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TALLAHASSEE, FLORIDA
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F. SHEDDEN

FEB 18

TRANSMITTAL LETTER ,

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

SUBJECT: Florida Lending Group, 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
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: Charles M. Spina

Name (Printed or typed)

2648 NE 35th Drive

Address

Ft. Lauderdale, Florida 33308

City, State & Zip

954-401-3811

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. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Florida Lending Group, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

4331 N. Federal Hwy., #308
Ft. Lauderdale, Florida 33308

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Mortgage Brokerage Business

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):

Charles M. Spina (President) - 2648 NE 35th Drive, Ft. Lauderdale, FL 33308
Rodrigo Garcia (Executive VP) - 4331 N. Federal Highway, Suite 308, Ft. Lauderdale,
Florida 33308

ARTICLE VI REGISTERED AGENT

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

Charles M. Spina
2648 NE 35th Drive
Ft. Lauderdale, Florida 33308

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Charles M. Spina
2648 NE 35th Drive
Ft. Lauderdale, Florida 33308

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

Charles M. Spina

Signature/Registered Agent

Charles M. Spina

Signature/Incorporator

2/10/03

Date

2/10/03

Date

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TALLAHASSEE, FLORIDA
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