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04 JAN 20 PM 5:42
DATE
TALLAHASSEE FLORIDA

TRANSMITTAL LETTER

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

SUBJECT: FINESSE 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: FINESSE MORTGAGE, INC., C/O MARIE AUGUSTIN
Name (Printed or typed)

5460 N. STATE ROAD 7, SUITE 210
Address

N. LAUDERDALE, FL 33319
City, State & Zip

(954) 318-0562
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)

ARTICLE I NAME

The name of the corporation shall be:
FINESSE MORTGAGE, INC

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:
5460 N. STATE ROAD 7, SUITE 210, N. LAUDERDALE, FL 33319

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
ANY AND ALL LAWFUL BUSINESS

ARTICLE IV SHARES

The number of shares of stock is:
TEN THOUSAND (10,000)

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

- (1). MARIE AUGUSTIN, PRESIDENT, 1496 NW 127th WAY, CORAL SPRINGS, FL 33071
- (2). JACQUES AUGUSTIN, DIRECTOR, 1496 NW 127th WAY, CORAL SPRINGS, FL 33071

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:
MARIE AUGUSTIN, 1496 NW 127th WAY, CORAL SPRINGS, FL 33071

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:
MARIE AUGUSTIN, 1496 NW 127th WAY, CORAL SPRINGS, FL 33071

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

01/05/2004

Date



Signature/Incorporator

01/05/2004

Date