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# TRANSMITTAL LETTER

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

SUBJECT: LIOI	N MORTGAGE INC.		
<del></del>	(PROPOSED CORPORA	TE NAME - MUST INCL	UDE SUFFIX)
Enclosed are an orig	ginal and one (1) copy of the art	icles of incorporation and	l a check for:
<b>\$70.00</b>	<b>□</b> \$78.75	<b>□</b> \$78.75	<b>☑</b> \$87.50
Filing Fee	Filing Fee	Filing Fee	Filing Fee,
rang rec	& Certificate of Status	& Certified Copy	Certified Copy
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			Status
		ADDITIONAL CO	
FROM:	ERIC H. MILLER		· ·
	Name	(Printed or typed)	
	6580 PALMER PARK CIF	PCI E	
	- OSOO FALMERY FIRE OF	Address	
		Addiess	
	SARASOTA, FL 34238		
	City	, State & Zip	
	044 006 2466		
	941-926-3166	F. Landon annahan	Α
	Daytime Telephone number		

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

# FILED

#### ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

03 SEP 18 PM 2: 35

SECRETARY OF STATE TALLAHASSEE, FLORIDA

Date

#### ARTICLE I NAME

The name of the corporation shall be: LION MORTGAGE INC.

## ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 6580 PALMER PARK CIRCLE SARASOTA, FL 34238

#### 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: TWO THOUSAND

## ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):
ERIC H. MILLER, DIRECTOR/PRESIDENT/TREASURER/SECRETARY
6580 PALMER PARK CIRCLE, SARASOTA, FL 34238

HOWARD F. MILLER, VICE PRESIDENT 6580 PALMER PARK CIRCLE, SARASOTA, FL 34238

#### ARTICLE VI REGISTERED AGENT

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

ERIC H. MILLER 6580 PALMER PARK CIRCLE SARASOTA, FL 34238

#### ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Signature/Incorporator

ERIC H. MILLER 6580 PALMER PARK CIRCLE SARASOTA, FL 34238

**************************************	******************	****
Having been named as registered agent to accept service of process fo certificate, I am familiar with and accept the appointment as registered		' in this
Lie M. Mille	SEPT 15, 2003	_
Signature Registered Agent	Date	
14/1/1/1/1	SEPT 15, 2003	_