

P 02000106327

TRANSMITTAL LETTER

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

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-09/30/02--01030--010
*****78.75 *****78.75

SUBJECT: RESCOMM MORTGAGES AND LENDING GROUP, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: D. Keith Brown

Name (printed or typed)

1925 NE 45th. Street, Suite 227

Address

Fort Lauderdale, Fl. 33308.

City, State & Zip

954 489 9660

Daytime Telephone number

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

2002 SEP 30 PM 3:47

FILED

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

8/10/2/02

FILED

ARTICLES OF INCORPORATION

2002 SEP 30 PM 3:47

CLERK OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

RESCOMM MORTGAGES AND LENDING GROUP, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1925 NE 45th. Street, Suite 227
Fort Lauderdale, Fl. 33308.

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 200 (Two Hundred)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

D. Keith Brown
1925 NE 45th. Street, Suite 227
Fort Lauderdale, Fl. 33308

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

D. Keith Brown (Pres),

1925 NE 45th. Street, Room 227

Ft. Lauderdale, Fl. 33308

Isma G. Seneviratne (Vice Pres),

5712 NW 85th, Terrace


Tamarac, Fl. 33321

The general purpose for which this corporation is initially organised is to engage in the practice of Mortgage brokering, by offering these services to the general public.


This corporation may also engage in the transaction of any or all lawful business for which corporations may be incorporated pursuant to chapter 607, Florida Statutes.

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

20th day of August, 2002, 19



Signature



Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: RESCOMM MORTGAGES AND LENDING GROUP, INC.

2. The name and address of the registered agent and office is:

D. Keith Brown

(NAME)

1925 NE 45th. Street, Suite 227

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Fort Lauderdale, Fl. 33308

(CITY/STATE/ZIP)

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2002 SEP 30 PM 3:47
TALLAHASSEE FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(SIGNATURE)

08/20/02
(DATE)