TRANSMITTAL LETTER

# P02000091675

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314 SECRETARY OF STATE
TALLAHASSEE FLORIDA

SUBJECT: CARE MORTGAGE SERVICES, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

300007279606---7 -08/22/02--01029--021 \*\*\*\*\*87.50 \*\*\*\*\*87.50

\$70.00

□ \$78.75

Filing Fee

Filing Fee

& Certificate of Status

\$78.75

**⊠** \$87.50

Filing Fee

Filing Fee,

& Certified Copy

Certified Copy

& Certificate of

Status

ADDITIONAL COPY REQUIRED

FROM: CAROC CHIN-TAI

Name (Printed or tyr)

Name (Printed or typed)

1014 N 62 Avenue

Hollywood, FLORIDA 33024 City, State & Zip

(954) 632-2373

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. (Propit) AUG 22 AM 12: 08

## ARTICLE I - NAME

The name of the corporation shall be:

CARE MORTGAGE SERVICES, INC.

#### ARTICLE I I- PRINCIPAL OFFICE

The principal place of business/mailing address is: 1014 N 62 Avenue, Hollywood, FL 33024.

# ARTICLE III - PURPOSE

The purpose for which the corporation is organized is to legally assist and provide financial services to the general public and to actively participate in the mortgage industry.

# **ARTICLE SHARES IV - SHARES**

The number of shares of stock is: 500 at \$5.00 per share.

# ARTICLE V - INITIAL OFFICERS/DIRECTORS

Carol Chin-Tai, President/Director 1014 N 62 Avenue Hollywood, Florida 33024

Peter Chin-Tai, Vice President/Director 1014 N 62 Avenue Hollywood, Florida 33024

Gurdlyn Ward, Director 6110 Call Street Hollywood, Florida 33024

#### **ARTICLE VI - REGISTERED AGENT**

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

Carol Chin-Tail 1014 N 62 Avenue Hollywood, Florida 33024

#### **ARTICLE V11 - INCORPORATOR**

The name and address of the Incorporator is:

Carol Chin-Tai 1014 N 62 Avenue Hollywood, Florida 33024

ARTICLE VIII- EFFECTIVE DATE OF FILING  The effective date of filing of the above named Corporation shall be the date receipt at the Department of State, Division of Corporations.	FILED  AUG 22 AM 12: 08  ONE TARY OF STATE  LAHASSEE FLORIDA
Having been named as registered agent to accept service of process the above stated corporation at the place designated in this certificat am familiar with and accept the appointment as registered agent and ag	for e, I

Registered Agent-CAROL CHIN-TAI

8/19/02

Date