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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

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

SUBJECT: MORTGAGE BIZ OF FLORIDA, 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: DIANNE TAYLOR
Name (Printed or typed)

950 N FEDERAL HIGHWAY SUITE 106
Address

POMPANO BEACH, FL 33062
City, State & Zip

954 943 9288
Daytime Telephone number

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

Diane Taylor **GAVE**
AUTHORIZATION BY PHONE TO
CORRECT Art VI
DATE 2/3/04
DOC. EXAM _____

**ARTICLES OF INCORPORATION
OF
MORTGAGE BIZ OF FLORIDA, INC**

The undersigned, for purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: MORTGAGE BIZ OF FLORIDA, INC

ARTICLE II DURATION

The duration of the Corporation is perpetual.

ARTICLE III PURPOSE

The purposes for which the corporation is organized are:

1. To render mortgage brokering, banking, and processing to the general public
2. To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act or engage in any other trade or business which can, in the opinion of the Board Of Directors of the Corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.
3. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE IV SHARES

The number of shares of stock which the Corporation authorized to issue is 1,000. Such shares shall be of a single class, and shall have a per value of One Dollar (\$1.00) per share

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

The number of directors constituting the initial Board of Directors of the Corporation is three.

The Name(s), address (es) and specific title(s) are:

Dianne Taylor - President
Efran Taylor - Vice President
Cacheta Taylor - Treasurer
950 N Federal Highway
Suite 106
Pompano Beach, FL 33062

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TALLAHASSEE, FLORIDA

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ARTICLE VI REGISTERED AGENT (S)

The initial registered agent
Dianne Taylor - President

The street address of the initial registered agent of the Corporation is
950 N Federal Highway
Suite 106
Pompano Beach, FL 33062

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:
Dianne Taylor
2231 NE 34th Court
Lighthouse Point, FL 33064

ARTICLE VIII EFFECTIVE DATE

This article of Incorporation is effective February 1, 2004.

The undersign incorporator has executed these Articles of Incorporation this 15th day of
January 2004.

Dianne A Taylor
Signature/Incorporator

01.15.04

Date

CERTIFICATE DESIGNATING REGISTERED AGENT AND REGISTERED OFFICE

In pursuance of section 607.0501, Florida Statutes, the following is submitted in compliance with said sections: MORTGAGE BIZ OF FLORIDA, INC. desiring to organize under the laws of the State of Florida with its principal office as indicated in the Certificate of Incorporation, at the City of Pompano Beach, County of Broward, State of Florida, has named Dianne Taylor, located at 950 N Federal Highway, suite #106, Pompano Beach, Florida, as its agent to accept service of process within the state.

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

Dianne A. Taylor
Signature/Registered Agent

01.15.04

Date

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TALLAHASSEE, FLORIDA