

PO4000073698

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

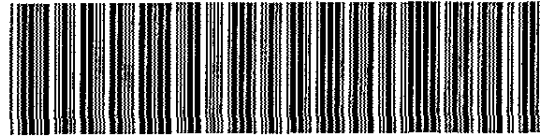
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200033717782

04/23/04--01050--015 **78.75

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
04 MAY -6 PM 1:52

CYPRESS FINANCIAL
13340 W. Colonial Drive, Suite 220
Winter Garden, FL 34787
407-654-4336
407-654-2887 fax

April 22, 2004

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

Re: Articles of Incorporation – Absolute Mortgage Solutions of Florida, Inc.

To Whom It May Concern:

Enclosed please find Articles of Incorporation for filing. Also enclosed is check in the amount of \$78.75 representing payment as follows:

Fee for filing Articles	\$35.00
Designation of Registered Agent	\$35.00
Certified copy of Articles	<u>\$ 8.75</u>
TOTAL	\$78.75

If you have any difficulties filing these Articles or need any additional information, please contact me at (407) 654-4336. Thank you in advance for your assistance.

Very truly yours,



Eric C. Reinhardt
President

ECR/ns
Enclosure



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

April 28, 2004

RECEIVED

04 MAY -6 AM 8:28

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

CYPRESS FINANCIAL
13340 W. COLONIAL DRIVE, SUITE 220
WINTER GARDEN, FL 34787

SUBJECT: ABSOLUTE MORTGAGE SOLUTIONS OF FLORIDA, INC.
Ref. Number: W04000016349

We have received your document for ABSOLUTE MORTGAGE SOLUTIONS OF FLORIDA, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6067.

Neysa Culligan
Document Specialist
New Filings Section

Letter Number: 304A00028352

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 MAY -6 PM 1:52

**ARTICLES OF INCORPORATION
OF
ABSOLUTE FINANCIAL SOLUTIONS, INC.**

The undersigned incorporator, being a natural person competent to contract, subscribes to these Articles of Incorporation to form a corporation under the laws of the State of Florida.

ARTICLE I

Name. The name of this corporation is: **Absolute Financial Solutions, Inc.**

ARTICLE II

Street Address. The street address of this corporation is: 1760 Big Oak Lane, Kissimmee, Florida 34746.

ARTICLE III

Business and Activities. This corporation may, and is authorized to, engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV

Authorized Shares. This corporation is authorized to issue 1,000 shares of common stock having a par value of \$1.00 per share, with the consideration to be paid for each share to be in money, property or services, as may be fixed by the Board of Directors.

ARTICLE V

Initial Registered Office and Agent. The street address of the initial registered office of this corporation is: 1760 Big Oak Lane, Kissimmee, Florida 34746 and the name of the initial registered agent of the corporation at that address is Karen K. Fortich.

ARTICLE VI

Initial Board of Directors. The names and street addresses of the initial Directors of this corporation are:

Name	Address
Karen K. Fortich	1760 Big Oak Lane Kissimmee, Florida 34746

ARTICLE VII

Incorporator. The name and street address of the incorporator signing these Articles is:

Name	Address
Karen K. Fortich	1760 Big Oak Lane Kissimmee, Florida 34746

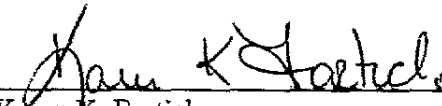
ARTICLE VIII

Amendment to Articles. These Article of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders, and approved at a shareholders' meeting by a majority of the shares issued and entitled to be voted, unless all the Directors and all the shareholders sign a written statement manifesting their intention that a certain amendment of these Article of Incorporation be made.

ARTICLE IX

Bylaws. The power to adopt, alter, amend or repeal Bylaws of this corporation shall be vested in the Board of Directors.

IN WITNESS WHEREOF, the undersigned does set his hand and seal and has acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida this 3rd day of May, 2004.




Karen K. Fortich

**STATE OF FLORIDA
COUNTY OF ORANGE**

Before me personally appeared Karen K. Fortich, to me well known and known to me to be the incorporator described in and who executed the foregoing Articles of Incorporation and acknowledged before me that he executed the same for the purposes therein expressed.



Eric C. Reinhardt
My Commission DD211909
Expires June 15, 2007



Name: Eric C. Reinhardt
Notary Public, State of Florida

**CERTIFICATE DESIGNATING REGISTERED AGENT FOR
THE SERVICE OF PROCESS WITHIN THIS STATE**

Pursuant to the Florida General Corporation Act, the following is submitted, in compliance with said Act:

Absolute Financial Solutions, Inc. desiring to organize as a corporation under the laws of the State of Florida with its registered office at 1760 Big Oak Lane, Kissimmee, Florida 34746, has named Karen K. Fortich located at the above registered office as its Registered Agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and further agree to comply with the provision of said Act relative to keeping open said office.

By: Karen K. Fortich
Registered Agent

Date: May 3, 2004

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
04 MAY - 6 PM 1:52