

TRANSMITTAL LETTER

P02000111423

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

800008370498--3  
-10/15/02--01022--001  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

SUBJECT: DIVA Mortgage Corp.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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: Paul J. Geltzer

Name (Printed or typed)

11525 S.W. 135 Court

Address

Miami, FL 33186-4400

City, State & Zip

305-720-7285

Daytime Telephone number

FILED  
02 OCT 15 AM 11:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

if  
10/16

**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:  
DIVA Mortgage Corp.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/ mailing address is:  
11525 S.W. 135 Court  
Miami, FL 33186-4400

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:  
Mortgage Brokerage

**ARTICLE IV SHARES**

The number of shares of stock is:  
100

**ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)**

The name(s), address(es) and title(s):  
Paul J. Geltzer, Chairman and President  
Rachel R. Geltzer, Director and Vice President  
11525 S.W. 135 Court  
Miami, FL 33186-4400

**ARTICLE VI REGISTERED AGENT**

The name and Florida street address of the registered agent is:  
Paul J. Geltzer  
11525 S.W. 135 Court  
Miami, FL 33186-4400

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:  
Paul J. Geltzer  
11525 S.W. 135 Court  
Miami, FL 33186-4400

**ARTICLE VIII Effective Date**

The effective date of incorporation is:  
November 1, 2002

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*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*

Paul J. Geltzer  
Signature/Registered Agent  
Paul J. Geltzer  
Signature/Incorporator

10/7/02  
Date  
10/7/02  
Date

**FILED**  
02 OCT 15 AM 11:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA