

P03000106116

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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09/25/03--01040--005 **78.75

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03 SEP 25 PM 3:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

✓
m 9/26

TRANSMITTAL LETTER

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

SUBJECT: REGENCY MORTGAGE AND FINANCIAL SERVICES, INC.
(Proposed Corporate Name – Must include suffix)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

[x] \$78.75
Filing Fee &
Certificate of Status

FROM: Regency Mortgage and Financial Services, Inc.
Name (Printed or typed)

921 SW 101 Terrace
Address

Pembroke Pines, FL 33025
City, State & Zip

(954) 437-3147
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)

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ARTICLE I NAME

The name of the corporation shall be:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REGENCY MORTGAGE AND FINANCIAL SERVICES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

921 SW 101 Terrace, Pembroke Pines, FL 33025

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Mortgage Brokerage Business and any/all lawful business.

ARTICLE IV SHARES

The number of shares of stock is:

1,000 shares at \$5.000 each

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

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

Jacqueline Shaw, President - 921 SW 101 Terrace, Pembroke Pines, FL 33025

Kareem Shaw, Vice-President - 921 SW 101 Terrace, Pembroke Pines, FL 33015

Eddie Smith Sr., Secretary/Treasurer - 1400 St. Charles Place, Pembroke Pines, FL 33025

ARTICLE VI REGISTERED AGENT

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

Jacqueline Shaw - 921 SW 101 Terrace, Pembroke Pines, FL 33015

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Valrica Word - 13741 NW 7th. Avenue, Miami, FL 33168


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.



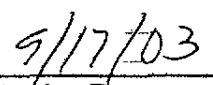
Signature/Registered Agent



Date



Signature/Incorporator



Date