1810
MIAMI BEACH, FL 33139

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: corporation

MORTGAGE LENDER

ARTICLE IV SHARES

The number of shares of stock is: 200

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

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

PRESIDENT: HENDRIK TACKENBERG
90 ALTON ROAD, SUITE 1810
MIAMI BEACH FL 33139

VICE PRESIDENT:
ELIZABETH TACKENBERG
90 ALTON ROAD, SUITE 1810
MIAMI BEACH FL 33139

ARTICLE VI REGISTERED AGENT

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

HENDRIK TACKENBERG
90 ALTON ROAD, SUITE 1810
MIAMI BEACH, FL 33139

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

HENDRIK TACKENBERG
90 ALTON ROAD, SUITE 1810
MIAMI BEACH, FL 33139

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

Hendrik Tackenberg
Signature/Registered Agent

4/22/02
Date

Hendrik Tackenberg
Signature/Incorporator

4/22/02
Date

FILED
02 APR 29 AM 8:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA