

P04000070478

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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MAIL

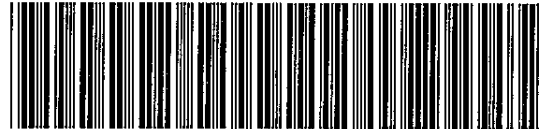
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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04/29/04 -01029--017 **78.75

RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

04 APR 29 AM 11:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2004 APR 29 A 10:40

RECEIVED

FILED

4/30

OFFICE USE ONLY(DOCUMENT #)

LAZARUS CORPORATE FILING SERVICE

3320 S.W. 87 AVENUE

MIAMI, FLORIDA (305)552-5973

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. NEW HORIZONS LENDING GROUP INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time

2:00

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Certified Copy

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Mail out

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Will wait

☐

Photocopy

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Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

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:

NEW HORIZONS LENDING GROUP INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

416 N.W. 58TH. AVENUE
MIAMI, FLORIDA 33126

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

MORTGAGE LENDING

ARTICLE IV SHARES

The number of shares of stock is:

100/\$1.00

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

YOSVANY ACOSTA - PRESIDENT - 416 N.W. 58TH. AVENUE, MIAMI, FL 33126
ODALIS HIDALGO - VICE-PRESIDENT - 416 N.W. 58TH. AVENUE, MIAMI, FL 33126

ARTICLE VI REGISTERED AGENT

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

YOSVANY ACOSTA
416 N.W. 58TH. AVENUE, MIAMI, FL 33126

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

YOSVANY ACOSTA
416 N.W. 58TH. AVENUE, MIAMI, FL 33126

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

Signature/Incorporator

FILED
2004 APR 29 A 10:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Date

Date