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SECRETARY OF STATE

# TRANSMITTAL LETTER

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

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(PROPOSED CORPORA	TE NAMEJ <u>MUST INCL</u>	UDĖ SUFFIX)
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	inal and one (1) copy of the article 1 \$78.75 Filing Fee & Certificate of Status  Jennifer No Name  15015 S.W.  Mignifer City,	inal and one (1) copy of the articles of incorporation and \$78.75 Filing Fee \$\frac{1}{3}\$\$ \$78.75 Filing Fee

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

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SECRETARY OF STATE

## ARTICLES OF INCORPORATION

OF

### Premier Choice Mortgage, Corp.

I, the undersigned, as proper persons acting as incorporator of a corporation under the laws of the State of Florida, adopt the following articles of incorporation:

#### ARTICLE I.

The name of the corporation is: Premier Choice Mortgage, Corp.

#### ARTICLE II.

The principal place of business and mailing address of the corporation is the following: 15015 S.W. 26<sup>th</sup> Terrace, Miami, Florida 33185.

#### ARTICLE III.

The general nature of the business and objects and purpose to be transacted, promoted and carried on are to do any and all things hereinafter mentioned, as fully and to the same extent as natural persons might or could do, viz:

- a. To provide mortgage financing, loans, or other security instruments secured by real property or any loan secured by collateral which has a mortgage lien interest in real property.
- b. To do all such acts or things as they are incident or conducive to the premises, and to do all and everything necessary, suitable, convenient or proper attainment of any of the objectives herein enumerated or incidental to the powers herein named, or which shall at any time appear conducive or expedient for the protection of benefit of the corporation.
- c. No recitation or declaration of special powers or purposes herein enumerated shall be deemed to be exclusive, but all lawful powers contained in the laws of the State of Florida, or in

the future to be enacted, are hereby included in and made a part hereof by reference, and to have and exercise all the powers conferred by the laws of the State of Florida upon corporations of this character.

- d. To manage, supervise, operate, control, lease, let and sublet, apartments, office buildings, dwelling houses and all kinds of character of property of every nature whatsoever.
- f. To issue bonds, debentures, and/or obligations of the company from time to time, for the objects and purposes of the company and to secure the same by mortgage pledge, deed or trust, or otherwise.
- g. To purchase, hold and reissue the shares of its capital stock; and to subscribe to purchase, or otherwise acquire, or to guarantee, or to become surety in respect to the stock, bonds or other securities and obligations of the company and other companies.

#### ARTICLE IV.

The capital stock of the corporation shall consist of:

- a. Five hundred (500) shares of a par value of one dollar (\$1.00).
- b. All shares to be issued fully paid and non-assessable. The capital stock of the corporation may be paid in lawful money of the United States or in property, labor or services at a fair and just valuation to be fixed by the stockholders or by the Board of Directors. Said termination of just value fixed by the Board of Directors is to be conclusive proof of said value.
- c. All of the common stock is to have one vote per share in the control of the management of the corporation.
- d. In the event any shareholder be unable to attend a shareholders' meeting, the shareholder may vote his share or shares by proxy, one share representing one vote.

#### ARTICLE IX.

The number of directors constituting the initial board of directors of the corporation is One, and the name(s) and address of the person(s) who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify is:

Name Address

Jennifer Nogues 15015 S.W. 26<sup>th</sup> Terrace, Miami, Florida 33185

The number of Directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one (1).

#### ARTICLE X.

The names and addresses of the first Board of Directors who, subject to the provisions of the Articles of Incorporation, the By-Laws and the Act of the Legislature approved June 1, 1925, and the acts amendatory thereto, shall hold office for the first year of the corporation's existence, or until their successors are elected and shall have qualified, are the following:

OFFICE	NAME	ADDRESS
President	Jennifer Nogues	15015 S.W. 26th Terrace, Miami, Florida 33185
Vice Pres.	Jennifer Nogues	15015 S.W. 26th Terrace, Miami, Florida 33185
Secretary	Jennifer Nogues	15015 S.W. 26th Terrace, Miami, Florida 33185
Treasurer	Jennifer Nogues	15015 S.W. 26th Terrace, Miami, Florida 33185

#### ARTICLE XI.

The resident agent of the corporation and his address is:

Name Address

Jessica Nogues 9195 Collins Avenue, #PH 12, Surfside, FL 33154.

#### ARTICLE XII.

Page 3

The name and address of each incorporator is:

Address

Jennifer Nogues

15015 S.W. 26th Terrace, Miami, Florida 33185

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

Jessica Nogues / Registered Agent

Date

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3/25/03

Date

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