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# TRANSMITTAL LETTER

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

.; : :

(PROPOSED CORPORA	ATE NAME – <u>MUST INCL</u>	UDE SUPFIX)
ginal and one (1) copy of the ar	ticles of incorporation and	d a check for:
□ \$78.75	D \$78.75	\$87.50
•		Filing Fee,
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or certificate of Status	& Confide Copy	& Certificate of
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LAVERNE D. SPA	ARKS	
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2960 BLUE JAY	Y DRIVE	
	Address	
COOPER CITY.	FLORIDA 33026	
	s manage are morte	
(305) 950	CONE	
Daytime	Telephone number	
	eginal and one (1) copy of the ar  \$78.75 Filing Fee & Certificate of Status  LAVERNE D. SPANAMA  2960 BLUE JAY  COOPER CITY, City  (305) 850-	Filing Fee & Certificate of Status  Filing Fee & Certified Copy  ADDITIONAL CO  LAVERNE D. SPARKS  Name (Printed or typed)  2960 BLUE JAY DRIVE  Address  COOPER CITY, FLORIDA 33026  City, State & Zip

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

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## 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:

#### CAPITOL ONE HOME INVESTMENT CORPORATION

#### ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

2960 BLUE JAY DRIVE COOPER CITY, FLORIDA 33026

#### ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TO ENGAGE IN ANY ACTIVITY OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES AND OF THE STATE OF FLORIDA.

## ARTICLE IV SHARES

The number of shares of stock is:

ONE HUNDRED (100) SHARES OF COMMON STOCK HAVING A PAR VALUE OF ONE DOLLAR (\$1.00) PER SHARE

# ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

LAVERNE SPARKS - PRESIDENT 2960 BLUE JAY DRIVE COOPER CITY, FLORIDA 33026 JAMES A. SPARKS - VICE PRESIDENT 2960 BLUE JAY DRIVE COOPER CITY, FLORIDA 33026

## ARTICLE VI REGISTERED AGENT

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

LAVERNE SPARKS 2960 BLUE JAY DRIVE COOPER CITY, FLORIDA 33026

ARTICLE VII \_ INCORPORATOR

The <u>name and address</u> of the Incorporator is:

LAVERNE SPARKS 2960 BLUE JAY DRIVE COOPER CITY, FLORIDA 33026 D3 MAR -7 PM 2: 07
SECRETARY OF STATE ALLAHASSEE, FLORIDA

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

Signature/Registered Agent/

03/04/03

Date

Signature/Incorporator

03/04/03

Date