

PO4000017396

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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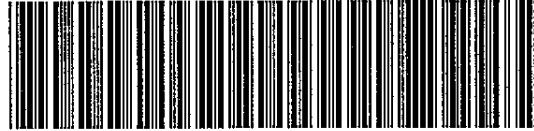
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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DIVISION OF CORPORATIONS
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TS
01/28/04

TRANSMITTAL LETTER

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

SUBJECT: Grand Slam Mortgage, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Euribiades Cerrud II, Esq./ASWMPA
Name (Printed or typed)

100 S. Orange Avenue, 2nd Floor
Address

Orlando, Florida 32801
City, State & Zip

(407) 210-2796
Daytime Telephone number

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

GRAND SLAM MORTGAGE, INC.
ARTICLES OF INCORPORATION

ARTICLE I – NAME

The name of the corporation shall be Grand Slam Mortgage, Inc.

ARTICLE II – PRINCIPAL OFFICE

The principal place of business/mailing address is 2804 E. Irlo Bronson Highway, Kissimmee, Florida 34744.

ARTICLE III – PURPOSE

The purpose for which the corporation is organized is for transacting in any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE IV – SHARES

A. One Class of Stock

The corporation is authorized to issue all of its shares under one (1) class of common stock only with no authorization to issue shares of another class. No other class of stock, other than common stock, shall be created through preferences, special rights, qualifications, limitations, or restrictions of any kind.

B. Capitalization

The capital stock of this corporation shall be ten thousand dollars (\$10,000) and shall be divided into one million (1,000,000) shares of one hundredth of a dollar (\$0.01) par value each, and shall be fully paid before the corporation begins the transaction of its business.

C. Restrictions on Transferability

All of the issued and outstanding shares of the corporation shall be made subject to restrictions on their transferability by agreement between the holders of such shares and the corporation. A copy of such agreement shall be kept on file with the secretary of the corporation; and shall be subject to inspection by shareholders of record and bona fide creditors of the corporation at reasonable times during business hours.

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ARTICLE V – INITIAL OFFICERS AND DIRECTORS

POSITION	NAME	RESIDENTIAL ADDRESS
PRESIDENT, VICE-PRESIDENT SECRETARY, TREASURER	Manuel Rafael Mota	2804 E. Irlo Bronson Highway, Kissimmee, Florida 34744.

ARTICLE VI – REGISTERED AGENT

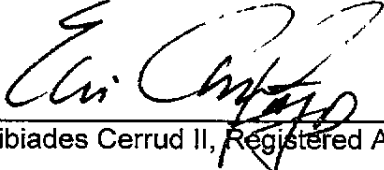
NAME	ADDRESS
Euribiades Cerrud II	100 South Orange Avenue, 2nd Floor, Orlando, Florida 32801

ARTICLE VII – INCORPORATORS

NAME	ADDRESS
Manuel Rafael Mota	2804 E. Irlo Bronson Highway, Kissimmee, Florida 34744.

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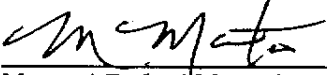
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Euribiades Cerrud II, Registered Agent

12/19/03

Date



Manuel Rafael Mota, Incorporator

12/19/03

Date

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