

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

North Andrews Mortgage
Corporation

800005662453-7

-05/31/02-01033-005

*****78.75 *****78.75

RECEIVED
02 MAY 31 AM 11:31
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Signature _____

Requested by: _____

Name _____

Date 5/31

Time 10:30

Walk-In _____

Will Pick Up _____

- ☒ Art of Inc. File _____
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ L.C. File _____
- _____ Fictitious Name File _____
- _____ Trade/Service Mark _____
- _____ Merger File _____
- _____ Art. of Amend. File _____
- _____ RA Resignation _____
- _____ Dissolution / Withdrawal _____
- _____ Annual Report / Reinstatement _____
- ☒ Cert. Copy _____
- _____ Photo Copy _____
- _____ Certificate of Good Standing _____
- _____ Certificate of Status _____
- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____
- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
- _____ Vehicle Search _____
- _____ Driving Record _____
- _____ UCC 1 or 3 File _____
- _____ UCC 11 Search **F. GIESSEN** _____
- _____ UCC 11 Retrieval _____
- _____ Courier _____

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 MAY 31 PM 12:14

MAY 31

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:

North Andrews Mortgage Corporation

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1759 N. Andrews Square, Suite 102
Ft. Lauderdale, Florida 33311

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Commercial and residential lending and any other lawful purpose.

ARTICLE IV SHARES

The number of shares of stock is:

100,000 shares with no par value

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

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

Charles W. Moores, President and Director
1759 N. Andrews Square, Suite 102
Ft. Lauderdale, Florida 33311

ARTICLE VI REGISTERED AGENT

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

Charles W. Moores
1759 N. Andrews Square, Suite 102
Ft. Lauderdale, Florida 33311

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Charles W. Moores
1759 N. Andrews Square, Suite 102
Ft. Lauderdale, Florida 33311

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 Charles W. Moores

Signature/Incorporator Charles W. Moores

8/30/02

Date

8/30/02

Date

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