

P03000106027

(Requestor's Name)

ANTHONY R. MELILLO

982 S. DIXIE HIGHWAY
POMPANO BEACH, FL 33060
(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

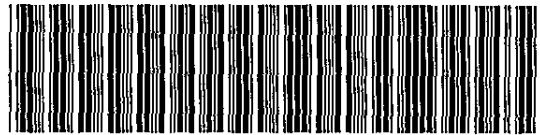
(Business Entity Name)

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 SEP 25 PM 1:19

✓

1158-20-9

DATE 8/27/03

STATE OF FLORIDA
SECRETARY OF STATE
DIVISION OF CORPORATIONS
P. O. BOX 6327
TALLAHASSEE, FLORIDA 32314

RE: NEW ENGLAND MORTGAGE CORP.

GENTLEMEN:

ENCLOSED HERewith ARE THE ARTICLES OF INCORPORATION
TOGETHER WITH A COPY OF SAID ARTICLES FOR NEW ENGLAND MORTGAGE CORP.
AND OUR CHECK IN THE AMOUNT OF \$ 78.75 AS FOLLOWS:

FILING FEE	—	\$ 35.00
CHARTER TAX	—	-
REGISTERED AGENT	—	35.00
CERTIFIED COPY	—	8.75

		\$ 78.75
		=====

RESPECTIVELY SUBMITTED,

INDV

Anthony R. Melillo

CORP

NEW ENGLAND MORTGAGE CORP.



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

September 4, 2003

ANTHONY R. MELILLO
982 S. DIXIE HWY.
POMPANO BCH, FL 33060

SUBJECT: NEW ENGLAND MORTGAGE CORP.
Ref. Number: W03000025198

We have received your document for NEW ENGLAND MORTGAGE CORP. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6995.

Wanda Cunningham
Document Specialist
New Filings Section

Letter Number: 903A00049326

RECEIVED
03 SEP 25 AM 11:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF INCORPORATION

of

NEW ENGLAND MORTGAGE CORP.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

03 SEP 25 PM 1:19

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida.

ARTICLE I

The name of this corporation shall be:

NEW ENGLAND MORTGAGE ~~CORP.~~ **BACKERAGE CORP.**

ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any one time is FIVE HUNDRED (500) shares of common stock, having a par value of ONE (\$1.00) DOLLAR PER SHARE.

ARTICLE IV

The amount of capital with which this corporation will begin business shall be the sum of not less than FIVE HUNDRED (\$500.00) DOLLARS.

ARTICLE V

This corporation shall exist perpetually unless sooner dissolved according to law.

Article VI

The initial street address of the principal office of the corporation shall be:

982 S. DIXIE HIGHWAY
POMPANO BEACH, FL 33060

ARTICLE VII

The number of Directors of this corporation shall be at least one (1) and no more than five (5).

ARTICLE VIII

The names and street addresses of the members of the first Board of Directors of this corporation are as follows:

ANTHONY R. MELILLO

982 S. DIXIE HIGHWAY
POMPANO BEACH, FL 33060

ARTICLE IX

The names and street addresses of the persons signing these Articles of Incorporation as subscriber is as follows:

ANTHONY R. MELILLO

982 S. DIXIE HIGHWAY
POMPANO BEACH, FL 33060

ARTICLE X

The corporate existence of this corporation shall begin on the date the Articles of Incorporation are filed of record.

Anthony R. Meiller

BEFORE ME, the undersigned Notary Public of the State of Florida personally appeared **ANTHONY R. MELILLO**, to me well known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and they acknowledged before me that he executed the same freely and voluntarily for the purpose therein expressed.

official seal this 27 day of Sept
1944
Notary Public, State of Ill.

Notary Public, State of Florida
My commission expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

03 SEP 25 PM 1:19

In pursuance of Chapter 48.091, Florida Statutes, the
following is submitted in compliance with said Act:
FIRST: That ~~NEW ENGLAND MORTGAGE CORP.~~ ^{BROKERAGE CORP} desiring to
organize under the Laws of the State of Florida with its
principal offices as indicated in the Articles of
Incorporation, in the City of POMPANO BEACH, County of BROWARD
State of Florida, has named ANTHONY R. MELILLO located at 982
S. DIXIE HWY, POMPANO BEACH, Florida, as its agent to accept
services of process within this State.

ACKNOWLEDGEMENT

Having been named to accept services of process for the
above stated corporation, at the place designated in this
certificate, I hereby accept to act in this capacity, and
agree to comply with the provisions of said Act relative to
keeping open said office.

By: _____

Anthony R. Melillo
Resident Agent