

P02000118049

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

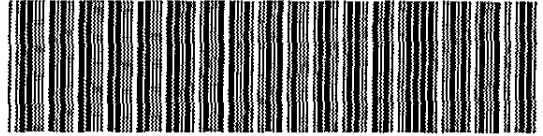
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



400008619774

11/01/02--01067--005 \*\*87.50

02 NOV - 1 PM 1:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

CB11-4

## TRANSMITTAL LETTER

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

SUBJECT: Payless Mortgage USA, Inc.  
(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      ☐ \$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: Carolle Neal  
Name (Printed or typed)

2880 W. Oakland Park Blvd., Suite 211  
Address

Ft. Lauderdale, FL 33311  
City, State & Zip

(954) 667-0188  
Daytime Telephone number

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

FILED

02 NOV -1 PM 1:42

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES of INCORPORATION**

**OF**

**Payless Mortgage USA, Inc.**

The undersigned Incorporator hereby forms a corporation under Chapter 607 of the Laws of the State of Florida.

**ARTICLE I. NAME**

The name of the corporation shall be:

**Payless Mortgage USA, Inc.**

The principal place of business of this corporation shall be 2880 W. Oakland Park Blvd., Suite 211, Ft. Lauderdale, Florida 33311, and the mailing address shall be the same.

**ARTICLE II. NATURE of BUSINESS**

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or an other state, country, territory or nation.

**ARTICLE III. CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having \$.10 value per share.

**ARTICLE IV. ADDRESS**

The street address of the initial registered office of the corporation shall be 2880 W. Oakland Park Blvd., Suite 211, Ft. Lauderdale, Florida 33311: and the initial registered agent of the corporation is Carolle Neal.

## **ARTICLE V. TERM of EXISTENCE**

This corporation is to exist perpetually.

## **ARTICLE VI. DIRECTORS**

All corporate powers shall be exercised by or under the authority of, and the business affairs of the corporation managed under the direction of its Board of Directors subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The name and address of the initial members of the Board of Directors are:

Carolle Neal  
2880 W. Oakland Park Blvd.  
Suite 211  
Ft. Lauderdale, Florida 33311

## **ARTICLE VII. INCORPORATOR**

Carolle Neal  
2880 W. Oakland Park Blvd.  
Suite 211  
Ft. Lauderdale, Florida 33311

## **ARTICLE VIII. PRIVATE PROPERTY**

The private property of the stockholders shall not be subject to payment of the corporate debts to any extent.

## **ARTICLE IX. INDEMNITY**

This corporation may indemnify and insure its officers and directors to the fullest extent permitted by law.

IN WITNESS WHEREOF, I, the undersigned, being the incorporator hereinbefore named, for the purpose of forming a Corporation to do business both within and without the State, under the laws of Florida, make and file theses Articles of Incorporation hereby declaring and certifying that the facts herein are true, and hereunto set my hand and seal this 29th day of October, 2002.

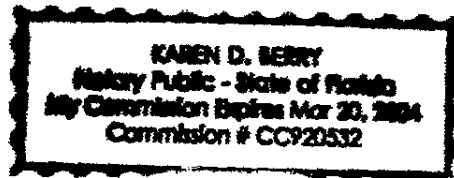
  
\_\_\_\_\_  
Carolle Neal, President

STATE OF FLORIDA  
COUNTY OF BROWARD

**I HEREBY CERTIFY**, that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared Carolle Neal, Incorporator to me known to be the person described as subscriber in who executed the foregoing Articles of Incorporation.

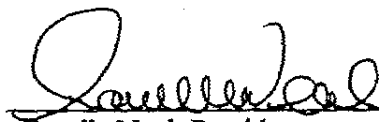
**WITNESS** my hand and official seal in the County and State named above this 29th day of October, 2002.

  
NOTARY PUBLIC



**ACCEPTANCE of REGISTERED AGENT DESIGNATED  
IN ARTICLES of INCORPORATION**

**I HEREBY ACCEPT** the appointment as the initial registered agent of Payless Mortgage USA, Inc., made in the foregoing Article of Incorporation.

  
Carolle Neal, President

10-29-02  
DATE