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TRANSMITTAL LETTER

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

SUBJECT: Dorlette Mortgage Company, Inc.
(Proposed corporate name-must include suffix)

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

☐ \$70.00 Filing fee \$78.75 Filing fee Scertificate

☐ \$122.50 Filing fee & Certified Copy S131.25
Filing fee,
Certified Copy
&Certificate

FROM:

Clifton H. Rodriquez, C.P.A.
Name (printed or typed)

3146 N.W. 68 Street

Ft. Lauderdale, Florida 33309

Voice: (954) 969-9380

ARTICLES OF INCORPORATION

FILED

For

02 DEC -5 AM 10: 34

Dorlette Mortgage Company, Inc.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

The undersigned subscribers(s) for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

Article I-Name of the Corporation

The name of the corporation shall be:

Dorlette Mortgage Company, Inc.

Article II-Nature or Purpose of the Business

The purpose of the corporation is to engage in any lawful activity permitted by the laws of this state. The corporation will offer mortgage brokering and related services to its customers in the Tri-County area, and the State of Florida. The corporation will comply with any professional regulations imposed by state agencies within the State of Florida as well.

Article III-Principal Office

The principal business mailing address of this corporation shall be:

3661 W Oakland Park Blvd. Suite No.201 Ft. Lauderdale, Florida 33311

Article IV-Number of Shares Authorized

The number of common shares of stock that this corporation is authorized to have outstanding at any one time is:

One Thousand (1000)

(The par value of the corporation common stock will be \$1.00) Myrlene Jean-Louis will own 100% of the outstanding shares of the corporation.

Article V-Initial Registered Agent

The name and address of the initial registered agent is:

Myrlene Jean Louis 6008 Lombard Court Tamarac, Florida 33321

ARTICLES OF INCORPORATION

For

Dorlette Mortgage Company, Inc.

Article VI-Subscriber (s)

Myrlene Jean Louis 6008 Lombart Court Tamarac, Florida 33321

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

2nd day of December, 2002

(Signature)

Article VI-Directors and Officers of the Corporation

The following individuals have been appointed by the incorporators to serve as directors and officers of the corporation. Confirmation of the appointments will be made at the initial meeting of the Board of Directors, and the directors and officers will serve in accordance with the Bylaws of the Corporation. The directors and officers shall carry out their duties with the intent of fulfilling the mission, goals, and objectives of the corporation, and shall not be held liable for any decisions resulting in harm or damage to any third party unless those decisions are a blatant violation of the laws of the United States and the Bylaws of the Corporation.

| | Name | Position | Address |
|----|----------------------|------------------------------------|---|
| 1. | Myrlene Jean-Louis | Chairperson/President Director | 6008 Lombart Court Tamarac, FL 33321 |
| 2. | Myrlene Jean-Louis | Treasurer Corporate Secretary | 6008 Lombart Court Tamarac, FL 33321 |
| 3. | Clifton H. Rodriquez | Board Advisor Ex-Officio Member | 3146 NW 68 Street Ft. Lauderdale, FL 33309 |

Article VII-Perpetual Life of the Corporation

The corporation shall have perpetual life, and shall only be dissolved with the majority vote of the shareholders of the corporation.

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

FILED

02 DEC -5 AM 10: 34

SECRETARY OF STATE TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENTS IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the corporation is **Dorlette Mortgage Company, Inc.**
- 2. The name and address of the registered agent and office are as follows:

Myrlene Jean-Louis 6008 Lombart Court Tamarac, Florida 33321

Having been named as registered agent and to accept service 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 obligation of my position as registered agent.