

TRANSMITTAL LETTER

PD2000065767

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

FILED

02 JUN 13 PM 3:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

600005764916--6

-06/13/02--01029--006

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

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: Kyle A. Cohn
Name (Printed or typed)

4619 Juniper Lane
Address

Palm Beach Gardens, FL 33418
City, State & Zip

561-373-4880
Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Capital One Mortgage Corporation

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

4619 Juniper Lane
Palm Beach Gardens, FL 33418

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Mortgage Broker

ARTICLE IV SHARES

The number of shares of stock is:

1,000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

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

Kyle A. Cohn
4619 Juniper Lane
Palm Beach Gardens, FL 33418

ARTICLE VI REGISTERED AGENT

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

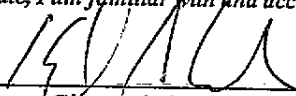
Kyle A. Cohn
4619 Juniper Lane
Palm Beach Gardens, FL 33418

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Kyle A. Cohn
4619 Juniper Lane
Palm Beach Gardens, FL 33418

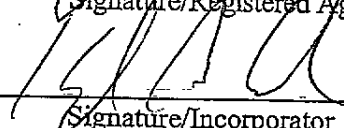
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

6/11/02

Date



Signature/Incorporator

6/11/02

Date